

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 March 2018, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley from 12:30pm to 3:05pm

Bob Upchurch

John Meeuwsen

Shirin Brown

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.
To review CFs six month herbicide dispensation Juliette Holdgate (Contract Manager) Bruce Edwards (Area Manager - Regional Specialist) Paul Kviecinskaskas and Keith Barber (Treescape) Simon Cook (Senior Arboriculture and Eco Specialist)	Local Initiatives/Specific Decisions	Reviewed Community Facilities six month herbicide dispensation on Waiheke.
2018 Walking Festival Tessa Shaw and Denise Whitfield	Local Initiatives/Specific Decisions	Provided an update on the 2017 Festival and present an outline of the 2018 event.
PSR work program Pippa Sommerville (PSR Portfolio)	Local Initiatives/Specific Decisions	Officers discussed local parks, sports and recreation projects.

<p>Manager)</p> <p>Gary Wilton (Parks & Places Specialist)</p>		
<p>Rangihoua Park next steps</p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p> <p>Matt Ward (Service & Asset Planning Team Leader)</p> <p>Phil Wilson (Governance Director)</p> <p>John Nash (Programme Manager, Waiheke & Gulf Islands)</p> <p>Ron Johnson (Senior Community Lease Advisor)</p> <p>Kim O'Neill (Head of Stakeholder & Land Advisory)</p> <p>Martin van Jaarsveld (Manager Community Parks & Places)</p> <p>Stephanie Wright (Senior Solicitor)</p>	<p>Keeping informed</p>	<p>Officers discussed Rangihoua Park.</p>
<p>Position papers on key open space issues –and template for open space management plans</p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p> <p>Matt Ward (Service & Asset Planning Team Leader)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed position papers developed for key open space issues and the local board omnibus open space management plan template.</p>

<p>Waiheke Pilot local residents survey sign off</p> <p>Jesse Allpress (Senior Researcher Social)</p>	<p>Keeping informed</p>	<p>Board provided approval for the local resident survey.</p>
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The workshop concluded at 3:47pm