

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 9 August 2018, commencing at 9.10am.

PRESENT

Chairperson: Cath Handley

Members: Paul Walden
Shirin Brown
John Meeuwsen
Bob Upchurch

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

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Matiatia Next Steps John Nash (Programme Manager)	Local Initiatives/Specific Decisions	Update on Matiatia post the recent press release.
Strategic Broker Update Fiona Gregory (Strategic Broker)	Keeping Informed	The monthly update from our Strategic broker covering: <ul style="list-style-type: none"> • Maori Responsiveness <ul style="list-style-type: none"> - Waitangi Day - Piritahi Marae Board visit • Social and Economic Development <ul style="list-style-type: none"> - Ostend Market Hub proposal - Artworks Courtyard Activation Project
Parks strategic fund - Te Ara Hura info Gary Wilton (Parks and Places Specialist) Pippa Sommerville (PSR Portfolio Manager)	Local Initiatives/Specific Decisions	Covered a wider review of Te Ara Hura, including: <ul style="list-style-type: none"> • Where we are now? <ul style="list-style-type: none"> ○ Objective of Te Ara Hura ○ Infrastructure ○ Promotion ○ Usage • Where do we want to be? • How do we get there?

<p>Management of waste soil (clean fill) and managed fill on Waiheke</p> <p>Sophien Brockbank (Team Leader Strategic Planning)</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Marcus Braithwaite (Snr Waste Specialist (Recyc. & Inorgan.))</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Informed the Waiheke Local Board of the outcome of an investigation into clean fill and managed fill management which was requested in 2017.</p> <p>Gathered feedback from the board on the recommendations provided in the consultant's report.</p>
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The workshop concluded at 1:15pm