

## 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 11 October 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** John Meeuwsen  
Shirin Brown  
Bob Upchurch

**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.
<p><b>Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan</b></p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Gael Ogilvie (General Manager Environmental Services)</p> <p>Kristen Spooner (Innovation &amp; Partnership Specialist)</p> <p>Richard Balm (Biosecurity Team Manager - Kauri Dieback)</p>	Input to regional decision-making	<p>Discussed the new natural environment targeted rate work programme and provided feedback on the following topics:</p> <ul style="list-style-type: none"> <li>outline of kauri dieback management approach.</li> <li>an introduction to the natural environment targeted rate delivery programme.</li> <li>feedback received from the Waiheke community during consultation on the proposed Regional Pest Management Plan and changes proposed to the final plan.</li> </ul>

Deryn Dromgoole (Biosecurity Advisor Plants – Waiheke)		
<b>Strategic Broker catchup</b>  Fiona Gregory (Strategic Broker)  Doris (Youth Center Coordinator)	Keeping Informed	Monthly update from Strategic Broker.
<b>Surfdale Hall update</b>  Fiona Gregory (Strategic Broker)  Gert van Staden (Community Lease Advisor)  Kat Teirney (Manager Service Improvement)	Local Initiatives/Specific Decisions	Discussed the progress of the Surfdale Hall becoming a youth centre as well as presenting a business case from the Youth Centre.
<b>Healthy Homes Standards submission</b>  Mark Inglis (Local Board Advisor)	Input into regional decision making	Worked to finalise the local board submission on Healthy Homes Standards.
<b>Quick Response Round One</b>  Agus Castro Pons (Grants Advisor)	Local Initiatives/Specific Decisions	Reviewed community grant applications.
<b>Matiatia and Kennedy boat ramps</b>  Gary Wilton (Parks & Places Specialist)  Kara Burn (Renewals Coordinator)  Pippa Sommerville (PSR Portfolio Manager)	Local Initiatives/Specific Decisions	Discussed the island's boat ramps, understanding summer capacity challenges and what options there are to improve this.
<b>Little Oneroa update</b>  Tim Hopley (Healthy Waters Specialist)	Local Initiatives/Specific Decisions	Provided an update to the local board on progress to reduce E.coli levels in the Little Oneroa Stream.

<p>Tom Stephens (Senior Healthy Waters Specialist)</p> <p>Sonia Parra (Senior Healthy Waters Specialist)</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p>		
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The workshop concluded at 3:53pm