

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 11 May 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Bob Upchurch
John Meeuwsen
Shirin Brown

Also present: Janine Geddes, Mark Inglis, John Nash, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss the following: Waiheke LB Governance Pilot Tui St Bridge Rotary Club Wharetana Bay (88 Vintage Lane) Community Service Awards Marae Feasibility summary Hauraki Gulf Forum Swimming Pool funding application Marine Reserves Local Board Plans and Long Term Plan
Local Grants Erin McVeigh (Community Grants Coordinator) Maisha Bukhari (Environmental Grants Advisor, Operations Support)	Setting direction / priorities / budget	Erin and Maisha were in attendance to go through 16 local grant applications. 2 applications are multiboard and 2 late applications.

<p>Pest Management Projects</p> <p>Miranda Bennett (Ecologist)</p> <p>Deryn Dromgoole (Biosecurity Advisor Plants – Waiheke)</p> <p>Desiree Tukutama (Relationship Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Miranda, Deryn and Desiree were in attendance to delve down into detail into work programme.</p> <ul style="list-style-type: none"> • Community delivered projects in conjunction with national initiatives <p>Pest control Planting and fencing Facilitation Ecological restoration</p>
<p>Waiheke Walking Festival</p> <p>Denise Whitfield (Festival Manager)</p> <p>Tessa Shaw (Chair of Trust)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Tessa and Denise were in attendance to discuss the new Walking Trust with the board.</p>
<p>Plans and Places - draft local spatial plan programme</p> <p>Warren MacLennan (Manager Planning - North/West and Islands)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Warren MacLennan was in attendance to discuss the draft spatial plan programme with the board.</p>
<p>Artesian Systems</p> <p>Claudia Hellberg (Wai Ora Strategy Team Manager)</p> <p>Greg Murphy (Team Leader Water Allocation)</p>	<p>Oversight and Monitoring</p>	<p>Claudia and Greg took the board through a presentation on artesian systems and ground water.</p>
<p>Event Guidelines</p> <p>Mikaela Kornman (Team Leader Event Facilitation (Central))</p>	<p>Keeping Informed</p>	<p>Mikaela was in attendance to find out the boards priorities in terms of writing event guidelines.</p>
<p>Governance Framework Review Waiheke Pilot</p> <p>Linda Taylor (Executive Officer)</p>	<p>Input into regional decision making</p>	<p>Linda Taylor and her team were in attendance to find out the boards ideas and views on the Governance Framework Review Waiheke Pilot.</p>

The workshop concluded at 5:09pm