

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 17 August 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden (until 12:30pm)

Members: Cath Handley
Bob Upchurch
John Meeuwsen (until 10:20am and then from 12:30pm)
Shirin Brown (by phone from 9:15am to 9:35am)

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 a variety of local issues.
ATEED catch up Chris Lock (Senior Strategic Advisor - Local Boards)	Local Initiatives/Specific Decisions	Chris was in attendance to discuss and answer questions on the ATEED report coming to the 24 August business meeting agenda.
Tourism Forum Jenny Holmes (Chairperson of tourism forum) Wendy Alison Andrew Sue Darleen Tana George Chris Lock (Senior Strategic Advisor - Local Boards) Lynn Butler (Regional Development Officer)	Local Initiatives/Specific Decisions	Members from the Tourism Forum were in attendance to discuss the below with the board: <ul style="list-style-type: none"> • High level overview/challenges for tourism forum • Matiatia update • Proposed Visitor levy • Infrastructure and AT plans to meet summer peak season. • Oneroa Business group

<p>Community Facilities catch up</p> <p>Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)</p> <p>Philippa Geere-Watson (Stakeholder Advisor)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Katrina Morgan (Manager Community Led & LDI Projects)</p>	<p>Keeping Informed</p>	<p>Marcel and Philippa were in attendance to discuss:</p> <ul style="list-style-type: none"> • Golf club • Full facility contract • Contract structure • Work programme • What didn't go so well • Operational maintenance • Gifting of Sculptures • Skate park • Updating heaters at Ostend hall with heatpumps
<p>Quick Response Grants</p> <p>Erin McVeigh</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Board reviewed and discussed the quick response grants received.</p>

The workshop concluded at 2:13pm