

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 29 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, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss the following: <ul style="list-style-type: none"> • Local Board Plan Consultations • Tahi Road • Storm water drains • Communications
Little Oneroa Action Plan Michael Mahrs (Manager of Waiheke Resources Trust)	Local Initiatives/Specific Decisions	Mike provided an over sight on the Little Oneroa Catchment area and the septic tank upgrade initiative.
Arts and Culture catchup - Including health check and arts strategy discussion Philippa Wilkinson (Arts & Culture Advisor)	Keeping informed	Philippa provided an update on the following: <ul style="list-style-type: none"> • Artworks Theatre – update on operations, fire escape • Artworks Needs Assessment • Funding agreements – Waiheke Community Art Gallery and Artworks Theatre • Public Art – update on maintenance projects and any other questions
Local Board Plan Workshop 4	Local Initiatives/Specific Decisions	

Janine Geddes and Mark Inglis		
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The workshop concluded at 4:38pm