

## Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Tuesday 8 August 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden (Until 11:35am)

**Members:** Cath Handley  
Bob Upchurch  
Shirin Brown (Until 11:35am)

**Apology:** John Meeuwsen

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

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss the following: <ul style="list-style-type: none"> <li>Discretionary fund of \$20,000 in Parks</li> <li>Swimming Pool Society</li> <li>Stormwater Newsletter</li> <li>Moa Ave Community engagement meeting</li> <li>Tahi Road catchment</li> <li>Relationship agreement with mana whenua groups</li> <li>Wharetana Bay</li> <li>Tourism Oneroa</li> </ul>
<b>DMI Matiatia Survey</b> David Smith (DMI) Brian Griffiths (DMI)	Local Initiatives/Specific Decisions	David and Brian were in attendance to discuss the results of the Matiatia survey and to discuss further steps.
<b>Auckland Transport Catchup</b> Melanie Dale (Elected Member Relationship Manager) Reg Cuthers (Principle Project Manager)	Keeping Informed	Mel and Reg were in attendance to discuss and provide feedback on: <ul style="list-style-type: none"> <li>Belgium Street, plan and consultation.</li> <li>Transport capital fund update</li> <li>Walking and cycling update</li> <li>Maintenance update</li> </ul>

The workshop concluded at 11:58am