

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 1 June 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
John Meeuwsen
Shirin Brown

Apology: Bob Upchurch

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"> • Moa Ave/AT issues • Matiatia Keyhole/double decker buses • Marina • Rest home • Swimming Pool • Blackpool stormwater meeting • Graduate programme • Planning workshop • Planting at Rangihoua • Water tank on reserve at Shelly Beach
Local Advocacy - project update Alistair Falkner (Principal Advisor, Investment Advice)	Local Initiatives/Specific Decisions	The board was briefed on: <ul style="list-style-type: none"> • the approach the project team are taking including the timeline and milestones; • to whom the initiative has been allocated • profile the business case documentation that will be presented to the Governing Body • be available to take questions on the initiative and to seek additional guidance if required

<p>Easter Sunday Trading</p> <p>Janine Geddes</p>	<p>Input into regional decision making</p>	<p>Discussed feedback on council's proposal to develop a policy to enable Easter Sunday shop trading.</p>
<p>Waiheke Backpackers Hostel Presentation & Options</p> <p>Thomas Patterson (Manager Holiday Parks and Accommodation)</p> <p>Mark Cressey (Senior Project Manager)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Thomas and Mark presented to the board with firm facts and figures for keeping the Waiheke Backpackers open.</p>
<p>IE&S regular catchup - Regional Pest Management Plan Strategy Review</p> <p>Imogen Bassett (Environmental Advisory Manager)</p> <p>Rachel Kelleher (Biosecurity Manager)</p> <p>Deryn Dromgoole (Biosecurity Advisor Plants – Waiheke)</p>	<p>Keeping informed</p>	<p>Discussed the Regional Pest Management Plan Strategy Review that is currently underway.</p> <p>Governing Body sought feedback from the following topics before the formal report coming in July.</p> <ul style="list-style-type: none"> • Ban of sale of animal and plant pests • Management of cats • Regional possum control • Management of widespread pest plants • Marine environment
<p>Panuku 6 monthly update</p> <p>Marieke Numan (Senior Engagement Advisor)</p>	<p>Keeping Informed</p> <p>Paul and John not here for this item.</p>	<p>Discussed the Panuku 6 monthly report.</p>
<p>Community Lease work programme catch-up</p> <p>Ron Johnson (Community Lease Advisor)</p>	<p>Keeping Informed</p>	<p>Discussed:</p> <p>RSA additional premises update</p> <p>Work in progress</p> <ul style="list-style-type: none"> • Renewal application and report - Artworks Theatre • Renewal application and report – Waiheke Historical Society • New lease report – Waiheke Adult

		Literacy <ul style="list-style-type: none"> • Scouts occupation agreement Meeting with the football clubs Onetangi Sports Park
Agenda run through John Nash		

The workshop concluded at 3:54pm