

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 16 February 2016, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Shirin Brown
Bob Upchurch

Apology: John Meeuwsen

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

Workshop Item	Governance role	Summary of Discussions
<p>Auckland Transport update</p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>Jonathan Aynon (Elected Member Relationship Team Manager)</p> <p>Jodee McKay (Principal Project Manager – HGI)</p>	<p>Keeping informed</p>	<p>Discussed:</p> <ul style="list-style-type: none"> • Forward Works programme • Transport Capital Fund • Double decker buses • Moa Ave Basic drainage plan • Belgium Street • Matiatia amenities • Ostend Precinct Plan • Jet ski issue
<p>Community Facilities work programme</p> <p>Philippa Geere-Watson (Stakeholder Advisor)</p> <p>Kirsten Reidt (Community Led & LDI Specialist)</p> <p>Marcel Morgan</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed:</p> <p>Work programme</p> <ul style="list-style-type: none"> • Development Projects <ul style="list-style-type: none"> - Drinking fountains on Waiheke • Renewals Projects <ul style="list-style-type: none"> - Artworks roof and HVAC replacement- update - Little Oneroa Playground – swings • Sports Parks

<p>(Area Manager Operational Mgt & Maintenance)</p> <p>Gary Wilton (Parks Advisor Hauraki Gulf Islands)</p>		<ul style="list-style-type: none"> - Onetangi Domain lighting – update <p>Operational management and Maintenance</p> <ul style="list-style-type: none"> • Vandalism increase • Onetangi Sports Park – Rabbit problem • Watering of street gardens • Tawaipareira Skatepark – ramp condition <p>Rakino Hall Update</p> <p>2018-2020 work programme – reminder only</p> <p>Good news stories</p> <ul style="list-style-type: none"> • Reduction of incidents of fires on beaches • Reduction in Freedom Camper numbers
<p>Member Discussions</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Members used this time to discuss the following:</p> <ul style="list-style-type: none"> • Hooks Lane beach access • Croquet club • Beach Polo • ATEED • Double decker buses • Housing • Marina • Governance Review • Cowes Bay road reserve. • Tahi Road recycle shop proposal
<p>Little Oneroa Concept Plan</p> <p>Kirsten Reidt (Community Led & LDI Specialist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Board members provided input into the scope for the concept plan for Little Oneroa Reserve. (Noting the 2014 draft Concept Plan will be reviewed).</p> <p>Looking at what were the issues on the draft plan from 2016.</p>

The workshop concluded at 4:20pm