

Date: Thursday 13 March 2014
Time: 4.15pm
Meeting Room: Waiheke Local Board Office
Venue: 10 Belgium Street
Ostend
Waiheke Island

Waiheke Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Members' Report, Waiheke Local Board, February 2014

Workshops/Briefings/Meetings:

In addition to a number of informal meetings with LB members, I have attended the following workshops, briefings and meetings in town and on Waiheke on behalf of the Board. These have included:

WICOSS meeting 4 Feb and 4 March

Board workshops 15/1; 17/1; 24/1 x 3; 13/2; 14/2; 19/2; 28/2 x 3; 6/3.

Board meetings 30/1; 13/2; 27/2

Swimming Pool Exemption Committee – chaired first meeting for this triennium.

Local Board Plan consultation meetings 1 Mar x 2; 5 March

Meetings with:-

7 Jan Peter Knight – Police

10 Jan Chair of Seachange project and CEO of HG Forum

13 Jan Houseboat residents

17 Jan Library site visit

21 Jan Sandy Bay parking

21 Jan – Local Board Funding Policy – Town Hall

29 Jan Andrew Walters – Sustainability team AC

3 Feb Will Trusevich, Coastal Specialist, AC

17 Feb Toured a variety of sites with the Urban Planner assigned to Waiheke

17 Feb – David Oakhill and Antony Yates – tour of sites with resource consents / regulatory implications.

19 Feb Committee of the HG Conservation Trust

7 Mar Educational boat tour in the HG.

Recommendation:

That the report be received.

John Meeuwsen, Member

Waiheke Local Board
Auckland Council
25 November

Item 21 Board Members' Reports

Attachment to Deputy Chair Shirin Brown's Report

START DATE	END DATE	NAME OF ACTIVITY	LOCATION	FUNDED BY	TYPE OF ACTIVITY	ART FORM
6 April 2014	6 April 2014	St. Mary's / Wai High School Concert	Artworks Community Theatre	Funding Agreement	Performance	Music
6 April 2014	19 May 2014	Oz to Waiheke, 2014 Waiheke Artists in Residence.	Waiheke Community Art Gallery	Funding Agreement	Exhibition	Visual
10 April 2014	10 April 2014	Sonic Delusion Concert	Artworks Community Theatre	Funding Agreement	Performance	Music
12 April 2014	13 April 2014	Waiheke Playwrights Festival	Artworks Community Theatre	Funding Agreement	Performance	Theatre
19 April 2014	19 April 2014	Oyawa Concert	Artworks Community Theatre	Funding Agreement	Performance	Music
3 May 2014	4 May 2014	Theatres of Resistance (performance)	Artworks Community Theatre	Funding Agreement	Performance	Theatre
9 May 2014	9 May 2014	Adam Piggott & Jayne Freeman in Concert	Artworks Community Theatre	Funding Agreement	Performance	Music
14 May 2014	31 May 2014	Waiheke Theatre Co. - Steel Magnolias (performance)	Artworks Community Theatre	Funding Agreement	Performance	Other
23 May 2014	23 June 2014	Small Things, Dinner Party Show at the Gallery	Waiheke Community Art Gallery	Funding Agreement	Exhibition	Visual
31 May 2014	1 June 2014	Waiheke Winter Arts Festival - Open Studio Tour and Silent Auction of "Postcards from Waiheke"	Waiheke Community Art Gallery	Funding Agreement	Other	Visual
6 June 2014	6 June 2014	Acoustic Café (Steiner Fundraiser)	Artworks Community Theatre	Funding Agreement	Performance	Music
7 June 2014	7 June 2014	Dione Denize Concert	Artworks Community Theatre	Funding Agreement	Performance	Music
13 June 2014	13 June 2014	Universally Challenged	Artworks Community Theatre	Funding Agreement	Performance	Other
20 June 2014	28 June 2014	Louise Callan Dace Studio Showcase	Artworks Community Theatre	Funding Agreement	Performance	Dance
27 June 2014	21 July 2014	The Members Show & Matariki (exhibition)	Waiheke Community Art Gallery	Funding Agreement	Exhibition	Visual