

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Oneroa on Friday 18 November, 2016, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Shirin Brown
Cath Handley
Bob Upchurch
John Meeuwsen

Apologies:

Also present: John Nash, Janine Geddes, Mark Inglis, Sophie McGhee, Mark Purdie, Joe Richie, Adam Ingram, Phil Brown, Carola Callum

Workshop Item	Governance role	Summary of Discussions
2017/2018 Annual Plan workshop 1 (Presenter: Janine Geddes, Mark Purdie)	Setting direction/priorities/budget	Mark Purdie gave a briefing on the annual plan process and how the Board can feed into this process. Discussions were had on Board budgets, areas for advocacy and the work programmes.
Board Member Discussions (Board led)	Keeping Informed	Topics Discussed <ul style="list-style-type: none"> • Parks and KDD • Greenways – full workshop with Gary • Community Facilities Contracts (including weed management) • Matiatia wharf commercial lease • Proposals • Gordons Road widening • Agreeing board member lead areas/porfolios • Swimming pool • E-Bikes at Matiatia • Isite • Putiki Bay Boats
Mustelid eradication and Predator free	Keeping informed	Dr Carola Callum gave an over view of the Mustelid eradication and Predator free

<p>Waiheke programme (regional programme)</p> <p>(Presenter: Phil Brown, Biosecurity team manager)</p> <p>Dr Carola Callum, Hauraki Gulf Conservation Trust will also be in attendance)</p>	<p>Setting direction/priorities/budget</p>	<p>Waiheke programme, what the vision for the project is and how the Board can help.</p>
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The workshop concluded at 3:07pm