

## 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 5 April 2018, commencing at 9.00am.

### PRESENT

**Chairperson:** Paul Walden

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

**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>Waiheke Cycling Festival</b>  Gary Wilton (Parks & Places Specialist)  Pippa Sommerville (PSR Portfolio Manager)  Tanya Batt and Xan Hamilton from Cycle Action Waiheke	Local Initiatives/Specific Decisions	Workshop with Cycle Action Waiheke to present draft proposal for Waiheke Cycling Festival.
<b>Strategic Broker Catchup</b>  Fiona Gregory (Strategic Broker)	Local Initiatives/Specific Decisions	Monthly update from Strategic Broker covered the following: <ul style="list-style-type: none"> <li>• Youth Space</li> <li>• Housing Quality Update</li> <li>• Volunteers Day / Community Service Awards</li> <li>• Maori Responsiveness Budget</li> <li>• Onetangi Residents Association</li> </ul>
<b>Waiheke waste services – implementation of the Waste Plan for</b>	Local Initiatives/Specific Decisions	The local board provided input, guidance and support for the implementation of the Waste Plan Tikapa Moana in regards to procuring and implementing new waste

<p><b>Tikapa Moana</b></p> <p>Hazel Durkin (Senior Waste Specialist, Transfer Stations and Hauraki Gulf Islands)</p> <p>Marcus Braithwaite (Senior Waste Specialist, Recycling and Inorganics)</p> <p>George Fietje (Resource Recovery Manager)</p> <p>John Nash (Programme Manager, Waiheke and Gulf Islands)</p> <p>Jaimee Maha (Team Leader Relationship Advisory, Infrastructure and Environmental Services)</p> <p>Alan McDonnell (Head of Ops Services Procurement, Operational Services)</p>		<p>services from July 2019.</p>
<p><b>Proposed easements</b>  <b>Awakiriapa Bay - 380 Cowes Bay Road</b></p> <p>Antony Yates (Planning Consultant)</p> <p>Christine Sheard (Solicitor)</p> <p>Darren White (owner of property)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Board approval was sought to works within the esplanade to enable vehicle access across the reserve to the boat ramp as part of the agreed easement. Gave details of the easement over the property in favour of the Council for maintenance of the esplanade reserve.</p>

The workshop concluded at 3:30pm