

Aotea / Great Barrier Local Board Workshop Record

Workshop record of the Aotea / Great Barrier Local Board held in Claris conference centre, 19 Whangaparapara Road, Claris, Aotea / Great Barrier Island on Tuesday 12 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, Kathy Cumming, Miriana Knox, Rodney Klaassen, Jody Morley, Pippa Sommerville, Cushla Buchanan, Jan Ramp

By Skype: Katrina Morgan, Gary Wilton, Marcel Morgan, Michael Cairns,

Workshop Item	Governance role	Summary of Discussions
1. Board member discussion Confidentiality and Elected Member Code of Conduct Overview Jacqui Fyers	Keeping informed Setting direction, priorities and budgets.	Staff discussed the Auckland Council's confidentiality and the Code of Conduct: Elected Members
2. Annual Budget (LBWP/LBA) workshop 1 Jestine Joseph Kathy Cumming Miriana Knox Rodney Klaassen Katrina Morgan (skype) Jody Morley Pippa Sommerville		Staff in attendance presented their department's proposed local board work programme for FY 2020/2021. Further discussions were on annual planning: local board agreement and work programme process.

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<p>3. Community Facilities and Parks update</p> <p>Rodney Klaassen Katrina Morgan (skype) Jody Morley Michael Cairns (skype) Cushla Buchanan Pippa Sommerville Jan Ramp Gary Wilton (skype) Marcel Morgan (skype)</p>	<p>Keeping informed</p> <p>Setting direction, priorities and budgets.</p>	<p>Staff gave the board an update on the following:</p> <ul style="list-style-type: none"> a. Operational Maintenance b. Claris Cemetery. Shoring trial results c. Tryphena Coastal Trail directional signage d. Interpretation signage and QR codes project e. Visitor maps f. Claris shade sail/Pump track updates

The workshop concluded at 4.00pm.