

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 19 April 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.
Auckland Transport Update Melanie Dale (Elected Member Relationship Manager) Reg Cuthers (Principal Project Manager) Raymond Tancred (Contract Manager)	Keeping Informed	Mel was in attendance to discuss a number of issues including: <ul style="list-style-type: none"> • Vision Speed Indicator Devices • Soft speed campaign • High-side vehicle signs • Footpath widening • Walking and Cycling • Transport Forum • AT Restructure • Bus Consultation • Matiatia
Community Facilities catchup Rodney Klaassen (Stakeholder Advisor) Bryan Mauff (Maintenance Delivery Coordinator) Katrina Morgan (Manager Community Led & LDI Projects)	Keeping Informed	The Community Facilities team were in attendance to discuss the following: <ul style="list-style-type: none"> • Community leasing. Catherine Mitchell Centre • Mahi Tahi monthly update newsletter • LDI update • Operational Maintenance update

Sam Pohiva (Area Mgr Operational Mgmt & Maintenance)		
Waiheke Youth Voice Catalina Vercelli (Advisor, Community Empowerment) Kara Veugelers (Waiheke Youth Voice) Members of Waiheke Youth Voice (Bella, Zara, Trinity, Jemima)	Keeping Informed	Members of the Waiheke Youth Voice were in attendance to update the board on their projects/events.
Housing Project Mark Inglis (Local Board Advisor) Fiona Gregory (Strategic Broker)	Local Initiatives/Specific Decisions	Mark and Fiona were in attendance to discuss a Housing strategy to align with the Local Board Plan outcomes.
Local Government Commission recommendations Linda Taylor (Executive Officer) Phil Wilson (Governance Director) John Nash (Programme Manager, Waiheke & Gulf Islands)	Keeping Informed	Linda, Phil and John were in attendance to discuss the council's response to the recommendations of the Local Government Commission following the completion of the North Rodney and Waiheke reorganisation proposals.

The workshop concluded at 4:16pm