

## 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 15 December, 2016, commencing at 9.30am.

### PRESENT

**Chairperson:** Paul Walden

**Members:** Shirin Brown  
Bob Upchurch

**Apologies:** John Meeuwsen, Cath Handley

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

| Workshop Item  | Governance role                      | Summary of Discussions   |
|--|--------------------------------------|--|
| <p><b>Wetland Restoration Project</b></p> <p>(Presenter: Mike Maahs, Kim Rawson, Waiheke Resources Trust)</p> <p>(Miranda Bennett via phone, Bridget Velvin, Pippa Somerville)</p> | Setting direction/priorities/budget  | Mike Maahs and Kim Rawson from Waiheke Resources Trust were in attendance to provide an update on progress, monitoring, outcomes and reporting for the Wetlands Restoration Project  |
| <p><b>LBP – Where to now for the next Local Board Plan</b></p> <p>(Presenter: Janine Geddes, Mark Inglis, Carlos Rahman)</p>   | Local Initiatives/Specific Decisions | Janine Geddes was in attendance confirm with the board Local Board Plan outcomes, discuss key advocacy areas and engagement options.   |
| <p><b>Member Discussions</b></p> <p>(Board Member Led)</p>   | Keeping informed                     | Board members provided an update on their key areas of interest and discussion with the community including: <ul style="list-style-type: none"> <li>• Kennedy Point Marina board feedback</li> <li>• Community facilities contracts (including weed management)</li> <li>• Putiki Bay Boats</li> <li>• Carsons Road – double decker buses</li> </ul> |

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| Agenda Run Through<br>(Presenter: John Nash) | Local initiatives/specific decisions | Reports on the business meeting agenda were discussed |

The workshop concluded at 3pm