

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 16 November 2017, commencing at 10.00am.

PRESENT

Chairperson: Paul Walden (from 2:10pm)

Members: Shirin Brown
Bob Upchurch

Apologies: Cath Handley, John Meeuwsen

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

Workshop Item	Governance role	Summary of Discussions
Quick Response Grants Erin McVeigh (Grants Advisor)	Local Initiatives/Specific Decisions	Erin was in attendance to go through the seven quick response application received in this round.
Community Facilities catch up including Community Lease work programme catch-up Cherie Veza (Stakeholder Advisor) Marcel Morgan (Area Mgr Operational Mgmt & Maintenance)	Keeping Informed	Cherie and Marcel were in attendance to discuss the following: <ul style="list-style-type: none"> • Work programme <ul style="list-style-type: none"> - Coastal walkway - Interpretive signage project - Artworks Fire Escape • Good news <ul style="list-style-type: none"> - New flail mower • What didn't go so well <ul style="list-style-type: none"> - Alison Park • Operational maintenance <ul style="list-style-type: none"> - Rocky Bay Retreat - Oneroa Beach - Dog signage - Streetscape berm maintenance - Spraying Generator maintenance
Member Discussions	Local Initiatives/Specific Decisions	Members discussed a number of local issues.
Market research results on rest home survey Sue Watson & David Halsey	Local Initiatives/Specific Decisions	Sue and David were in attendance to present the results of the rest home survey.

The workshop concluded at 3:01pm.