

## 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 19 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, Ben Halliwell, Richard la Ville, Kathy Cumming

*By Skype:* Dee Sims (Skype)

Workshop Item	Summary of Discussions	Governance role
1. Board member discussion		Keeping informed  Setting direction, priorities and budgets.
2. Auckland Transport  <b>Ben Halliwell</b> <b>Richard la Ville</b>	Staff provided the board an update on transport projects and issues on the island.	
3. Annual budget and parks projects review  <b>Jacqui Fyers</b>	Discussions were on the annual budget and the parks project review.	
4. LBP introduction  <b>Jacqui Fyers</b> <i>Attending:</i> <b>Kathy Cumming</b>	Staff spoke through the "Local Board Plans 2020" presentation.	
5. Engagement overview  <b>Jacqui Fyers</b> <i>Attending:</i> <b>Kathy Cumming</b> <b>Dee Sims (Skype)</b>	Staff presented the Aotea / great barrier Local Board engagement strategy 2019 – 2022.	

The workshop concluded at 4.00pm.