

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 14 December 2017, commencing at 9.00am.

PRESENT

Chair: Paul Walden

Members: Shirin Brown
Bob Upchurch
John Meeuwsen

Apology: Cath Handley

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 a number of local issues.
Strategic Broker update Fiona Gregory (Strategic Broker)	Local Initiatives/Specific Decisions	Fiona gave the board an update from her first 12 weeks and looking forward to future projects.
Agreeing priority pilot projects John Nash (Programme Manager, Waiheke & Gulf Islands)	Local Initiatives/Specific Decisions	Agreed a Pilot priority work programme list.
Agenda run-through	Local Initiatives/Specific Decisions	

The workshop concluded at 11.52am