

## 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 26 October 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

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

**Apology:** Cath Handley

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

Workshop Item	Governance role	Summary of Discussions
<b>Workshop with Islands boards on process for HGI district plan integration into the UP</b>	Peter Vari (Team Leader – Planning) Warren Maclennan (Manager of North West and Islands Planning) Alison Pye (Principal Planner) Anna Papaconstantinou (Planner)	Members of the planning team were in attendance for discussion on the key options. <ul style="list-style-type: none"> <li>• RUB appeal</li> <li>• Matiatia directional plan – important element as a Gateway</li> </ul>
<b>PSR Update</b>	Pippa Somerville (PSR Portfolio Manager)	Pippa gave a PSR update on the following: <ul style="list-style-type: none"> <li>• Stony Batter</li> <li>• Walking/Cycling promotion</li> <li>• Quick response fund</li> <li>• Astro turf</li> </ul>
<b>Agenda runthrough</b>		

The workshop concluded at 12:01pm