

## 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 8 December, 2016, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Shirin Brown  
Bob Upchurch

**Apologies:** John Meeuwsen, Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
Hauraki Gulf Islands Waste Plan <b>(Presenter: Jenny Chillcot, Andrew Walters, Mike)</b>	Setting direction/priorities/budget	Jenny Chillcot provided an overview of Auckland Councils current zero waste plan and the goals they are working towards, which is part of the Waste Minimisation Management Plan
Specifications of alternative route for Te Matuku Trail through 530 Orapiu Road <b>(Presenter: Gary Wilton, Pippa Sommerville)</b> <b>Bret Butland and Jonathan Miles (via phone)</b>	Local Initiatives/Specific Decisions	Bret Butland and Johnathan Miles provided a briefing on the bio security of the area and Gary Wilton gave a briefing on the different options available for the trail.  Report to be completed for February board meeting and encroachment issue will be included within this report.
Greenways Plan <b>(Presenter: Gary Wilton)</b>	Local Initiatives/Specific Decisions	Gary Wilton presented to the board regarding the Greenways Plan / Pathways Plan.
Auckland Council Freedom Camping	Keeping informed	Daniel Pouwels presented to the board regarding Freedom Camping.

Summer Pilot <b>(Presenter: Daniel Pouwels)</b>		
Ostend Domain Street Trading <b>(Presenter: Gary Wilton)</b>	Local initiatives/specific decisions	Gary Wilton presented to the board regarding Ostend Domain street trading.

The workshop concluded at 2:40pm

Board would like to move the January business meeting to the 2<sup>nd</sup> February.

Could all members please put in their holidays to everyone's calendar so that they know who is away when.