

## 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 24 October 2017, commencing at 10.00am.

### PRESENT

**Chairperson:** Paul Walden

**Members:** Cath Handley  
Bob Upchurch  
John Meeuwsen  
Shirin Brown

**Also present:** Janine Geddes, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
<p><b>Tawaipareira and Rangihoua subcommittee</b></p> <p>David Barker (Parks &amp; Places Team Leader)</p> <p>Richard Nahi (Kaihautu Tai-ranga-whenua)</p>	Keeping Informed	Discussed the draft agreement for the re-establishment of the Tawaipareira and Rangihoua subcommittee.
<p><b>Local Board Agreements Workshop 2 - community assets, financial and performance topics</b></p> <p>Ian Maxwell (Director Community Services)</p> <p>Rob Cairns (Head of Investigation and Design)</p> <p>Michael Ng (Asset Support)</p> <p>Mark Purdie (Planning Lead)</p> <p>Antoine Nia (Asset Information Specialist)</p>	Local Initiatives / Specific Decisions	<p>Workshop on community assets, renewals, plans for improvement, use and ideas for future use.</p> <p><b>Topics:</b></p> <ul style="list-style-type: none"> <li>• Fees and charges</li> <li>• Levels of service and performance measures and targets</li> <li>• Regional topics from Finance and Performance Committee workshops to date</li> </ul>

Fiona Gregory (Strategic Broker)		
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The workshop concluded at 12:57pm