

## 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 2 February 2016, commencing at 10.00am.

### PRESENT

**Chairperson:**

**Members:** Cath Handley  
Shirin Brown  
Bob Upchurch

**Apologies:** Paul Walden, John Meeuwssen

**Also present:** Janine Geddes, Mark Inglis

Workshop Item	Governance role	Summary of Discussions
<b>Community Lease Work programme catch-up</b>  (Presenter: Ron Johnson)	Keeping informed	To provide an update on the community lease work programme and other lease activities
<b>Engagement Plan – Annual Plan and Local Board Plan</b>  (Presenter: Carlos Rahman, Engagement advisor)	Local Initiatives/Specific Decisions	The board provided feedback on the draft Engagement Plans for the Annual Budget and the Local Board Plan
<b>Introducing local planning and compliance staff</b>	Laura Christian Aaron Putt Madeleine Rawlence George McMahon	The team provided an introduction to the service centre planning and compliance staff
<b>Communications Strategy</b>	Cathy McIntosh, Specialist local board communications	This item was deferred

<b>Agenda Run Through</b>  (Presenter: Janine Geddes)	Local initiatives/specific decisions	
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The workshop concluded at 3:35pm