

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 8 November 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
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Transport Forum discussion Mark Inglis (Local Board Advisor)	Local Initiatives/Specific Decisions	Discussed the applicants who put their names forward to become members of the Waiheke Transport Forum.
Housing Strategy Mark Inglis (Local Board Advisor)	Local Initiatives/Specific Decisions	Worked on finalising the draft housing strategy before it comes to a business meeting.
Watershed Plan training Janet Kidd (Principal Wai Ora Strategic Programmes)	Keeping Informed	Janet was in attendance to take the board through the Watershed Plans to give a better understanding of how they are used.
Citizens Advice Bureau Michael Krausse (Chair of Cabac Board) Rosemary Kornas (Board Member Cabac board)	Local Initiatives/Specific Decisions	Presented the Waiheke CAB three monthly report.

<p>Kate Anderson (General Manager Cab)</p> <p>Lomond Brown (Manager Waiheke Citizens Advice Bureau)</p>		
<p>Development of Work Programmes</p> <p>Janine Geddes (Senior Local Board Advisor)</p> <p>Jestine Joseph (Finance & Performance Advisor)</p> <p>Fiona Gregory (Strategic Broker)</p> <p>Rodney Klaassen (Stakeholder Advisor)</p> <p>Katrina Morgan (Work Programme Lead)</p> <p>Pippa Sommerville (PSR Portfolio Manager)</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Fiona Kralicek (Manager Community Library)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Agreed on local board investment priorities so that departments can begin to draft work programmes for 2019/2020+ aligned to these.</p> <p>Agreed on the basis of local consultation content to start drafting the material.</p>

The workshop concluded at 3:11pm