

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 10 May 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown

John Meeuwsen

Apology: Bob Upchurch, Paul Walden

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.
Waiheke Events Partnership Carrie Cross (Team Leader Event Facilitation (Central)) Mike Banks (Event Facilitator)	Local Initiatives/Specific Decisions	Discussed options for events partnership fund.
Local Board Advocacy Janine Geddes (Senior Local Board Advisor)	Local Initiatives/Specific Decisions	Discussed board's advocacy items.
PSR Pippa Sommerville (PSR Portfolio Manager) Gary Wilton (Parks & Places Specialist)	Setting direction / priorities / budget	Discussed options on the allocation of the remaining PSR Quick Response budget.
Waiheke Pilot catch	Keeping Informed	Monthly workshop to discuss issues/progress under the Waiheke Pilot

<p>up</p> <p>John Nash (Programme Manager, Waiheke & Gulf Islands)</p>		<p>including:</p> <ul style="list-style-type: none"> • Rangihoua Reserve Management Plan • Rakino Hall • Swimming Pool Feasibility Study • Crescent Road East
<p>Strategic Broker Catchup</p> <p>Fiona Gregory (Strategic Broker)</p>	<p>Keeping informed</p>	<p>The board received a monthly update from Strategic Broker.</p>
<p>Local grants round two</p> <p>Agus Castro Pons (Community Grants Coordinator)</p>	<p>Setting direction / priorities / budget</p>	<p>Discussed local grant applications.</p>
<p>Community Facilities catchup</p> <p>Rodney Klaassen (Stakeholder Advisor)</p> <p>Natasha Fredericksen (Snr Acquisitions and Disposals Advisor)</p> <p>Bryan Mauff (Maintenance Delivery Coordinator)</p> <p>Tracy Massum (Senior Program Coordinator, AMIS)</p> <p>Ron Johnson (Senior Community Lease Advisor)</p>	<p>Keeping Informed</p>	<p>The Community Facilities team was in attendance to give an update on the following:</p> <ul style="list-style-type: none"> • Community leasing. Catherine Mitchell Centre • Mitchell Road and Hooks Lane update • Asset Risk Assessment Programme • Operational Maintenance update

The workshop concluded at 4:00pm