

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 16 August 2018, commencing at 9.20am.

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.
Auckland Transport Update Melanie Dale (Elected Member Relationship Manager) Ted Massey (Traffic Engineer) Andy Lee (Planner Network Policy & Services) Peter Wilson (PTOM Engagement Planner)	Keeping Informed	Mel and officers were in attendance to discuss a range of AT issues including: <ul style="list-style-type: none"> • New Bus Route • Safety issues • Shane Ellison Meeting • Summer Transport Plan
Community Facilities catchup Rodney Klaassen (Stakeholder Advisor) Gert van Staden (Lease Advisor)	Keeping Informed	Officers were in attendance to discuss the following: <ul style="list-style-type: none"> • Community Leases • Work Programme • Mitchell Road encroachment • Operational maintenance update • Artworks Courtyard

<p>TszNing Chung (Community Lease Advisor)</p> <p>Katrina Morgan (Manager Community Led & LDI Projects)</p> <p>Jody Morely (Manager Project Delivery)</p> <p>Bryan Mauff (Maintenance Delivery Coordinator)</p>		
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The workshop concluded at 1:18pm