

## Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday 22 June 2017, commencing at 2:30pm.

### PRESENT

**Chairperson:** Paul Walden (from 3:45pm)

**Members:** Cath Handley  
Bob Upchurch  
John Meeuwsen (from 2:55pm)  
Shirin Brown

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

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss the following: <ul style="list-style-type: none"> <li>• Hearing date for LBP</li> <li>• Swimming Pool</li> <li>• Ray's Funeral</li> <li>• Projects underway - Marine Reserves</li> <li>• Waste minimisation plan</li> <li>• Youth feedback</li> <li>• Tahi Road meeting feedback</li> <li>• Stormwater</li> <li>• Nicky Kaye</li> <li>• Tourism Forum</li> </ul>
<b>Strategic Broker role</b> George Makapatama (Manager Strategic Broker)	Local Initiatives/Specific Decisions	George was in attendance to update the board on the Strategic Advisor role.  Orakei Board has resolved to extend their strategic broker role to a full time position which leaves Waiheke to recruit someone at 0.5FTE.
<b>Agenda Run through</b> John Nash		

The workshop concluded at 5:15pm