

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 25 May 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
John Meeuwsen
Shirin Brown

Apology: Bob Upchurch

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

Workshop Item	Governance role	Summary of Discussions
<p>Project 17 Catch</p> <p>Rod Sheridan (General Manager Community Facilities)</p> <p>Heidi Walkley (Head of Contracts & Supplier Management)</p> <p>Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)</p> <p>Philippa Geere- Watson (Stakeholder Advisor)</p> <p>David Lochery (Contract Manager)</p>	Local Initiatives/Specific Decisions	<p>Presented a finalised asset list to local board members.</p> <p>Presented to the board on Project 17, how the contractor performance would be measured and how the maintenance contract has changed.</p>
<p>Member Discussions</p>	Local Initiatives/Specific Decisions	<p>Members used this time to discuss the following:</p> <ul style="list-style-type: none"> • Swimming Pool • Stormwater • Marina • Auckland Transport

		<ul style="list-style-type: none"> • Tahi Road • LBP Engagement events • PA/Liaison role • Holding tanks • Bylaws / Double decker buses • Civil Defence • Esplanade
Agenda Run through John Nash		

The workshop concluded at 12:42pm