

## 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 21 February 2019, 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
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<b>Manuesina Sculpture survey results</b>  Safia Cockerell (Engagement Advisor)  Janine Geddes (Senior Local Board Advisor)	Local Initiatives/Specific Decisions	Results of the public survey carried out at the end of last year were presented to the board. The board gave direction on the next steps.
<b>Housing Strategy</b>  Fiona Gregory (Strategic Broker)  Mark Inglis (Local Board Advisor)	Local Initiatives/Specific Decisions	Board continued work on the draft housing strategy before it comes to a business meeting for approval.
<b>Strategic Broker update</b>  Fiona Gregory (Strategic Broker)	Local Initiatives/Specific Decisions	Fiona gave the board a monthly update including the following: <ul style="list-style-type: none"> <li>• Community-led Housing Initiatives</li> <li>• Volunteer Day / Community Service Award</li> <li>• Living without violence</li> </ul>

<p><b>Waiheke waste services procurement</b></p> <p>Terry Coe (Waste Enterprises &amp; Refuse Manager)</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Marcus Braithwaite (Snr Waste Specialist (Recyc. &amp; Inorgan.))</p> <p>Hazel Durkin (Senior Waste Specialist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed:</p> <ul style="list-style-type: none"> <li>• Procurement</li> <li>• Tahi Road</li> <li>• Supplier briefing</li> <li>• Scope of services</li> <li>• Community development</li> <li>• Communications</li> </ul>
<p><b>Auckland Transport Update</b></p> <p>Mel Dale (Elected Member Relationship Manager)</p> <p>Peter Wilson (Engagement Project Manager)</p> <p>Helen Griffin (Engagement Project Manager)</p> <p>Peter Moth (Manager Network Development)</p> <p>Stephen Healiss (PTOM Operator Implementation Manager)</p> <p>Andy Lee (Planner Network Policy &amp; Services)</p>	<p>Keeping Informed</p>	<p>The board received an update from the bus network team on the proposed changes for the new bus network.</p>

The workshop concluded at 3:05pm