

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 5 April 2017, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Shirin Brown
Bob Upchurch
John Meeuwsen

Apology: Cath Handley

Also present: Janine Geddes, Mark Inglis, John Nash, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
<p>Co-ordination of Plant and Animal Pest Control</p> <p>Miranda Bennett (Senior Biodiversity Advisor)</p> <p>Deryn Dromgoole (Biosecurity Advisor Plants - Waiheke, Environmental Services - Infra & Env)</p> <p>Phil Brown (Biosecurity Team Manager (North/West))</p> <p>Hue Ross – Te Matuku Landcare group / F&B</p> <p>Carola Cullum – Hauraki Gulf Conservation Trust</p> <p>Mike Maahs (Manager – WRT)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the co-ordination of plant and animal pest control programmes:</p> <p>Miranda and Deryn provided an overview of council's GIS mapping progress</p> <p>Hue provided an overview of the proposed Te Matuku Landcare / F&B project</p> <p>Carola – Overview of Eco system mapping proposal</p> <p>Mike – Overview of Waiheke Resources Trust work programme</p> <p>Summary</p> <p>Should be pooling resources to do work on the ground.</p> <p>Connect the projects so we are getting more ground work done. Coordination between community groups and council is required.</p>

<p>Relationship agreements with Mana Whenua</p> <p>Dean Martin (Principle Advisor Maori Relations & Governance)</p>	<p>Engagement</p>	<p>Dean Martin was in attendance to discuss how board might progress relationships with mana whenua.</p> <p>Noted mataawaka want to be more involved in the decisions made that affect them.</p>
<p>Alison Park Concept Plan, Ostend Precinct Plan and Toilet Provision</p> <p>Pippa Somerville (PSR Portfolio Management)</p> <p>David Barker (Parks & Places Team Leader)</p> <p>Gary Wilton (Parks Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Ostend Precinct Plan</p> <p>Pippa discussed the scope for the Ostend Precinct Plan.</p> <p>Alison Park Concept Plan</p> <p>Pippa discussed the implementation of the Alison park concept plan</p> <p>Toilet Provision</p> <p>David provided an update on toilet provision.</p>
<p>Annual Budget Work Programme Workshop #3</p> <p>Janine Geddes and Mark Inglis</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Staff discussed draft work programmes for the following departments:</p> <ul style="list-style-type: none"> • Community Facilities • Libraries • Parks, Sport and Recreation • Arts, Community and Events • I&ES

The workshop concluded at 5:06pm