

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 12 July 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Paul Walden **Until 9:45am**

John Meeuwsen

Bob Upchurch

Apology: Shirin Brown

Also present: Janine Geddes, Helgard Wagener, Safia Cockerell, Mark Inglis, John Nash

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Roading maintenance session Euan Ross (Road Corridor Delivery Manager Central) Alan Wallace (Manager, Regional Road Corridor Delivery) Melanie Dale (Elected Member Relationship Manager)	Local Initiatives/Specific Decisions	Discussed roading issues and work programmes and the local board input into these including: <ul style="list-style-type: none"> • Maintenance of roads, footpaths and cycleways • Maintenance of roadside stormwater infrastructure • AT local technical oversight, consenting and project management on AT projects • Water Sensitive Design
Monitoring and enforcement of on-site wastewater Janet Kidd (Healthy Waterways Programme Lead) Jaimee Maha (Team	Local Initiatives/Specific Decisions	Presented on the roll out of the On-site Wastewater Compliance Programme.

<p>Leader Relationship Advisory)</p> <p>Sonia Parra (Senior Healthy Waters Specialist)</p>		
<p>Love our wetlands annual report</p> <p>Huw Hill-Male (Community Park Ranger)</p> <p>Mike Maahs & Kym Rawson (WRT Manager and WRT Restoration Manager)</p> <p>Carol Bergquist (Senior Ecologist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Presented annual report.</p>
<p>Heritage Asset Management Plan development</p> <p>Tanya Sorrell (Team Leader Built & Cultural Heritage Policy)</p> <p>Cara Francesco (Principal Specialist Built Heritage)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed Waiheke heritage places (not just council-owned assets but all heritage places).</p> <p>Provided some information on the heritage assets and talked through possible future projects to enhance understanding/appreciation on Waiheke.</p>
<p>Rangihoua/Onetangi Reserve Management Plan</p> <p>John Nash (Programme Manager Waiheke & Gulf Islands)</p> <p>Matthew Ward (Service & Asset Planning Team Leader)</p> <p>Nicki Malone (Service and Asset Planner)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Continued the discussion on the Rangihoua Reserve Management Plan.</p>
<p>Open Spaces Management Policies for Local Boards</p>	<p>Input into regional decision making</p>	<p>Looked over and discussed Open Spaces Management Policy document.</p>

Board Member led		
<p>Continuation of Waiheke Waste Services workshop via skype</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Marcus Braithwaite (Snr Waste Specialist (Recyc. & Inorgan.))</p> <p>Hazel Durkin (Snr Waste Specialist (Trnsfr Stns & HGI))</p>	Local Initiatives/Specific Decisions	Continued discussion from the Waiheke Waste Services workshop from 5 July.

The workshop concluded at 4:05pm