

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 7 March 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown

Bob Upchurch

Apologies: Paul Walden, John Meeuwsen

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.
Pilot catchup John Nash (Programme Manager)	Keeping informed	Monthly update on the Waiheke Pilot covering: <ul style="list-style-type: none"> • Swimming Pool • Visitor Levy • Pilot Manager role extension • Toilets
Healthy Waters update Mike Summerhayes (Healthy Waters) Brian Sharman (Healthy Waters) Skype - Jaimee Maha (Team Leader Relationship Advisory)	Keeping informed	Updated the board on Healthy Waters activities. <ul style="list-style-type: none"> • Wilma Road • Moa Ave • Tahiri Road • Fourth Ave • Trigg Hill Road • Stormwater Management Plans • Stormwater 360 – Littatrap • Awaawaroa
Pathways Plan Gary Wilton (Parks & Places Specialist)	Local Initiatives/Specific Decisions	Gave a summary of the community consultation and reviewed the final draft before it is adopted at a business meeting.

Skype - Pippa Sommerville (PSR Programme Manager)		
Police update Sergeant Martin Felton	Local Initiatives/Specific Decisions	Provided a brief summary of what has been happening recently and to talk about CCTV for Oneroa.
Low Carbon Initiatives Mark Inglis (Local Board Advisor)	Local Initiatives/Specific Decisions	Provided direction regarding low carbon initiatives for the I&ES work programme for next year.
Operations Lead Team reps John Nash (Programme Manager) Rod Sheridan (General Manager Community Facilities) Ian Maxwell (Director Community Services) Barry Potter (Director Infrastructure & Enviro Services)	Local Initiatives/Specific Decisions	Discussed revised plan to include some operations decision-making within Waiheke Pilot Managers role for next 2 years.
10-year Transport Plan Mark Inglis (Local Board Advisor)	Local Initiatives/Specific Decisions	Discussed the 10-year transport plan and priorities.

The workshop concluded at 3:22pm