

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 14 September 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley (from 12:33pm)
Bob Upchurch
John Meeuwsen (from 9:15am to 10:30am then from 11:00am)
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 issues.
Auckland Plan John Nash Janine Geddes	Input into Regional Decisions	Updated the Boards on the Auckland Plan refresh work since the previous engagement. The board gave feedback on aspects the proposed draft plan.
Long Term Plan Mark Purdie (Planning Lead)	Input into Regional Decisions	This session provided necessary information and context about the LTP and on the role of local boards in the LTP.
Local Board Advocacy Mark Purdie (Planning Lead) Alistair Faulkner (Principal Advisor, Investment Advice)	Local Initiatives/Specific Decisions	The purpose of this workshop was to get the input / feedback from each board before preparing final material for the governing body discussions.
Matiatia project management meeting David Smith (DMI)	Local Initiatives/Specific Decisions	Chris and David were in attendance to discuss the following: <ul style="list-style-type: none"> Draft planning investment summary (Matiatia LTP advocacy item)

<p>Chris Morgan (Group Manager Analytics & Research)</p>		<ul style="list-style-type: none"> • Update on strategic business case – Chris Morgan • Key themes from DMI survey – David Smith • Ngati Paoa update – John Nash • Harbourmasters sub-tenancy • Next steps
<p>Discuss Outcomes from meeting with Barry Potter</p> <p>Barry Potter (Director Infrastructure & Enviro Services)</p> <p>Parul Sood (General Manager Waste Solutions)</p> <p>Craig Mcilroy (General Manager Healthy Waters)</p> <p>Alan Wallace (Manager, Regional Road Corridor Delivery)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Barry Potter was in attendance along with managers from Healthy Waters, Auckland Transport and Waste Solutions to discuss outcomes of the meeting 2 weeks previously.</p> <ul style="list-style-type: none"> • Healthy Waters • Waste Solutions • Auckland Transport
<p>Waiheke Pilot</p> <p>John Nash (Relationship Manager)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>To update the board on the Pilot's progress and discuss the boards presentation to the Governing Body on 28 September.</p> <ul style="list-style-type: none"> • Governance review • Presentation to Governing Body
<p>Local Board Plan photos</p> <p>Janine Geddes</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Board worked through possible Local Board Plan photos.</p>

The workshop concluded at 3:27pm