

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 29 March 2018, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
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.
Ngati Paoa Iwi Trust Dean Martin (Principal Adviser Maori Relations & Governance) Councillor Mike Lee Hauauru Rawiri (Ngati Paoa Iwi Trust) Haydn Solomon (Ngati Paoa Iwi Trust)	Engagement	Ngati Paoa was in attendance to discuss a number of projects on the island.
LTP Workshop 5 – to discuss draft work programmes by activity Ian Maxwell (Director Community Services) Jaimee Maha (Team Leader Relationship Advisory) Fiona Gregory (Strategic Broker) Philippa Geere-	Local Initiatives/Specific Decisions	Discussed work programmes by activity.

<p>Watson (Manager Stakeholder Advisory)</p> <p>Rob Cairns (Head of Investigation & Design)</p>		
<p>Update on the Radio Spectrum Management – Five Year Spectrum Outlook 2017-21</p> <p>Ben Hankinson (Head of Emergency Management Operations)</p> <p>Dion Anderson (Senior Readiness Advisor)</p> <p>Dean (NZ Fire Service)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Ben and Dion were in attendance to give an update on the Radio Spectrum Management – Five Year Spectrum Outlook 2017-21 as requested in the Feb business meeting.</p>

The workshop concluded at 4:45pm