

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 20 July 2017, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
Bob Upchurch
John Meeuwsen

Apology: 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"> • Capex Grants • Track Maintenance • Stormwater newsletter • Headlands SOTG gifted sculptures • Road verge wildflowers • Swimming Pool • Wharetana Bay • UNESCO Biosphere report • Mustelid predator programme • Putiki Road
Ecological Service Delivery Juliette Holdgate (Contract Manager) Bruce Edwards (Area Manager - Regional Specialist) Miranda Bennett (Ecologist) Huw Hill-Male (Community Park Ranger) Jo Ritchie	Local Initiatives/Specific Decisions	Discussed a potential approach for Ecological service delivery on the island.

<p>(Treescape)</p> <p>Paul Kviecinkas (Treescape)</p> <p>Kym, Kristin and Tony (WRT)</p> <p>Meriel Watts (Pesticide Action Network)</p>		
<p>Community Facilities catch up</p> <p>Philippa Geere- Watson (Stakeholder Advisor)</p> <p>Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)</p> <p>Kirsten Reidt (Community Led & LDI Specialist)</p> <p>Ron Johnson (Community Lease Advisor)</p>	<p>Keeping Informed</p>	<p>Discussed: Work Programme Capital development</p> <ul style="list-style-type: none"> - Water bore - Onetangi Beach Access ramp - Onetangi Domain lighting <p>Renewals</p> <ul style="list-style-type: none"> - Little O Bridge <p>Leases</p> <ul style="list-style-type: none"> - Adult Literacy - Artworks Theatre <p>Operational Maintenance</p> <ul style="list-style-type: none"> - Oneroa Village Toilet <p>Beach Ambassador programme</p>
<p>Little Oneroa Concept Plan</p> <p>Kirsten Reidt (Community Led & LDI Specialist)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Kirsten was in attendance to present the Little Oneroa concept plan to the board with the feedback and a recommendation.</p>
<p>Governance Framework Review – Waiheke Pilot</p> <p>John Nash</p>	<p>Local Initiatives/Specific Decisions</p>	<p>John Nash updated the board on where the Political Working Party and project is at and thinking needed for the islands boards.</p>

The workshop concluded at 3:40pm