

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 22 March 2017, 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>Community Facilities Work Programme</p> <p>Philippa Geere-Watson (Stakeholder Advisor)</p> <p>Kirsten Reidt (Community Led & LDI Specialist)</p> <p>Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)</p> <p>Patrick Gifford (Youth Connections Specialist Broker)</p> <p>Ron Johnson (Community Lease Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Provided an update of the Community facilities work programme and an update on LDI scoping works.</p> <p>Snapshot Newsletter</p> <p>Little Oneroa concept plan update</p> <p>Water Fountains</p> <p>Community Leases</p> <ul style="list-style-type: none"> • RSA Community Hall • Artworks Theatre • Football club (Onetangi Sports Park)
<p>Member Discussions</p> <p>John not here for this item.</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Members used this time to discuss the following:</p> <ul style="list-style-type: none"> • Community shed funding • Tahi Road Flooding

		<ul style="list-style-type: none"> • Stormwater Onetangi and Blackpool • Civil Defence process • Browns Island • Swimming Pool
<p>Matiatia next steps</p> <p>Chris Morgan (Group Manager Strategic Development)</p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>Joao Machado (Team Leader – Planning)</p> <p>Christine Gisby (Direction Matiatia)</p> <p>David Smith (Direction Matiatia)</p> <p>Dean Ogilvie (Ngati Paoa)</p>	Local Initiatives/Specific Decisions	<p>Provided an update on the next step for the Matiatia project and Investment Logic Mapping (ILM) workshops</p> <ul style="list-style-type: none"> • Chris – ILM workshops and process • DMI – role discussion and next steps • Joao – planning implications • Ngati Paoa – CVA hui • Board member – questions or queries
<p>Sport and Recreation Community Access Scheme</p> <p>Kerri Moran (Sport & Recreation Investment Advisor)</p> <p>Nick Harris (Sport & Recreation Lead)</p>	Local Initiatives/Specific Decisions	<p>Gave an overview on the Community Access Scheme. The Local Board gave feedback on the recommendations for Waiheke Recreation Centre prior to reporting to the Environment and Community Committee.</p>
<p>Auckland Transport meeting re: buses / trees</p> <p>Jonathan Anyon (Elected Member Relationship Team Manager)</p>	Keeping Informed	<p>Discussed on response on public transport, double decker buses etc.</p> <ol style="list-style-type: none"> 1. Update on legal regulatory position on double decker buses (options) - Andrew Allen and Randhir Karma 2. Update on safety audit of Fullers tour

<p>John Strawbridge (Manager - Parking Services & Compliance)</p> <p>Andrew Allen (Chief Transport Operations Officer)</p> <p>Bruce Edwards (Area Manager - Regional Specialist)</p> <p>Simon Cook (Senior Arboriculture and Eco Specialist)</p> <p>Johnathan Levell (Senior Parking Designer)</p> <p>Mark Lambert (Chief AT Metro Officer)</p> <p>Randhir Karma (Group Manager Network Mgmt & Safety)</p>		<p>bus routes relative to use of double deckers - Randhir Karma</p> <p>3. Regulations on passenger transport services - Mark Lambert and Brendon Main</p> <p>4. Vegetation management - Bruce Edwards</p> <p>5. Matiatia parking management - John Strawbridge</p> <p>6. Waiheke ferry regulation - Mark Lambert and Brendon Main</p>
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The workshop concluded at 5:20pm