

Waiheke Local Board Workshop proceedings

Record of the proceedings from the Waiheke Local Board workshop held at the Ostend Service Centre, 10 Belgium Street, Ostend on Friday, 2 September 2016

PRESENT

Members: Paul Walden, John Meeuwsen, Shirin Brown

1. Governance Review

John Nash was in attendance to discuss

2. Headland Sculpture on the Gulf Update

Jacqueline Ahmu, Jane Mason, and Millie Vingrys (HSoG) were in attendance to provide an update on the event. The gala was opening 26 January and numbers were expected around 65k.

Action items:

- Jacqueline to provide the board with a summary of last year's Sculpture on the Gulf event.
- Janine to follow up accountabilities for last year's board sponsorship.
- Janine to schedule regular ATEED event portfolio meetings next term
- Millie to invite Shirin to the Community engagement subcommittee meeting

3. Events

Mike Banks attended in support of this item.

Action items:

- Mike to confirm Christmas function budget is \$17k
- Kaiya to call Shirin with an update
- Board provided their feedback in regards to the Beach Polo event

4. Community facilities and Leases update

Chantelle Subritzky, Philippa Geere-Waston, Philippa Knox, Agnes McCormack, Heidi Walkley

Action items:

- Priority to get backpackers sorted and taking bookings
- Janine to draft Parks and Building Maintenance Contracts feedback
- Adjaz – Cinema was noisy, can we look at noise minimisation

- Chantelle to confirm if there minimum standards for building standards, whether on council land or not
- Tai to confirm new lease for old library space
- Chantelle to confirm scope and status of water tank

The workshop concluded at 3pm
Janine Geddes, Local Board Advisor