

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 9 February 2016, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Shirin Brown
Bob Upchurch
John Meeuwsen

Also present: Janine Geddes, Mark Inglis, John Nash, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members provided an update on their key areas of interest and discussion with the community. Topics discussed: <ul style="list-style-type: none"> - Swimming Pool - Putiki Bay Swimming lane - Picnic Bay – Community driven project funding - 511 Gordons Rd subdivision – esplanade reserve discussion - AT: Double decker buses and tree trimming - AT: E-Bikes at Matiatia - AT: Gordons Road widening - AT: Matiatia wharf commercial lease proposals
Tawaipareira Reserve landfill capping / Skatepark Presenters: Pippa Sommerville (PSR Parks Sport and Rec Portfolio manager)	Keeping informed	Discussed: <ul style="list-style-type: none"> - Where we are now – reasons for re-capping, how it will work - Tahi Road – flooding issue - Where we want to be – feedback from previous consultation How we get there – process for re-capping and appropriate point to revisit concept plan for reserve to inform the

<p>Carole Lee (Principal contaminated land specialist)</p> <p>Gary Wilton (Parks advisor)</p>		<p>landscape design part of the re-capping process</p>
<p>Ostend Domain</p> <p>Presenters:</p> <p>Pippa Sommerville (PSR Parks Sport and Rec Portfolio manager)</p> <p>Gary Wilton (Parks advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed (as requested by Board member Cath Handley):</p> <ul style="list-style-type: none"> - Map of all activities at wider Ostend area - Idea of a concept plan / development plan for the Ostend area as a whole - Possible freedom camper site - Street trading / Food hub / Food market - Possible pedestrian crossing - Skatepark relocation (hidden from community, unsafe)
<p>RM catch-up</p> <p>Presenter:</p> <p>John Nash</p>	<p>Keeping informed</p>	<p>Discussed:</p> <ul style="list-style-type: none"> - Governance framework review (including representation on panel) - Chair / Board members reports <p>Workshop dates</p>
<p>Onetangi / Hoporata Quarry discussion</p> <p>Presenter:</p> <p>Katerina Marinkovich (Panuku Commercial Property Manager)</p>	<p>Keeping informed</p>	<p>Discussed:</p> <ul style="list-style-type: none"> - Rehabilitation planting plan - Remediation work to minimise visual pollution <p>Board representation on local reference group (adjacent owners)</p>

The workshop concluded at 4.30pm