

## 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 17 May 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Paul Walden

Shirin Brown

John Meeuwsen **(from 2:30pm to 4pm)**

**Apology:** Bob Upchurch

**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)  Shaun White (Planner Network Policy & Services)  Sanjana France (PTOM Engagement Planner)  Peter Wilson (Engagement Planner)  Andy Lee (PT Services Planner)	Keeping Informed	Mel was in attendance to speak to the board about the following: <ul style="list-style-type: none"> <li>• Bus Consultation Central</li> <li>• Waiheke Bus Consultation</li> <li>• Retail space at Matiatia</li> <li>• Matiatia</li> <li>• Community Transport team (walking &amp; Cycling etc.)</li> <li>• Speed Photoshoot</li> <li>• Radars</li> <li>• Transport Forum</li> </ul>
<b>Representation Review</b>  Helgard Wagener (Relationship	Input to regional decision-making	The council is undertaking a review of its representation arrangements. Waiheke Local Board gave feedback on the council's proposed arrangements.

Manager)		
<b>Freedom Camping bylaw development</b>  Nadine Hopkins (Policy Analyst)  Jillian Roe (Policy Analyst)	Input to regional decision-making	The board was presented with the findings from site assessments and gave feedback to inform draft bylaw for freedom camping.
<b>Ecological Volunteers Budget</b>  Paul Duffy (Volunteering & Programmes Team Leader)  Huw Hill-Male (Community Park Ranger)  Pippa Sommerville (PSR Portfolio Manager)	Setting direction / priorities / budget	The board had a general discussion around the future of volunteering budgets as there is a lot of interest across the island in pest animal control.

The workshop concluded at 4:19pm