

## 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

**Acting Chairperson:** John Meeuwsen

**Members:** Shirin Brown

Bob Upchurch

**Apologies:** Cath Handley, 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 to discuss a number of local issues.
<b>Grant Programme Review 2019/2020</b>  Marion Davies (Grants Operations Manager)  Fran Hayton (Principal Grants Advisor & Incentives TL)  Agus Castro Pons (Grants Advisor)	Local Initiatives/Specific Decisions	Reviewed the grant programme for the 2019/2020 financial year.
<b>Improving the Process to Develop Regional Policy</b>  Carol Stewart (Senior Policy Advisor)	Input to regional decision-making	The board gave feedback on a discussion paper that considers how the process to develop regional policy could be improved to ensure effective local board input.

The workshop concluded at 12:03pm