

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 June 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: <ul style="list-style-type: none"> Swimming Pool Faecal contamination from boats Civil Defence Emergency Management Donald Bruce Road drain Blackpool School Marina
Local Grants Erin McVeigh (Community Grants Coordinator) Maisha Bukhari (Environmental Grants Advisor, Operations Support)	Local Initiatives/Specific Decisions	Discussed the Local Grant applications received.
Auckland Transport Update Melanie Dale (Elected Member Relationship Manager) Jodee McKay (Principal Project	Keeping informed	The board was updated on the following: <ul style="list-style-type: none"> Drainage issues at Blackpool. Update on the storm rebuild Road seals The Strand

<p>Manager HGI)</p> <p>Reg Cuthers (Principal Project Manager)</p> <p>Mathew Rudez (Traffic Engineer)</p>		
<p>Project 17 catch-up with suppliers</p> <p>Kerry Darling (Service Delivery Manager GGI)</p> <p>Julie Bryington (Client Support Manager)</p> <p>Matthew Cotterall (General Manager City Parks Services)</p> <p>Richard Duimel (Head of Operational Maintenance)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)</p> <p>Ivor Shannan (Treescape)</p> <p>Jo Ritchie (Treescape)</p> <p>Ed Chignell (CEO, Treescape)</p> <p>Bruce Edwards (Area Manager - Regional Specialist)</p> <p>Simon Cook (Senior Arboriculture and Eco Specialist)</p> <p>Juliette Holdgate (Contract Manager)</p> <p>David Lochery</p>	<p>Local Initiatives/Specific Decisions</p>	<p>The board was updated on the following:</p> <ul style="list-style-type: none"> • Update of local supplier and Community Facilities recruitment • Supplier Overview (Full Facilities) • Supplier Overview (Arboriculture/Ecological) • Board presented their local priorities to suppliers

(Contract Manager)		
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The workshop concluded at 3:07pm