

## Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Oneroa on Wednesday 1 March 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
<b>Meeting with Doug Hudson</b>  and Andrew Ison (Bus Manager)		The following items were discussed: <ul style="list-style-type: none"> <li>• Ferry schedules and capacity issues</li> <li>• Double decker buses</li> <li>• Tourism projections</li> <li>• Treescapes</li> <li>• Bus scheduling</li> <li>• Commuter communications</li> </ul>
<b>Seachange / Marine Spatial Plan</b>  Dave Allen (Principal Analyst-Strategy, Natural Environment Strategy)  Sietse Bouma (Team Leader-NES, Natural Environment Strategy)	Keeping informed	Provided board members with a summary and update on Seachange (Marine Spatial Plan)
<b>Community Grant Programme review</b>	Setting direction / priorities / budget	Discussed: Review of Waiheke Grants Programme

<p><b>for 2017/2018</b></p> <p>Marion Davies (Community Grants Operations Manager)</p>		<p>2015/2016</p> <ul style="list-style-type: none"> <li>• Main Focus</li> <li>• Local grants</li> <li>• Quick response</li> <li>• Maori outcomes</li> <li>• Lower priorities and exclusions for grants</li> </ul> <p>Changes?</p>
<p><b>Local Board Plan Workshop two</b> Janine Geddes and Mark Inglis</p>	<p>Setting direction / priorities / budget</p>	
<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>• KP public meetings and final feedback</li> <li>• Moa St</li> <li>• Belgium St land</li> <li>• Legal advice from AT DD buses</li> <li>• Ferry strategy</li> <li>• OBC</li> </ul>

The workshop concluded at 4:30pm