

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 23 August 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch
Shirin Brown
John Meeuwsen

Apology: Paul Walden

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.
Local Board response to invitation to hearing on Regionwide Stormwater Diversion Helgard Wagener (Relationship Manager) Mark Inglis (Local Board Advisor)	Input into regional decision making	To discuss board attendance at the Regionwide Stormwater Diversion hearing.
Conflict of interest advice Maureen Glassey (Senior Investigation Advisor)	Accountability to the public	The board was given advice on dealing with conflicts of interest.
Waiheke Pilot catch up John Nash (Programme Manager Waiheke & Gulf Islands)	Keeping Informed	Monthly catchup to discuss issues/progress under the Waiheke pilot.

<p>Waiheke Area Plan discussion</p> <p>Mark Inglis (Local Board Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed board members priorities for the Waiheke Area Plan. Including discussion on any issues within the operative HGIDP.</p>
<p>Agenda run-through</p>		

The workshop concluded at 12:35pm