

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 26 April 2018, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Shirin Brown

John Meeuwsen **(From 12.00pm)**

Apology: Bob Upchurch

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.
Agenda run through Helgard Wagener and Janine Geddes		
Waiheke Pilot Catch up John Nash (Programme Manager)	Keeping informed	John was in attendance to discuss a number of projects with the board: <ul style="list-style-type: none"> • Operations lead team meeting – Waiheke issues • Rangihoua Reserve Management Plan • Matiatia Plan • Panuku
CAB Lomond Brown (Waiheke CAB Manager) Simon Nimmo (Auckland CAB Manager)	Keeping informed	Simon and Lomond were in attendance to present a three monthly report on behalf of Waiheke Bureau.
Civil Defence meeting with John	Keeping Informed	Officers from the Auckland Emergency Management team were in attendance to update the board on Emergency

<p>Dragicevich</p> <p>John Dragicevich (Director Auckland Emergency Management)</p> <p>Catherine Cooper (Head of Resilience and Welfare)</p> <p>Ben Hankinson (Head of Emergency Management Operations)</p>		<p>Management and discuss issues raised.</p>
<p>Greenways Plan</p> <p>Gary Wilton (Parks and Places Specialist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Gary was in attendance to present the consultation material to the board for the Greenways plan.</p>

The workshop concluded at 3:13pm