

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 12 April 2018, commencing at 9.00am.

PRESENT

Chairperson: Paul Walden

Members: Cath Handley
John Meeuwsen

Apology: Bob Upchurch and Shirin Brown

Also present: Janine Geddes, Mark Inglis, Helgard Wagener, 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.
Quick response round three Agus Castro Pons (Community Grants Coordinator) Marion Davies (Community Grants Operations Manager)	Setting direction / priorities / budget	Discussed Quick Response grant applications received.
Fees and charges (1/2 hr) and performance measures (1hr) Jestine Joseph (Finance & Performance Advisor)	Setting direction / priorities / budget	Provided updated information and advice for the local board (as at 23 March 2018) on fees and charges for Waiheke.

The workshop concluded at 11:25am