

## 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 23 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
<p><b>Economic Development overview and ATEED catchup</b></p> <p>Jonathan Sudworth (Local Economic Development Advisor)</p> <p>Chris Lock (Strategic Advisor - Local Boards)</p>	<p>Setting direction / priorities / budget</p>	<p>Provided information which may assist with Local Board Plan initiatives or Annual Budget planning:</p> <ul style="list-style-type: none"> <li>Jonathan Sudworth provided an economic overview for Waiheke</li> <li>Chris Lock provided information on tourism figures and sustainability</li> </ul>
<p><b>Member Discussions</b></p>	<p>Local Initiatives/Specific Decisions</p>	<p>Members used this time to discuss the following:</p> <ul style="list-style-type: none"> <li>Powerpoles on the causeway</li> <li>Hooks Lane</li> <li>Direction Matiatia</li> <li>Beach polo - policy – use of public space for private use</li> <li>Consultation on Marina</li> <li>Jetskis</li> <li>Soccer Club</li> <li>Community shed</li> <li>Fullers/Doug Hudson meeting</li> <li>Social housing</li> <li>Picnic bay (Esslin Road) – coastal</li> </ul>

		erosion
<b>Agenda run through</b> John Nash		Agenda run-through

The workshop concluded at 2:51pm