

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 1 November 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: John Meeuwsen (From 12.10pm)

Shirin Brown

Bob Upchurch

Izzy Fordham - Great Barrier Local Board Chair (From 12.10pm)

Apology: Paul Walden

Also present: Janine Geddes, Helgard Wagener, Mark Inglis, Fiona Gregory, Lisa Young

| Workshop Item | Governance role | Summary of Discussions |
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| Member Discussions | Local Initiatives/Specific Decisions | Members used this time to discuss a number of local issues. |
| AT 10-year strategy Melanie Dale (Elected Member Relationship Manager) Andrew McGill – Integrated Network Planning Alison Rust – Transport Planner | Local Initiatives/Specific Decisions | Discussed proposed plan content, process, roles and timelines. |
| Review of Cemeteries and Crematoria Bylaw and Code of Practice 2014 | Input into regional decision-making | The board gave feedback to inform the statutory review of the Cemeteries and Crematoria Bylaw and Code. This review will be completed by Regulatory Committee in early 2019. Note land allocation for cemeteries does not fall within the scope of this review. |

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| <p>Paul Wilson (Team Leader Social Policy and Bylaws)</p> <p>Catherine Moore (Manager Auckland Cemeteries)</p> <p>Nikki Brough (Customer Services Manager for Cemeteries)</p> | | |
| <p>Ferry Facilities Development Update</p> <p>Gareth Willis (Manager Ferry Services)</p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>John Nash (Programme Manager)</p> <p>Nahri Salim (Communications Manager, Downtown Program)</p> | <p>Oversight and monitoring</p> | <p>Updated the board on AT wharf and ferry projects relevant to the board.</p> |
| <p>Waiheke water plan</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Peter Brooks (Waterways Projects Team Manager)</p> | <p>Local Initiatives/Specific Decisions</p> | <p>Discussed the draft Waiheke Water Plan ahead of endorsement at the board's November 2018 business meeting.</p> |

The workshop concluded at 2:30pm