

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 7 September 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley (until 11:35am)

Bob Upchurch

John Meeuwsen

Shirin Brown (until 12:20pm)

Also present: Janine Geddes, Mark Inglis, 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.
Meeting with Housing New Zealand Paul (Social Housing Manager, Ministry of Social Development) John Larner (Emergency Housing Team, Ministry of Social Development) Sue Watson (Waiheke Housing Steering Group) Members from Community Housing groups	Local Initiatives/Specific Decisions	Discussed issues and possible IRRS funding, or other support, for the establishment of social housing at 6 Belgium St/7Waitai Rd.
Pest Management Brett Butland (Programme Director Pest Free Auckland) Desiree Tukutama	Local Initiatives/Specific Decisions	Briefed members on the Pest Free Auckland programme, including councils' role to increase and support community-led conservation on private and public land.

(Relationship Advisor) Miranda Bennett (Ecologist)		
Governance discussion on the Ecological Restoration of Waiheke Miranda Bennett (Ecologist) Deryn Dromgoole (Biosecurity Advisor Plants – Waiheke)	Local Initiatives/Specific Decisions	Miranda and Deryn presented a PowerPoint outlining the work the council and community groups have been doing on the island, where the gaps are and recommendations for the future.

The workshop concluded at 12:25pm