

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Oneroa on Thursday 10 November, 2016, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Shirin Brown
Cath Handley
Bob Upchurch
John Meeuwsen

Apologies: Paul Walden (Arrived 12:20pm)

Also present: John Nash, Janine Geddes, Mark Inglis, Sophie McGhee, Nick Collins

Workshop Item	Governance role	Summary of Discussions
Work programme update – Housing (Presenter: Mark Inglis and Nick Collins, Waiheke Housing Steering Group)	Setting direction/priorities/budget	Mark Inglis gave a brief on the background of the project, what has been done to date and outlined the proposal going forward. A report to agree funding will be on the next local board business meeting agenda.
Board Member Discussions (Board led)	Keeping Informed	Topics discussed: <ul style="list-style-type: none"> • Regional funding Grants • Matiatia short term: • Chorus Event - during workshop • Rural Urban Boundary • Place name proposals on Waiheke Island received by the NZGB – Omiha/Rocky Bay/Whakanewha • Beach Polo • Marine Protection/update • Parks and KDD • Summer Tourism – I site, managing flow, way finding, Matiatia • Maori Outcomes • Greenways • Chairs Forum

<p>Work programme update - Essentially Waiheke</p> <p>(Presenter: Mark Inglis)</p>	<p>Local initiatives/specific decisions</p>	<p>Mark Inglis gave a brief background on the project, what has been done to date and what the next steps are.</p>
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The workshop concluded at 1:50pm