

## 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 20 September 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Bob Upchurch  
Shirin Brown (From 12:50pm)  
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>Auckland Transport Update</b>  Melanie Dale (Elected Member Relationship Manager)  Jonathan Levell (Senior Parking Designer)	Keeping informed	Monthly workshop to discuss issues/progress. Topics discussed were:  • Parking changes at Matiatia • Oue Road and Weka Street carpark changes (Oneroa) • Footpath priority list
<b>Community Facilities catch up</b>  Rodney Klaassen (Stakeholder Advisor)  Katrina Morgan (Manager Community Led & LDI Projects)  Jody Morley (Manager Project Delivery)  Kara Burn (Renewals Coordinator)	Keeping informed	Officers were in attendance to discuss:  <b>Project Delivery and work programme update</b> • Waiheke Tennis Court renewal • Waiheke Golf Club driveway • Onetangi Beach Structures • Signage • Te Matuku Bay boundary reserve • Artworks courtyard activation  <b>Operational Maintenance</b> <b>Mahi Tahi newsletter</b>

Bridget Velvin (Senior Maintenance Delivery Coordinator)		
<b>Local Grants Round One</b>  Agus Castro Pons (Grants Advisor)	Local Initiatives/Specific Decisions	The board reviewed the local grant applications received.
<b>Sites and Places of Significance to Mana Whenua</b>  Vrinda Moghe (Principal Planner)  Anna Papaconstantinou (Planner)	Keeping informed	The board was informed and updated on two council initiated plan changes prior to public notification for feedback.  The purpose of the two plan changes is to recognise and protect the cultural values of the 36 nominated sites and places of significance to Mana Whenua within Auckland by way of scheduling into the two Plans. The plan change has been developed in collaboration with mana whenua.
<b>Skype - 2018/2019 Waiheke Strategic Events Fund</b>  Mikaela Otene (Team Leader Event Facilitation (Central))  Mike Banks (Event Facilitator)	Local Initiatives/Specific Decisions	Discussed and reviewed the Strategic Events Fund applications.

The workshop concluded at 3:37pm