

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Oneroa on Thursday 3 November, 2016, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Shirin Brown
Cath Handley
Bob Upchurch
John Meeuwsen

Apologies: None

Also present: John Nash, Janine Geddes, Mark Inglis, Sophie McGhee, David Smith, Christine Gisby,

Workshop Item	Governance role	Summary of Discussions
Introduction and discussion on workshops and recap of key board projects and next steps (Presenter: John Nash)	Setting direction/priorities/budget	John Nash, relationship manager, led a discussion around how the workshops would be administered and run and gave a brief update on some of the board's key projects.
Matiatia Strategic Planning project - update (Presenters: Colin Bass, David Smith, Christine Gisby, John Nash, Janine Geddes)	Local initiatives/Specific decisions	Christine, David and Colin gave an overview of the project, why it was begun, what has been done to date and what would like to be achieved.
Introduction to wider staff network (Presenters)	Engagement	Staff from the wider network were in attendance to meet the board and give a brief overview of their role. Staff present; <ul style="list-style-type: none"> • Desiree Tukutama, Infrastructure and Environmental Services Relationship advisor • Barry Potter, Infrastructure and

		<p>Environmental Services Director</p> <ul style="list-style-type: none"> • Gary Wilton, Parks advisor • Bridget Velvin, Parks maintenance coordinator • Carlos Rahman, Engagement advisor • Brett Young, Strategic broker • Cathy McIntosh, Communications specialist • Mark Purdie, Financial advisor • Melanie Dale, Auckland Transport relationship manager • Chris Lock, ATEED Strategic advisor
<p>Financial planning framework (Presenters: Mark Purdie, Local Board Financial advisor)</p>	<p>Keeping informed</p>	<p>Mark gave an introduction to the financial planning framework which will be a guide for the financial planning on the Local Board Plan.</p>
<p>Community Empowerment Unit (Presenters: Brett young, Local Board Strategic broker and George Makapatama, Manager Strategic Broker)</p>	<p>Engagement</p>	<p>Brett and George gave an overview of the Empowered Communities Unit, how they work and how the empowered communities approach can work for the board.</p>

The workshop concluded at 3:57pm