

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Thursday 15 June 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Bob Upchurch
John Meeuwsen (until 11:45am)
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"> • Moa Ave/Comms • Governance Framework Review • Signage bylaws • WRT proposed sign design • Latin/American Film Festival • Beach Ambassadors • Matiatia survey • Processes / Officer work programme • Panuku Report • Workshop items
Governance Review Framework Review Linda Taylor (Executive Officer) Daniel Haines (Graduate) Jesse Allpress (Senior Researcher Social)	Input to regional decision making	Linda and team discussed the following: <ul style="list-style-type: none"> • Governance Framework Review introduction • Overview of project and project plan • Policy workstream • Finance workstream • Governance workstream • Any other matters
Tawaipareira Concept Plan David Barker (Parks & Places Team Leader)	Local Initiatives/Specific Decisions	Katharine and David presented an update on the Tawaipareira Concept Plan. Round table workshop with Ngati Paoa to be scheduled, so everyone can understand the options:

Katharine Black (Parks & Places Specialist)		<ul style="list-style-type: none"> - Tawaipareira - (how this will dovetail with the Reserves Act process) - Closed landfill team - Fat cap or slim cap will determine the activities that can occur - Stormwater team – this area is a floodplain.
Waiheke consent and compliance discussion Penny Pirrit (Director Regulatory Services)	Local Initiatives/Specific Decisions	Penny was in attendance to discuss a range of planning, consenting, compliance matters.
UNESCO Biosphere Colin Beardon Pam Oliver Mark Inglis	Local Initiatives/Specific Decisions	Pam and Colin were in attendance to present to the board a proposal for a project to advance and clarify the idea of a Biosphere Reserve and also sought support from the board for the project.

The workshop concluded at 4:23pm