

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 31 January 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: John Meeuwsen (until 10:53am)

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.
Waiheke Area Plan working party meeting Michele Perwick (Principle Planner) Warren Maclennan (Manager Planning - North/West) Peter Vari (Team Leader North West and Islands) Liane Ngamane (Independent Māori Statutory Board)	Local Initiatives/Specific Decisions	Waiheke Area Plan working party meeting. Discussed: <ul style="list-style-type: none"> • Draft summary papers • Mana whenua update • Draft shortlist of Waiheke Area Plan key topics
Waiheke Island Community Pool Sunny Karan (Sport and Recreation Lead) Danny O'Donnell (Consultants VSL)	Local Initiatives/Specific Decisions	Capital and Operational costs update given for Waiheke Community Pool and options outlined for going forward.

<p>Pippa Sommerville (PSR Portfolio Manager)</p> <p>John Nash (Programme Manager)</p>		
<p>Waiheke Pilot catch up</p> <p>John Nash (Programme Manager Waiheke & Gulf Islands)</p>	<p>Keeping Informed</p>	<p>Monthly pilot catch up. Discussed:</p> <ul style="list-style-type: none"> • Matiatia • Visitor levy • Operations Manager • Crescent Road • Toilets • Wharetana Bay • Rakino Hall
<p>AT Downtown Programme</p> <p>Mel Dale (Elected Member Relationship Manager)</p> <p>Simon Oddie (Downtown Programme Interface & Stakeholder Manager)</p> <p>Nahri Salim (AT Communications Interface Lead)</p> <p>Haylee Minoprio (Principal Planner)</p>	<p>Input into regional decision making</p>	<p>Provided an update to the board regarding connectivity of facilities in the Downtown area.</p>
<p>Aotea NZ Tourism Strategy</p> <p>Janine Geddes (Senior Local Board Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Reviewed the board's feedback on draft Aotea NZ Tourism Strategy.</p>
<p>Christmas Festival debrief</p> <p>Kaiya Irvine (Senior Event Organiser)</p>	<p>Keeping Informed</p>	
<p>Agenda run through</p>		

The workshop concluded at 4:47pm.

