

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 29 June 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Bob Upchurch
Shirin Brown

Apologies Cath Handley and John Meeuwsen

Also present: 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 committee Shed behind Artworks Hearing/ next week's workshop
Legacy Auckland City residual Hillary Commission funding John Nash	Setting direction / priorities / budget	\$1.6m is available to be distributed amongst the 7 ex Auckland City boards (Waiheke, Barrier, Waitemata, Orakei, Albert-Eden, Maungakiekie-Tamaki). These boards are being asked to identify a project(s) which will be developed further by the sport and recreation team, reported back to boards in November, for decision making by the Parks, Recreation and Sports Committee. Board discussed the possibility of this going towards a swimming pool.
Community Service Awards Nominations Safia Cockerell	Local Initiatives/Specific Decisions	Board could not decide on 4 winners so added an additional winner. Winners: Grant Crawford Vaughan Lowe Rick Owens

		<p>Sally Lumsden</p> <p>Christene & Myra</p>
<p>Citizens Advice Bureau Discussion</p> <p>John Nash</p>	<p>Input into regional decision making</p>	<p>The board had an opportunity to give feedback on the council review of the Citizens Advice Bureau and gave input on their relationship with the local CAB.</p>
<p>Events catch up</p> <p>Mike Banks (Event Facilitator)</p>	<p>Keeping informed</p>	<p>Mike was in attendance to discuss the following:</p> <ul style="list-style-type: none"> • Debrief on accountability reports. • Event Guidelines • Phoenix Football match
<p>Waiheke Pathways Plan</p> <p>Gary Wilton (Parks Advisor)</p> <p>Pippa Somerville (PSR Portfolio Manage)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Gary and Pippa were in attendance to go through the draft consultation document with the board. The board gave feedback on this before it goes to public consultation.</p>

The workshop concluded at 2:00pm