

## 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 26 July 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

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

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

| 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>Ecological Community Assistance Fund 2018/19</b><br><br>Carol Bergquist (Senior Ecologist)<br><br>Huw Hill-Male (Huw Hill-Male)<br><br>Jaimee Maha (Team Leader Relationship Advisory)<br><br>Frances Hayton (Principal Grants Advisor & Incentives TL)<br><br>Agus Castro Pons (Grants Advisor)<br><br>Pippa Sommerville (PSR Portfolio Manager)<br><br>Rodney Klaassen | Local Initiatives/Specific Decisions | Discussed and defined outcomes, criteria and scoring method for the Ecological Community Assistance Fund 2018/19. |

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|---|---|---|
| (Stakeholder Advisor)<br>Deryn Dromgoole<br>(Biosecurity Advisor<br>Plants – Waiheke)   |   |   |
| <b>380 Cowes Rd<br/>         landowner approval</b><br>John Nash<br>(Programme Manager<br>Waiheke & Gulf<br>Islands)<br>Joanne Chilvers<br>(Senior Solicitor) | Local Initiatives/Specific<br>Decisions | Discussed landowner approval for the<br>structures on the council esplanade and<br>recommendations for mutually beneficial<br>outcomes. |
| <b>Agenda run through</b><br>Helgard Wagener and<br>Janine Geddes   |   |   |

The workshop concluded at 1:20pm