

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 4 April 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: John Meeuwsen (Until 1:35pm)

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 waste services Skype - Marcus Braithwaite (Snr Waste Specialist (Recyc. & Inorgan.)) Skype - Jaimee Maha (Team Leader Relationship Advisory) Terry Coe (Waste Enterprises & Refuse Manager) Bret Dragt (Waste Advisor Contracts) Skype - Hazel Durkin (Snr Waste Specialist (Trnsfr Stns & HGI)) | Local Initiatives/Specific Decisions | Provided an update to the board on the Waiheke waste services procurement. |

| | | |
|---|---|--|
| <p>Understanding how local rates would work and implications at a local level (a Governance Framework Review initiative)</p> <p>Theresa Stratton (GFR Projects)</p> | <p>Keeping informed</p> | <p>Gave the board an awareness and understanding about local rates – how it works, likely issues and how these could be addressed.</p> |
| <p>Strategic broker catchup</p> <p>Fiona Gregory (Strategic Broker)</p> <p>Mel Lielo</p> | <p>Keeping informed</p> | <p>Monthly update with Strategic Broker.</p> |
| <p>Ecological / Environmental grant guidelines</p> <p>Jaimee Maha (Team Leader)</p> <p>Carol Bergquist (Senior Ecologist)</p> <p>Fran Hayton (Grants advisor)</p> <p>Agus Castro Pons (Grants advisor)</p> | <p>Local Initiatives/Specific Decisions</p> | <p>Reviewed the FY20 Ecological Grant guidelines and criteria.</p> |
| <p>Local Board Agreement advocacy</p> <p>Janine Geddes (Senior Local Board Advisor)</p> | <p>Local Initiatives/Specific Decisions</p> | <p>Reviewed the Local Board's advocacy areas for the FY20 Local Board Agreement.</p> |

The workshop concluded at 2:27pm