

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 18 May 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Shirin Brown

Apologies: Bob Upchurch, John Meeuwsen

Also present: Janine Geddes, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss the following: <ul style="list-style-type: none"> • Wharetana Bay • HGI Wasteplan • Makora Road / Blackpool • Skatepark • Ostend Market • Hauraki Gulf Forum • Marine Reserves • Mawhitipana Restoration Project • 124 Oceanview Road • Christmas Event • Argentinian/Latin America Festival • Lions Tour Campervans
Sustainable Schools Desiree Tukutama (Relationship Advisor) Cara Blomfield (Sustainable Schools Team Manager) Nicky Elmore (Sustainable Schools Advisor)	Local Initiatives/Specific Decisions	Discussed the regional work/programme that is currently underway with 3 of the schools on Waiheke at present.
Waiheke Pathways Plan	Local Initiatives/Specific	Members gave feedback on the Waiheke Pathways Plan project.

Gary Wilton (Parks Advisor)	Decisions	
Community Facilities catch up Philippa Greer-Watson (Stakeholder Advisor) Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)	Keeping Informed	Philippa and Marcel gave an update on Community Facilities: <ul style="list-style-type: none"> • Work programme updates • Leases • Operational maintenance issues
Waiheke Backpackers Hostel Presentation & Options Thomas Patterson (Manager Holiday Parks and Accommodation) Mark Cressey (Senior Project Manager)	Local Initiatives/Specific Decisions	Thomas was in attendance to present to the board on how the season has gone and the winter (low/off) season options.
Rangihoua and Tawaipareira and Mana whenua Jane Aickin (Paeurungi Te Waka Tai-ranga-whenua)	Local Initiatives/Specific Decisions	Discussed the re-establishment of the Rangihoua and Tawaipareira subcommittee.
Sculpture on the Gulf debrief Margaret Malaghan (Sculpture on the Gulf Chair)	Local Initiatives/Specific Decisions	Updated the board on the how the Sculpture on the Gulf event went and outcomes achieved.

The workshop concluded at 4:42pm