

## 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 23 November 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

**Members:** Cath Handley  
Bob Upchurch  
John Meeuwsen  
Shirin Brown

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

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members discussed a number of local issues.
<b>Waiheke Pilot discussion</b>  John Nash (Programme Manager, Waiheke & Gulf Islands)  Jesse Allpress (Senior Researcher Social)  Penelope Tuatagaloa (Senior Research Economist)	Local Initiatives/Specific Decisions	John Nash was in attendance to present a paper on how the pilot might run.
<b>Local Board Agreements Workshop 3 - advice from departments and feedback from local boards</b>  Ian Maxwell (Director Community Services)  Mark Purdie (Planning Lead)  Rob Cairns (Head of	Local Initiatives/Specific Decisions	Departments provided information responding to direction from local boards. The information required from departments was agreed with LBS following the direction setting workshop.

Investigation and Design) Fiona Gregory (Strategic Advisor) Melanie Dale (Elected Member Relationship Manager)		
<b>Agenda run through</b>	Janine Geddes	

The workshop concluded at 3:23pm