

## 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 27 July 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

**Members:** Cath Handley  
Bob Upchurch  
John Meeuwsen (until 11:00am)  
Shirin Brown

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

Workshop Item	Governance role	Summary of Discussions
<b>Little Oneroa Concept Plan</b>	Local Initiatives/Specific Decisions	Board members met on site to go through draft concept plan and review the different options.
<b>Inorganic waste management Trial Evaluation</b>  Desiree Tukutama (Relationship Advisor)  George Fietje (Resource Recovery Manager)  Hazel Durkin (Senior Waste Advisor (Contracts))  Marcus Braithwaite (Snr Waste Specialist (Recyc. & Inorgan.))  David Curgenvan (Snr Waste Specialist (Streetscapes))	Local Initiatives/Specific Decisions	The waste team was in attendance to discuss the results of the trial and to respond to questions from board members.
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss the following: <ul style="list-style-type: none"> <li>• Little Oneroa</li> <li>• Michael Quinn - Tahi Road</li> </ul>

		<ul style="list-style-type: none"> <li>• Swimming Pool</li> <li>• Funding agreement WRT</li> </ul>
<b>Agenda Run through</b> Janine Geddes		

The workshop concluded at 1:55pm