

## 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 8 March 2016, commencing at 10.00am.

### PRESENT

**Chairperson:**

**Members:**

Cath Handley

Shirin Brown

Bob Upchurch

John Meeuwsen

**Apology:**

Paul Walden

**Also present:**

Janine Geddes, Mark Inglis, John Nash, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
<p><b>6 Belgium and 7 Waitai Street – Social Housing Business case</b></p> <p>Anthony Lewis (Panuku)</p> <p>Letitia McColl (Panuku)</p>	<p>Keeping informed</p>	<p>Provided an update on the potential housing project on council land at 6 Belgium and 7 Waitai Street.</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>• Great Barrier and Waitakere Local Board Tour 15/16 March</li> <li>• Waste Plan – Mark Inglis</li> <li>• Healthy Auckland – Mark Inglis</li> <li>• Putiki Bay Swimming lane</li> <li>• Marina – release feedback document, post online and with media, send to Gulf News / Marketplace</li> <li>• Capital LDI grants</li> <li>• Picnic Bay / Esslin Road – Community driven project funding</li> <li>• Double decker buses</li> <li>• E bikes</li> <li>• Matiatia – three board members to attend ILM and feed back to other members.</li> </ul>

<p><b>Golf Club / Rangihoua Sports Park discussions</b></p> <p>Dani Gardiner (Manager Public Law)</p> <p>Stephanie Wright (Solicitor Public Law)</p>	<p>Keeping informed</p>	<p>Postponed</p>
<p><b>Events catchup – debrief the Christmas event for 2016 and to discuss planning and budget for FY18</b></p> <p>Kaiya Irvine (Event Organiser)</p> <p>Mike Banks (Event Facilitator)</p> <p>Leanne Roche (Team Leader Event Delivery)</p>	<p>Setting direction / priorities / budget</p>	<p>Debrief on the three events held; Carols by the sea; Santa Parade and After Party and potential options for 2017.</p>
<p><b>Local Board Plan workshop three</b></p> <p>Janine Geddes and Mark Inglis</p>	<p>Setting direction / priorities / budget</p>	

The workshop concluded at 3:55pm