

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 24 August 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Bob Upchurch
John Meeuwsen
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 a variety of local issues.
Pool Society Ann Brown (Pool Society Secretary) Brett McDonald (Pool Society Member) Michelle Barber (Pool Society Member) Janet Vincent (Pool Society Treasurer)	Local Initiatives/Specific Decisions	Members of the Pool Society were in attendance to discuss the Swimming Pool. Pool Society is presenting business case proposal for a heated indoor pool to the community next week covering: <ul style="list-style-type: none"> • Key messages • MOU • Pool Location • Pool Proposal • Conclusion
Wharetana Bay Gary Wilton (Parks & Places Specialist) Mike Gray and Andrea Rongonui (Property owners at 88 Vintage Lane) Warwick Goldsmith (Planning Barrister)	Local Initiatives/Specific Decisions	Mike Gray, Andrea Rongonui, Warwick Goldsmith and Gary Wilton were in attendance to talk to the board about the Wharetana Bay reserve plan.

<p>Wharetana Bay Gary Wilton (Parks & Places Specialist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Gary was in attendance to seek direction from the board on a couple of elements of the Wharetana Bay concept plan.</p>
<p>Matiatia – Presentation of the ILM and benefits map Chris Morgan (Group Manager Analytics & Research)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Chris was in attendance to give a presentation of the ILM and benefits map to the board to ensure that the Board are all aligned.</p>
<p>Agenda Run through John Nash</p>		

The workshop concluded at 3:06pm