

## 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 1 March 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

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

**Apologies:** Cath Handley

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

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<b>Grants programmes 2018/2019</b>  Marion Davies (Community Grants Operations Manager)  Agus Castro Pons (Community Grants Coordinator)	Local Initiatives/Specific Decisions	Members of the grants team were in attendance to review the Waiheke grants rounds.
<b>Workshop to discuss a range of topical planning matters</b>  Peter Vari (Team Leader – Planning)  Mark White (Manager Resource Consents Central)  Amanda De Jong Team Leader -	Local Initiatives/Specific Decisions	Discussed a range of topical planning issues.

Planning (Team Leader Resource Consent)  Michele Perwick (Principal Planner)		
<b>Review of Auckland's On-Site Wastewater Management Bylaws</b>  Nadine Hopkins (Policy Analyst)	Local Initiatives/Specific Decisions	The board gave their views on the effectiveness of the on-site wastewater management bylaws currently in place.
<b>Local Transport Capital Fund</b>  Melanie Dale (Elected Member Relationship Manager)  Linda Taylor (Executive Officer)	Local Initiatives/Specific Decisions	Through the Governance Framework Review the governing body has requested staff to look at options for increasing the Local Transport Capital Fund and the method of allocation of the fund. Local board input was sought on these options.
<b>Workshop to share the draft report for Arts and Culture Needs Assessment</b>  Philippa Wilkinson (Arts and Culture Advisor)  Janis McArdle and Margaret.	Keeping informed	Shared the early draft report for Arts and Culture Needs Assessment for feedback.  Discussed the recommendations within the draft report.
<b>I&amp;ES</b>  Miranda Bennett (Ecologist)  Deryn Dromgoole (Biosecurity Advisor Plants – Waiheke)  Jaimee Maha (Team Leader Relationship Advisory)	Local Initiatives/Specific Decisions	The board were given an update on the Waiheke Collective and options for remaining budget \$15k.

The workshop concluded at 4:35pm