

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, 9 September 2016

PRESENT

Members: Paul Walden, John Meeuwsen, Shirin Brown, Becs Ballard, Beatle Treadwell (from 1pm)

1. Transport portfolio meeting
Minutes provided separately.

2. Waiheke Recreation Centre Trust Grant
Nick Harris was in attendance in support of this item.
Community Access Scheme – LB requires that draft funding agreement for annual operating grant be aligned with the Trust Deed & Facility Partnership agreement.

Action items:

- Nick to work with Becs on possible additions around community access for the funding agreement. Circulate draft back to the board.
- Ensure funding decision is not finalised during the election period without board input.
- Nick to obtain WRCT accounts
- \$10,000 SLIPs funding for floor refurbishment – report accepted.
- \$10,500 SLIPs funding should be used for its original purpose, i.e. making the gym room available to public (eg: buying new equipment is one possible solution – Nick to work with WRCT on suitable project)
- Nick to provide advice to WRCT regarding funds transferred to Waiheke Community Pool Inc

3. Local Grants Round One
Kim Hammond and Caroline Teh were in attendance in support of this item.

Action items:

- Kim to note recommendations.

4. Essentially Waiheke Consultation feedback
Mark Inglis was in attendance in support of this item.

Action items:

- Essentially Waiheke team to review this weekend and report back on Tuesday evening.

5. Waiheke Resources Trust – Ecological Restoration work programme FY16 and FY17

Gary Wilton (Parks advisor) and Dawn Jeffrey (Waiheke Resources Trust) were in attendance in support of this item.

Action items:

- Confirm who in council will be overseeing this year's work programme, given parks restructure.
- Agreed updates – minimising concept plans to mainly planting plans

**The workshop concluded at 4pm
Janine Geddes, Senior Local Board Advisor**