

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in room 5.2N, Bledisloe House, 24 Wellesley Street, Auckland on Thursday 6 July 2017, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden

Members: Bob Upchurch
John Meeuwsen

Apology: Shirin Brown and Cath Handley

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

Workshop Item	Governance role	Summary of Discussions
<p>Granting funds for council assets</p> <p>Katrina Morgan (Manager Community Led & LDI Projects)</p> <p>Mark Purdie (Lead Financial Advisor)</p> <p>Erin McVeigh (Community Grants Coordinator)</p>	Local Initiatives/Specific Decisions	Mark and Katrina were in attendance to clarify the accountability and process when Local Boards resolve to grant funds through the contestable or non-contestable process.
<p>CDEM Workshop</p> <p>Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)</p> <p>Hamish Keith (Senior Advisor Hazards and Planning)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Alexis Reed (Service Support Lead CDEM)</p> <p>Ani Brunet (Resilience Manager)</p> <p>Aaron Davis (Head of</p>	Local Initiatives/Specific Decisions	<p>Members of the Civil Defence team were in attendance to give a 10-15 min presentation about the CDEM context in Auckland followed by a discussion. The discussion revolved around key themes including:</p> <ul style="list-style-type: none"> • Communication during a response • Empowering communities • Involvement in Governance and Strategic direction • Any other matters

Emergency Management Operations) Craig Glover (Head of Strategy and Planning)		
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The workshop concluded at 12:04pm