

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 4 May 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden (until 11:30am)

Members: Cath Handley (chair from 11:30am)

Bob Upchurch

John Meeuwsen

Shirin Brown

Also present: Janine Geddes, Mark Inglis, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
<p>Matiatia - Transport, Investment Logic Mapping exercise</p> <p>Chris Morgan (Group Manager Strategic Development)</p> <p>Erik van den Top (Facilitator)</p> <p>Also in attendance:</p> <ul style="list-style-type: none"> • Direction Matiatia • Ngati Paoa • AC Planning • AC Parks • AC Healthy Waters • AT Metro • AT Parking • AT Walking 	<p>Local Initiatives/Specific Decisions</p>	<p>The purpose of this workshop was to define the transport related problems on the land-side at Matiatia, and the benefits that would accrue from solving those problems. This is the first stage in a business casing process which will later seek to identify and shortlist potential solutions to those problems.</p>
<p>Direction Matiatia Meeting</p>	<p>Keeping informed</p>	<p>David Smith discussed the proposed</p>

<p>David Smith (Direction Matiatia)</p>		<p>Matiatia survey and next steps.</p>
<p>AT - Bus network consultation</p> <p>Mel Dale (Elected Member Relationship Manager)</p> <p>Lorraine Maguire (Senior Planner (Engagement), Engagement)</p> <p>Luke Elliot (Planner - Services, Service Planning)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>The board were given the opportunity to share their concerns with the current bus system and suggest improvements. This was the first stage to engagement with the board on what is likely to be an 18month process that will include public consultation.</p>
<p>Pool Society Update</p> <p>Delyth Morgan Coghlan (Chairperson)</p> <p>Janet Vincent (Treasurer)</p> <p>Brett McDonald (Committee member)</p> <p>Michelle Barber (Fundraising Manager)</p> <p>Douglas Osbourne (Consultant)</p> <p>Jess Wallace (Consultant)</p> <p>Ann Brown (Secretary)</p> <p>Nick Harris (Sport and Rec Lead)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>The Pool Society were in attendance to update the board on their potential locations and discuss potential funding options for further testing.</p>
<p>Regional Facilities Auckland Activities</p> <p>Judy Lawley</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Judy Lawlor from RFA spoke about the following:</p> <ul style="list-style-type: none"> • Who RFA are and what they do

(Manager, Local Board Engagement)		<ul style="list-style-type: none"> • Their business model • Their finances • Capital programme • Stadium development strategy • The future • Questions
Member Discussions	Local Initiatives/Specific Decisions	<p>Members used this time to discuss the following:</p> <p>Swimming Pool</p> <p>Park Plans (Wharetana Bay and Alison Park)</p> <p>Extraordinary meeting run through 88 Vintage Lane</p>

The workshop concluded at 4:04pm