

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 6 September 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.
Auckland Transport Walking and Cycling team Melanie Dale (Elected Member Relationship Manager) Hilary Fowler (Transport Planner) Brian Wolfman (Senior Walking & Cycling Engineer) Gary Wilton (Parks and Places Specialist)	Oversight and monitoring	Officers from the Auckland Transport Walking and Cycling Team were in attendance to discuss walking and cycling initiatives on the island.
Auckland Waters Strategy Miriana Knox (Relationship Advisor)	Input to regional decision-making	The board gave feedback on the key issues and priorities related to water that will be reflected in the waters strategy, prior to formal decision making in November 2018.

<p>Sonia Parra (Senior Healthy Waters Specialist)</p> <p>Janet Kidd (Principal Wai Ora Strategic Programmes)</p> <p>Nicholas Vigar (Safeswim Programme Manager)</p> <p>Mark Allen (Local Board Advisor)</p>		
<p>Island Waste Collective</p> <p>Fiona Gregory (Strategic Broker)</p> <p>Members of the Island Waste Collective (Mike WRT, Jeremy The Rubbish Company, Tania New Hope, Jane Global Action Plan, Andrew Director of Island Waste Collective)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed community waste outcomes.</p>
<p>Compliance project relating to onsite wastewater systems</p> <p>Adrian Wilson (Team Leader Targeted Initiatives, Regulatory Compliance)</p> <p>Jenny Zhang (Senior Project Specialist, Targeted Initiatives)</p> <p>Janet Kidd (Healthy Waterways Programme Lead)</p> <p>Nick FizHerbert (Relationship Advisor)</p>	<p>Input to regional decision-making</p>	<p>Updated the board on the potential compliance project to address issues with poorly performing onsite wastewater systems and lack of maintenance.</p>

<p>Waiheke Strategic Transport Team meeting</p> <p>John Nash (Programme Manager Waiheke & Gulf Islands)</p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>Melanie Alexander (Traffic Engineering Manager)</p> <p>Hamish Bunn (Group Manager INP & Sustainability)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the 10-year Transport Plan development.</p>
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The workshop concluded at 4:43pm