

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 21 December 2017, commencing at 12.00pm.

PRESENT

Chair: Paul Walden

Members: Cath Handley
Bob Upchurch
John Meeuwsen
Shirin Brown

Also present: Janine Geddes, Mark Inglis, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Community Facilities catch up Marcel Morgan (Area Mgr Operational Mgmt & Maintenance) Philippa Geere-Watson (Manager Stakeholder Advisor) Bridget Velvin (Senior Maintenance Delivery Coordinator)	Keeping Informed	Discussed the following: <ul style="list-style-type: none"> • Anzac Reserve • Kayaks at Palm Beach • KDD stations • Crescent Road East extension • New staff member • Picnic Bay • Shipping container for storage at Football club • Service specifications for BBQ cleaning. • Tin Boat Reserve • Mitchell Road encroachment
A New Approach to Open Space Management Planning Matt Ward (Service & Asset Planning Team Leader) Shyrel Burt (Service and Asset Planning)	Keeping Informed	Members gave input into the Open Space Management framework particularly: <ul style="list-style-type: none"> • Structure, content and delivery omnibus management plans • Identification of key open space issues for the LB <p>Further discussion and input to open space management issues requiring a regional</p>

Specialist)		approach.
PSR work programme update Pippa Somerville (PSR Portfolio Manager) Gary Wilton (Parks & Places Specialist) Sanjeev Karan (Sport & Recreation Lead) Huw Hill-Male (Community Park Ranger)	Keeping Informed	PSR update on the following: <ul style="list-style-type: none"> • KPIs for the Waiheke Rec Centre community access grant • Volunteering programme • Parks quick response projects update • Waiheke cycling festival progress
Housing Quality Project Nick Collins	Local Initiatives/Specific Decisions	Board considered the outcomes of the pilot and discussed if further funding is warranted.

The workshop concluded at 4.05pm