

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 19 October 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley (until 11:12am – 12:00pm)
Bob Upchurch
John Meeuwsen
Shirin Brown

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

Workshop Item	Governance role	Summary of Discussions
Meeting with Directors of Fullers Bill Rae (Director, Fullers) Douglas Hudson (Director, Fullers) Mike Horne (Director, Fullers)	Local Initiatives/Specific Decisions	The Directors of Fullers were in attendance to discuss issues raised by the local board. <ul style="list-style-type: none"> • Summer plans (capacities, ferries) • Matiatia keyhole • Management of people on and off the boats • Freight • Operational issues • Double decker buses • Ferry Strategy
Member Discussions Board Member led	Local Initiatives/Specific Decisions	Members discussed a number of local issues.
Health and Safety (Compulsory for all elected members) Oliver Sanandres (Head of Health, Safety and Wellbeing) Megan Armistead (Senior Solicitor)	Keeping Informed	Megan and Oliver were in attendance to discuss H&S responsibilities of elected members.
Local Grants	Local Initiatives/Specific	Erin was in attendance to present the grant applications received.

Erin McVeigh (Grants Advisor)	Decisions	
LBA & Work Programmes: Workshop 1 – Direction Setting and advice Ian Maxwell (Director Community Services) Rob Cairns (Head of Investigation and Design) Mark Purdie (Planning Lead) Desiree Tukutama (Relationship Advisor) Fiona Gregory (Strategic Broker) Melanie Dale (Elected Member Relationship Manager)	Local Initiatives/Specific Decisions	In this workshop the local board discussed the direction of their new local board plan with departments to ensure they were familiar with their budgets and to indicate any thoughts on alternative funding options. <ul style="list-style-type: none"> • Topic 1: local board plan direction • Topic 2: budget update
Matiatia investment summary Mark Purdie (Planning Lead)	Local Initiatives/Specific Decisions	This workshop was to finalise key presentation points prior to the governing body One Local Initiative (OLI) discussions on 2 November.

The workshop concluded at 4:45pm