

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Oneroa on Thursday 20 April 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Shirin Brown
Bob Upchurch
John Meeuwsen

Apology: Shirin Brown

Also present: Janine Geddes, Mark Inglis, John Nash, 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"> Relationship Agreements with Mana Whenua Friends of Alison Park Local Board Draft Plan Formal Consultation PA/Liaison position Protocols CDEM Update Brown's Island Caravan and Boat on Beach Be Accessible Plan
Annual Budget work programme workshop #5 Janine Geddes and Mark Inglis	Setting direction / priorities / budget	Second review of Annual Budget information pack. Discuss: <ul style="list-style-type: none"> Consultation feedback LDI opex and capex budgets Fees and charges Performance targets Advocacy, discuss <ul style="list-style-type: none"> key initiative collaboration with other board/s
Community Facilities catch up including Picnic Bay	Local Initiatives/Specific Decisions	Marcel gave an update on Community Facilities: <ul style="list-style-type: none"> Work programme updates - Capital Development

<p>Marcel Morgan Area Mgr Operational Mgmt & Maintenance)</p> <p>David Barker (Parks & Places Team Leader)</p> <p>Paul Klinac (Coastal Management Services)</p> <p>Alan Moore (Team Leader Coastal)</p> <p>Hannah Chapman-Carr (Parks Graduate)</p>		<ul style="list-style-type: none"> - Renewals - Community Leases • Good news stories • Leases • Operational maintenance issues • Picnic Bay
<p>Coastal bird survey and dog access recommendations</p> <p>Tim Lovegrove (Senior Regional Advisor (Fauna))</p> <p>Sue Fichett (Forest and Bird)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Tim Lovegrove spoke to his report carried out in view of dog access bylaws.</p>
<p>Auckland Transport update</p> <p>Melanie Dale (Elected Member Relationship Manager)</p>	<p>Keeping informed</p>	<ul style="list-style-type: none"> • Shared path on Ostend road and the causeway • Feasibility report • Capital Management Funds • Storm damage

The workshop concluded at 4:07pm