

## 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 7 December 2017, commencing at 9.00am.

### PRESENT

**Chair:** Paul Walden

**Members:** Shirin Brown

Bob Upchurch

John Meeuwsen (Until 10:15am and then from 11:15am)

**Apology:** Cath Handley

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

Workshop Item	Governance role	Summary of Discussions
<b>I&amp;ES regular catchup - Integrated Watershed Planning</b>  Desiree Tukutama (Relationship Advisor)  Claudia Hellberg (Wai Ora Strategy Team Manager)  Claire Cunningham (Senior Healthy Waters Specialist)	Local Initiatives/Specific Decisions	Introduced Auckland Council's integrated watershed planning process and current state of water quality in the local watershed. Sought feedback from the board on the freshwater values and proposed next steps.
<b>Conflict of interest (compulsory)</b>  Maureen Glassey (Senior Investigations Adviser, Integrity and Investigations team)	Information Dissemination	This workshop provided the board with a greater understanding of Auckland Council's approach to integrity within a local board context.
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<b>Local Board Agreements Workshop 4 - consultation</b>	Local Initiatives/Specific Decisions	Agreed consultation materials.

<p><b>material and business meeting</b></p> <p>Janine Geddes John Nash Mark Inglis Safia Cockerell</p>		
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The workshop concluded at 1.15pm