

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Oneroa on Monday 5 December, 2016, commencing at 9.30am.

PRESENT

Chairperson: Paul Walden

Members: Shirin Brown
Cath Handley
Bob Upchurch
John Meeuwsen

Apologies: Paul Walden for early departure

Also present: John Nash, Janine Geddes, Mark Inglis, Sophie McGhee,

Workshop Item	Governance role	Summary of Discussions
Local Board Plan (Presenter: Janine Geddes)	Setting direction/priorities/budget	Members discussed the current local board plan and what if any changes they would like to be made.
Members Discussions (Presenter: Board Led)	Keeping informed	Members used this time to further discuss the Local Board Plan
Quick Response Grants Round (Presenter: Erin McVeigh)	Local Initiatives/Specific Decisions	Members reviewed the applications received for the Local Board quick response grant round
Auckland Transport Discussion (Presenter: Melanie Dale, Paul Clark)	Local initiatives/specific decisions	Topic Discussed <ul style="list-style-type: none"> • Pah Road/The Strand • Matiatia parking • Matiatia retail • Belgium Street • Bus Shelters • Provide extra Boat Ramp at Kennedy Point for barges



The workshop concluded at 4:30pm