

## 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 25 October 2018, commencing at 9.00am.

### PRESENT

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

**Apology:** Paul Walden, Cath Handley

**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>Toilets</b> John Nash (Programme Manager) Bridget Velvin (Senior Maintenance Delivery Coordinator) Rob Cairns (Head of Investigation & Design) Taryn Muir (Service and Culture Integration Manager) Gary Wilton (Parks and Places Specialist)	Local Initiatives/Specific Decisions	Updated the board on the team's investigations to address public toilet issues and gain feedback on the short, medium and long term recommendations provided.
<b>Onetangi Beach Structures</b> Bridget Velvin (Senior Maintenance Delivery Coordinator) Gary Wilton (Parks and Places Specialist)	Keeping Informed	Discussed the structural issues with the Onetangi Beach structures and the short term and long term solutions for these.

<p><b>Waiheke Local Board briefing on Waiheke Collective</b></p> <p>Brett Butland (Project Director - Pest Free Auckland)</p> <p>Deryn Dromgoole (Biosecurity Advisor Plants – Waiheke)</p>	<p>Keeping Informed</p>	<p>Discussed the governance of:</p> <ul style="list-style-type: none"> <li>• The Waiheke Collective – the structure and identity of trust representatives</li> <li>• The Predator Free 2025 project – project management structure, deliverables and outcomes</li> <li>• Access to funding by members – this impacts on requests for funding by community groups to the local board</li> <li>• The timeframe for delivery of the project, with mile stones and deliverables.</li> </ul>
<p><b>Rakino Community Hall – options</b></p> <p>John Nash (Programme Manager)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the Tonkin &amp; Taylor report on options to address coastal impacts on Rakino Hall and agreed next steps.</p>
<p><b>Agenda run-through</b></p>		

The workshop concluded at 12:58pm