

## 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 30 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
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<b>Installation of Litta Traps</b>	Stuart Velvin (Waiheke Containers) and Miles and Dannielle (Stormwater 360)	Stormwater 360 were in attendance to demonstrate how the Litta Traps work and the installation of them.
<b>Auckland Transport Community transport and Safety</b>  Melanie Dale (Elected Member Relationship Manager)  Claire Dixon (Community Transport Manager)  Bernie Fatu (Community Transport Team leader)  Kim Modlin (Community Transport Team leader)  Melissa Napier (Community Transport Team leader)	Local Initiatives/Specific Decisions	Officers from Auckland Transport were in attendance to talk about community transport and safety on the island.

<p>Venus Rangi (Community Transport Team Leader)</p> <p>Sergeant Marty Felton (Waiheke Police)</p>		
<p><b>Waiheke Housing Strategy</b></p> <p>Mark Inglis (Local Board Advisor)</p> <p>Fiona Gregory (Strategic Broker)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the Waiheke Housing Strategy including prioritisation/approval of key actions and possible funding options.</p>
<p><b>Matiatia Stakeholder discussion</b></p> <p>John Nash (Programme Manager Waiheke &amp; Gulf Islands)</p> <p>Mel Dale (Elected Member Relationship Manager)</p> <p>John Strawbridge (Group Mgr-Parking Services &amp; Compliance)</p> <p>Gary Wilton (Parks and Places Specialist)</p> <p>Mark Cressey (Head of Commercial Leasing &amp; Businesses)</p> <p>Chris Lock (Senior Strategic Advisor - Local Boards)</p> <p>Chris Morgan (Grp Mgr Network Intel, Innovation&amp; Analytics)</p> <p>Anna Papaconstantinou (Planner)</p>	<p>Keeping Informed</p>	<p>Matiatia Plan Project Team met and agreed an approach and next steps to developing and consulting on the Matiatia Plan.</p>

Michele Perwick (Principal Planner) David Smith (DMI)		
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The workshop concluded at 3:27pm