

## Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Wednesday 14 June 2017, commencing at 12.00pm.

### PRESENT

**Chairperson:** Paul Walden

**Members:** Cath Handley  
Bob Upchurch  
Shirin Brown

**Apologies:** John Meeuwsen

**Also present:** Janine Geddes, Mark Inglis

Workshop Item	Governance role	Summary of Discussions
<b>Waiheke Resources Trust</b>  Ecological Restoration programme – FY17 end of year report	Local Initiatives/Specific Decisions	Mike Maahs, Waiheke Resources Trust, Huw Hill-Male, Community Park Ranger and Miranda Bennett, Ecologist were in attendance to present the Ecological restoration FY17 end of year report.  Discussed: <ul style="list-style-type: none"> <li>• Use of contractors</li> <li>• Herbicide use</li> <li>• Funding agreement</li> <li>• Beach ambassadors</li> </ul>
<b>Ecological Restoration work programme FY18</b>  FY17 WRT funding agreement	Input to regional decision making	Team to put together a draft funding agreement for distribution to the board and discussion during board member discussion.
<b>Investment Logic Mapping Matiatia workshop</b>	Input to regional decision making	

The workshop concluded at 4:00pm