

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 28 March 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: John Meeuwsen
Shirin Brown (until 12:15pm)
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.
Local Board Work Programme Workshop 2 Janine Geddes (Local Board Advisor) Jestine Joseph (Financial Lead) Pippa Sommerville (PSR Portfolio Manager) Rodney Klaassen (Stakeholder Advisor) Katrina Morgan (Work Programme Lead) Maddison Little (I&ES Relationship Advisor) Nicki Malone (Service and Asset Planner)	Local Initiatives/Specific Decisions	Presented the draft work programmes to the board for feedback.

<p>Gert van Staden (Community Lease Specialist)</p> <p>Skype - Ian Milnes (Manager Work Programme Development)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Jody Morley (Manager Project Delivery)</p>		
<p>Local Parks Management Plan Committee workshop</p> <p>Nicki Malone (Service and Asset Planner)</p> <p>Helaina Farthing (Service and Asset Planner)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Gave a summary of feedback from first round of consultation for the Waiheke Local Parks Management Plan.</p>

The workshop concluded at 1:37pm