

## 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 7 June 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Paul Walden

Shirin Brown

Bob Upchurch

**Apology:** John Meeuwsen

**Also present:** Janine Geddes, 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>Strategic Broker catch-up</b>  Fiona Gregory (Strategic Broker)	Local Initiatives/Specific Decisions	Fiona was in attendance to give the board a monthly update which covered the following: <ul style="list-style-type: none"> <li>• Surfdale Hall carpark basketball half-court</li> <li>• Parent survey – Transport options</li> <li>• Ostend Market plans</li> </ul>
<b>Results of Waiheke Coastal Bird Surveys in 2016 and 2017</b>  Tim Lovegrove (Senior Regional Advisor (Fauna))  Jaimee Maha (Team Leader Relationship Advisory)	Local Initiatives/Specific Decisions	Presented results of the Waiheke Local Board-funded Coastal Bird Surveys in 2016 and 2017, which were carried out to inform the board's dog access review.
<b>Waiheke water plan / strategy</b>  Jaimee Maha (Team Leader Relationship Advisory)  Craig Mcilroy	Local Initiatives/Specific Decisions	Officers from Healthy Waters were in attendance to discuss the following: <ul style="list-style-type: none"> <li>• Water Plan</li> <li>• Tahi Road</li> <li>• Moa Ave</li> <li>• Blocked culverts in road corridor across</li> </ul>

<p>(General Manager, Healthy Waters)</p> <p>Peter Brooks (Waterways Projects Team Manager)</p> <p>Ross Roberts (Geotechnical &amp; Geological Practice Lead)</p> <p>Daniel Reeves (Senior Healthy Waters Specialist)</p> <p>Susan Mitchell (Senior Customer Specialist Coordinator)</p> <p>Sri Pulla (Senior Healthy Waters Specialist)</p>		<p>island.</p> <ul style="list-style-type: none"> <li>• Customer Service – Waste Water</li> <li>• District Plan Review</li> </ul>
<p><b>LTP Workshop 8 – finalise local board agreements</b></p> <p>Janine Geddes</p>	<p>Setting direction / priorities / budget</p>	<p>Finalised local board agreement.</p>

The workshop concluded at 2:07pm