

## 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 21 September 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

**Members:** Shirin Brown

Bob Upchurch (until 11:30am then from 12:30pm)

John Meeuwsen (until 11.55am)

**Apology:** Cath Handley

**Also present:** Janine Geddes, Mark Inglis, John Nash, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a variety of local issues.
<b>Community Facilities catch up</b> Philippa Geere-Watson (Stakeholder Advisor)	Keeping Informed	Discussed: <ul style="list-style-type: none"> <li>• Work Programme <ul style="list-style-type: none"> <li>- Renewals, paths and structures.</li> <li>- Leasing, Adult Literacy, Historical Society and Football Club.</li> </ul> </li> <li>• Operational maintenance <ul style="list-style-type: none"> <li>- Artworks Theatre lighting.</li> </ul> </li> <li>• Artworks fire escape</li> <li>• Good news <ul style="list-style-type: none"> <li>- Little O bridge</li> <li>- Project 17</li> <li>- Drinking Fountains</li> </ul> </li> <li>• What didn't go so well <ul style="list-style-type: none"> <li>- Vandalism at Palm Beach Reserve.</li> </ul> </li> </ul>
<b>Organisational Workstream</b> Lou Lennane (Strategic Project Manager)		The board workshopped and provided feedback on the 'Organisational Support Workstream' of the Governance Framework Review.
<b>Parks, Sports and Recreation Catch up</b> Pippa Somerville (PSR Programme)	Keeping Informed	The board discussed details of the PSR work program for FY17/18.

Lead) Gary Wilton (Parks & Places Specialist)		
<b>Standing Orders changes</b> Safia Cockerell	Keeping Informed	The board discussed proposed changes to Meeting Standing Orders.

The workshop concluded at 2:14pm