

## 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 27 September 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Bob Upchurch

Shirin Brown

John Meeuwsen (From 11:30am to 1:00pm)

**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>ATEED 6 monthly report</b><br><br>Chris Lock (Senior Strategic Advisor - Local Boards)   | Keeping informed                                    | Presented and discussed the ATEED 6-monthly report prior to the business meeting.   |
| <b>Remuneration authority</b><br><br>Helgard Wagener (Relationship Manager)   | Keeping informed                                    | Briefed local board members on changes to the remuneration of local board members.  |
| <b>Agenda run-through</b>   |   |   |
| <b>Waiheke waste services</b><br><br>George Fietje (Resource Recovery Manager)<br><br>Marcus Braithwaite (Snr Waste Specialist (Recyc. & Inorgan.)) | Local initiative / preparing for specific decisions | Updated the local board and sought their input on the future procurement of Waiheke waste services.<br><br>The board gave input into the design and planning of future waste services for Waiheke, and how the services will be procured. |

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| Jaimee Maha (Team Leader Relationship Advisory) |  |  |
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The workshop concluded at 3:35pm