

## 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 4 October 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** John Meeuwsen

Shirin Brown

Bob Upchurch (left the room from 11:45am to 12:15pm)

**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>Waiheke Local Parks Management Plan engagement and classifications</b>  Annette Campion (Kaihautu Tai-ranga-whenua)  Nicki Malone (Service and Asset Planner)  Helaina Farthing (Service and Asset Planner)	Local Initiatives/Specific Decisions	Discussed the engagement approach on this project and worked through the Reserves Act classification requirements covering declaration as reserve, classification and reclassification, prior to formally reporting these.  An update was also provided on Rangihoua Reserve / Onetangi Sports Park in which Member Bob Upchurch left the room.
<b>Review of the code of conduct</b>  Helgard Wagener (Relationship Manager)	Input into regional decision making	Gave the board an understanding of the proposed changes to the CoC in order to inform the board's formal feedback at their October business meeting.
<b>Waiheke Area Plan</b>  Councillor Mike Lee - Waitematā Ward	Local Initiatives/Specific Decisions	Waiheke Area Plan working party meeting No. 1.

<p>Beth Tauroa, Principal Advisor, Independent Māori Statutory Board</p> <p>Plans and Places Dept. - Warren MacLennan (Manager North West and Islands)</p> <p>Peter Vari (Team Leader North West and Islands)</p> <p>Michele Perwick (Project Lead – Waiheke Area Plan)</p>		
<p><b>Swimming Pool Feasibility Study</b></p> <p>Pippa Sommerville (PSR Portfolio Manager)</p> <p>Sanjeev Karan (Sports and Rec Lead)</p> <p>Phil Howard (Pacific Environments Architects)</p> <p>Craig Jones (Visitor Solutions)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the proposed methodology with the board who gave their input before consultation starts.</p>
<p><b>Housing Strategy</b></p> <p>Mark Inglis (Local Board Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Finalised the board's housing strategy.</p>

The workshop concluded at 4:27pm