

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 8 February 2018, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Bob Upchurch
Shirin Brown

Apology: John Meeuwsen

Also present: Janine Geddes, Mark Inglis, Helgard Wagener, 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.
Christmas Festival Debrief Kaiya Irvine (Event Organiser) Leanne Roche (Manager Event Production)	Keeping Informed	Kaiya and Leanne were in attendance to debrief the board on the Christmas Festival and discuss options for 2018.
PSR programmes feedback Grant Jennings (Principal Sports Parks Advisor) Paul Dabbs (Strategic Specialist - Sport Parks) Vicky Jones (Senior Parks Booking Coordinator)	Keeping Informed	The board gave feedback on a number of programmes the PSR Sports Parks team has been working on.
Fees and charges – Venue Hire, Community Places	Keeping Informed	Provided an update on FY19 Venue Hire fees and charges.

<p>Rosetta Mamea (Service Delivery Team Leader)</p>		
<p>Septic Tanks and Marine Reserves</p> <p>Dave Allen (Manager Natural Environment Strategy)</p> <p>Jonathan Boow (Biodiversity Manager)</p> <p>Sietse Bouma (Team Leader- NES)</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Rebecca Barclay (Senior Healthy Waters Specialist)</p> <p>Sarah Irwin (Senior Healthy Waters Specialist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Marine Reserves</p> <p>Looked at the implementation of marine reserves through SeaChange and the implications for the board's work on marine reserves.</p> <p>Septic Tanks</p> <p>Discussed the septic tank initiative.</p>
<p>Share the draft report for the Arts and Culture Needs Assessment</p> <p>Philippa Wilkinson (Arts & Culture Advisor)</p> <p>Janis McArdle</p>	<p>Keeping Informed</p>	<p>Philippa and Janis were in attendance to share the draft report for the Arts and Culture Needs Assessment.</p>
<p>Dark Skies Initiative</p> <p>Nalayini Brito</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Understood board commitment and support of the dark skies initiative.</p>

The workshop concluded at 4:44pm