

## 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 19 July 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Bob Upchurch  
John Meeuwsen  
Shirin Brown

**Apology:** Paul Walden

**Also present:** Janine Geddes, Helgard Wagener, Safia Cockerell, Mark Inglis and Fiona Gregory

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)	Keeping Informed	Discussed a range of AT issues including: <ul style="list-style-type: none"> <li>• Matiatia</li> <li>• Capital Transport Fund</li> <li>• Shane Ellison meeting</li> <li>• Asset Management List</li> <li>• Pump out facilities at Matiatia</li> <li>• Onetangi proposal from CF</li> <li>• Matiatia new rental carparks</li> </ul>
<b>Community Facilities catchup</b> Rodney Klaassen (Stakeholder Advisor) Jody Morley (Project Delivery Manager) Kara Burn (Renewals Coordinator) Bryan Mauff (Maintenance Delivery)	Keeping Informed	Discussed: <ul style="list-style-type: none"> <li>• Operational Maintenance/ Mahi Tahī update</li> <li>• Work programme update</li> </ul>

Coordinator)		
<b>Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review</b>  Nadia De Blaauw (Policy Analyst)  Mike Sinclair (Policy Manager)	Input to regional decision-making	The board gave feedback on the proposed changes to bylaw and policy review, specifically: <ul style="list-style-type: none"> <li>• time and season times</li> <li>• time and season rule</li> <li>• delegations</li> </ul>
<b>Draft Facility Partnerships Policy</b>  Liz Civil (Manager Community Policy)  Emily Burns (Policy Analyst)	Input to regional decision-making	Discussed the draft facility partnerships policy including: <ul style="list-style-type: none"> <li>• New policy approach</li> <li>• Local community feedback</li> </ul>
<b>Ecological restoration community partnership programme FY19 – WRT contract scope</b>  Huw Hill-Male (Community Park Ranger)  Pippa Sommerville (PSR Portfolio Manager)  Carol Bergquist (Senior Ecologist)	Setting direction / priorities / budget	The board gave feedback on the scope of the FY19 WRT ecological restoration programme. <ul style="list-style-type: none"> <li>• WRT love our wetlands contract</li> <li>• ABS Ecological Budget</li> <li>• LDI volunteer budget</li> </ul>

The workshop concluded at 4:15pm