

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 6 December 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: John Meeuwsen

Shirin Brown

Paul Walden **(From 11:12pm until 2:39pm)**

Apology: Bob Upchurch

Also present: Janine Geddes, Helgard Wagener, Mark Inglis, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Regional Land Transport Plan feedback session Mark Inglis (Local Board Advisor)	Input into regional decision making	Collated and finalised board feedback on the Regional Land Transport Plan.
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Quick Response Round Two Agus Castro Pons (Grants Advisor)	Local Initiatives/Specific Decisions	Considered the applications for the Waiheke Quick Response Round Two and provided direction on the allocation of the fund. •
Harbourmasters Marc Davis (Operations Manager)	Keeping informed	Discussed: <ul style="list-style-type: none"> • Moorings in Anzac Bay • Summer activity with boaties, compliance and application • Delegation of powers over summer • Boating speeds • BAU compliance
Waiheke Area Plan working party meeting Michele Perwick	Local Initiatives/Specific Decisions	Discussed: <ul style="list-style-type: none"> • Community Consultation update • Mana whenua update • Topic papers – update • Programme

<p>(Principle Planner)</p> <p>Beth Tauroa (Principle Advisor)</p> <p>Warren MacLennan (Manager Planning - North/West)</p> <p>Peter Vari (Team Leader North West and Islands)</p> <p>Councillor Mike Lee</p> <p>Liane Ngamane (Independent Māori Statutory Board)</p>		<ul style="list-style-type: none"> • Other matters
<p>Matiatia Plan Project Team Meeting #2</p> <p>John Nash (Programme Manager)</p> <p>Melanie Dale (Elected Member Relationship Manager)</p> <p>Chris Morgan (Group Manager Strategic Development)</p> <p>Gary Wilton (Parks & Places Specialist)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Chris Lock (ATEED)</p> <p>Gareth Willis (Manager Ferry Service)</p> <p>Pippa Sommerville (PSR Portfolio Manager)</p> <p>Ngati Paoa</p> <p>David Smith (DMI)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Reached agreement on the Stage 1 Matiatia Plan for stakeholder engagement in the new year.</p>
<p>Agree local consultation content for the 2019-2010</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Agreed local consultation content for the 2019-2010 Local Board Agreement.</p>

<p>Local Board Agreement</p> <p>Janine Geddes (Senior Local Board Advisor)</p> <p>Jestine Joseph (Financial Lead)</p>		
<p>Waiheke Island Community Pool</p> <p>Sunny Karan (Sport and Recreation Lead)</p> <p>Consultants</p> <p>Pippa Sommerville (PSR Portfolio Manager)</p> <p>John Nash (Programme Manager)</p>	<p>Local Initiatives/Specific Decisions</p>	<ul style="list-style-type: none"> • Provided an update on Stakeholder Consultation to date. • Outlined pool size and preliminary carparking findings. • Discussed potential considerations that arise from the preliminary findings. • Outlined potential next steps.

The workshop concluded at 4:06pm