

Aotea / Great Barrier Local Board Workshop Record

Workshop record of the Aotea / Great Barrier Local Board held in Aotea / Great Barrier Local Board office, 81 Hector Sanderson Rd, Claris, Great Barrier Island on Tuesday 5 November 2019, commencing at 9.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Patrick O'Shea, Valmaine Toki

Also present: Jacqui Fyers, Helgard Wagener, Jestine Joseph, Melanie Thornhill, Sean West, Gonzalo Mendez, Kevin Sun, Jamie Emmens, Dee Sims, Kathy Cumming

By Skype: Andrew Duncan

Workshop Item	Governance role	Summary of Discussions
1. Finance update Jestine Joseph	Keeping informed Setting direction, priorities and budgets.	The lead financial advisor spoke through the " <i>Local Board Financial Support</i> " presentation.
2. Targeted rates discussion Andrew Duncan (skype) Jestine Joseph		Local Board members and staff in attendance talked about rates.
3. Technology Deployment Melanie Thornhill Sean West Gonzalo Mendez Kevin Sun <i>In attendance:</i> Jamie Emmens		Two sessions were held on the day to provide the local board members support in setting up their technology requirements for core council business use.

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4. Communications update Dee Sims <i>In attendance:</i> Kathy Cumming	Keeping informed Setting direction, priorities and budgets.	Staff spoke through the “ <i>Local Communications: Working with you 2019-2022</i> ” presentation.
5. Board member discussion		

The workshop concluded at 4.30pm.