

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Tuesday 12 September 2017, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden (from 10:18am)

Members: Cath Handley
Bob Upchurch
John Meeuwsen (until 11:00am)
Shirin Brown

Also present: Janine Geddes, Mark Inglis, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Governance Review – Local Board presentation to Governing Body	Local Initiatives/Specific Decisions	The board discussed the topics and content for their presentation to the Governing Body on the Governance Review in the 28 September business meeting.
Ecological Restoration Contract ‘site list’ Juliette Holdgate (Contract Manager) Bruce Edwards (Area Manager - Regional Specialist) Simon Cook (Senior Arboriculture and Eco Specialist) Marcel Morgan (Area Mgr Operational Mgmt & Maintenance) Miranda Bennet (Ecologist) Deryn Dromgoole (Biosecurity Advisor)	Local Initiatives/Specific Decisions	Treescape presented their draft approach to the Waiheke ecological restoration contract (that covers all 47 sites). Outcomes for today’s meeting: <ul style="list-style-type: none"> • confirming high value sites • confirming general sites • discussion on proposed methodology • discussion on agri-chemical dispensation report for the September agenda.

Plants – Waiheke Jo Ritchie and Kieth Barber (Treescape)		
Watercare Brent Evans (Manager Local Board and Stakeholder Liaison) Jonathan Piggot (Regional Waste Water Treatment Manager) Leanne McKenzie (Watercare)	Local Initiatives/Specific Decisions	Updated the board on communications going to the wastewater customers on the island and associated work Watercare will be undertaking including the proposed upgrade of the wastewater treatment plant.
Auckland Transport catchup Melanie Dale (Elected Member Relationship Manager) Reg Cuthers (Principle Project Manager) Euan Ross (Road Corridor Delivery Manager Central) Jodee McKay (Principal Project Manager – HGI)	Keeping Informed	Melanie Dale and team were in attendance to give an update to the board on AT issues. This included the following: <ul style="list-style-type: none"> • Potholes repair • Rehab and maintenance programme. • Carsons road and Brien Road. • Three year priority list for road network • Goodwin Ave • Putiki Road Consultation • Moa Ave • Trig Hill Road
Swimming Pool Society MOU		The board discussed the MOU.

The workshop concluded at 4:52pm