

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 31 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 local issues.
Meeting with Deputy Mayor Cashmore Deputy Mayor Bill Cashmore Justine Smith (Chief Advisor Deputy Mayor's Office)	Local Initiatives/Specific Decisions	The board discussed a variety of local issues with Deputy Mayor Cashmore.
I&ES regular catchup - including KDD Desiree Tukutama (Relationship Advisor) Jonathan Miles (Biosecurity Team Manager (Regional)) Deryn Dromgoole (Biosecurity Advisor)	Keeping Informed	Jonathan, Deryn and Desiree were in attendance to discuss the following: <ul style="list-style-type: none"> • Map of Kauri density in Auckland region and map of Kauri Dieback in Auckland Region. • Feedback on Action Plan • Looking at improvement/management of tracks across the region. Pulling together with Parks. • Report coming to business meeting for more public discussion. • KDD prevention fits into the Regional

Plants – Waiheke)		Pest Management Plan. <ul style="list-style-type: none"> • Fisher road stations about to be upgraded. • Community awareness.
Meeting with Barry Potter - Director Infrastructure & Enviro Services Barry Potter (Director Infrastructure & Enviro Services)	Local Initiatives/Specific Decisions	Barry was in attendance to discuss the following with the board: <ul style="list-style-type: none"> • Feedback on Healthy Waters taking over from AT around Stormwater. • Waste solutions • Project 17 and how biodiversity and biosecurity is addressed.
Draft Local Board Plan changes Janine Geddes (Senior Local Board Advisor)	Local Initiatives/Specific Decisions	Worked through and discussed changes to the Draft Local Board Plan from public consultation including comments from the hearing and through submissions received. <ul style="list-style-type: none"> • Analysis report completed and on hearing agenda. • Highlighted any detailed comments that were not already accommodated within the draft local board plan.

The workshop concluded at 4:55pm