

## 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 15 March 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

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

**Apology:** Cath Handley

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

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<b>Auckland Transport Update</b>  Melanie Dale (Elected Member Relationship Manager)  Gareth Willis (Manager Ferry Services)	Keeping Informed	Discussed a range of AT issues including: <ul style="list-style-type: none"> <li>• Surfdale shops</li> <li>• Speed</li> <li>• Draft Ferries Futures Strategy</li> <li>• Matiatia</li> </ul>
<b>Community Facilities catchup</b>  Rodney Klaassen (Stakeholder Advisor)  Katrina Morgan (Manager LDI Projects)  Bridget Velvin (Operational Management and Maintenance)  Bryan Mauff (Maintenance Delivery)	Keeping Informed	<ul style="list-style-type: none"> <li>• Introductions. New stakeholder advisor for the Rua local boards, Rodney Klaassen</li> <li>• Reporting to the local boards for 2018. <ul style="list-style-type: none"> <li>- New monthly update (snapshot).</li> </ul> </li> <li>• Operational Maintenance update</li> </ul>

Coordinator)		
<p><b>Matiatia project management group meeting</b></p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>Chris Morgan (Group Manager Network, Intel, Innovation &amp; Analytics)</p> <p>David Smith (Direction Matiatia)</p> <p>Michele Perwick (Principal Planner)</p> <p>John Nash (Programme Manager, Waiheke &amp; Gulf Islands)</p> <p>Anna Papaconstantinou (Planner)</p>	Local Initiatives/Specific Decisions	<p>Discussed the next steps for the Matiatia strategic planning project.</p> <ol style="list-style-type: none"> <li>1. Recap on purpose of the Project Management Group</li> <li>2. Discussion on roles and next steps in developing the Matiatia Strategic Plan</li> <li>3. Discussion on wider context.</li> </ol>
<p><b>Matiatia Strategic Case</b></p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>Chris Morgan (Group Manager Network, Intel, Innovation &amp; Analytics)</p> <p>David Smith (Direction Matiatia)</p> <p>Michele Perwick (Principal Planner)</p> <p>John Nash (Programme Manager, Waiheke &amp; Gulf Islands)</p> <p>Anna Papaconstantinou</p>	Local Initiatives/Specific Decisions	The board gave feedback on the Draft Matiatia Strategic Case.

(Planner)		
<b>Waiheke Pilot catch up</b>  John Nash (Programme Manager, Waiheke & Gulf Islands)	Keeping informed	Monthly workshop to discuss issues/progress under the Waiheke Pilot. <ul style="list-style-type: none"> <li>• Matiatia</li> <li>• Swimming pool</li> <li>• Rangihoua</li> <li>• Rakino Hall</li> </ul>

The workshop concluded at 3:45pm