

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 12 October 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden (away 12:30pm – 1:30pm)

Members: Cath Handley
Bob Upchurch
John Meeuwsen
Shirin Brown

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

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Auckland Transport Catch up Melanie Dale (Elected member Relationship Manager) Luke Elliot (Planner Ntwrk Development&Infrastructure) Peter Wilson (Planner – Engagement) Jodee McKay (Principal Project Manager – HGI)	Keeping Informed	Mel, Luke, Jodee and Peter from Auckland Transport were in attendance to discuss the following: <ul style="list-style-type: none"> • New bus network • Consultation • Pre-seal repairs
Arts & Culture catch up Philippa Wilkinson (Arts & Culture Advisor)	Keeping Informed	Philippa was in attendance to introduce Janis McArdle who will be undertaking the Artworks Needs Assessment.

<p>Tahi Road proposed wider restoration/catchment design and investment proposal</p> <p>Claudia Helberg (Wai Ora Strategy Team Manager)</p> <p>Michael Quinn (Executive Officer)</p> <p>Craig Mcilroy (General Manager Healthy Waters)</p> <p>Uys de Wet (Principal - Op Incident & Response Plan)</p> <p>Deborah Morley (Waterways Projects Team Manager)</p> <p>Cheilo Manalo (Senior Healthy Waters Specialist)</p> <p>David Little (Manager Landscape Architecture)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Officers from Healthy Waters were in attendance to discuss:</p> <ul style="list-style-type: none"> • Catchment plans • Consent process • Public meeting • Tawaipareira concept Plan
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The workshop concluded at 3:46pm