

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 21 June 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Paul Walden
Shirin Brown
Bob Upchurch
John Meeuwsen

Also present: Janine Geddes, 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.
Auckland Transport Update Melanie Dale (Elected Member Relationship Manager) Claire Dixon (Community Transport Manager) Eric Van Essen (Delivery Manager Downtown) Simon Oddie (Principal Programme Manager) Jonathan Levell (Senior Parking Designer)	Keeping Informed	Discussed a range of AT issues including: <ul style="list-style-type: none"> • Community transport and Waiheke • Belgium Street parking • Downtown project • O'Brien Road Walking track • Consent requests
Community Facilities catchup Rodney Klaassen (Stakeholder Advisor)	Keeping Informed	Discussed the following: <ul style="list-style-type: none"> • Classifying reserve on Ocean View Road • Little Oneroa concept plan

<p>Katrina Morgan (Manager Community Led & LDI Projects)</p> <p>Bryan Mauff (Maintenance Delivery Coordinator)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Mal Ahmu (Graduate Student)</p> <p>Bianka Lee (Community Facilities Graduate)</p> <p>David Little (Manager Landscape Architecture)</p> <p>Jestine Joseph (Financial Lead)</p>		<ul style="list-style-type: none"> • Tracks and signage updates • Operational Maintenance/ Mahi Tahī update • On-island contractors
<p>Open Spaces Management Policies for Local Boards</p> <p>Nicki Malone (Service and Asset Planner)</p> <p>Helaina Farthing (Service and Asset Planner)</p>	<p>Input to regional decision-making</p>	<p>Presented the draft open space management policies to the local board before they are formally reported in August/September 2018.</p> <p>The board gave their view on the content of the draft open space management policies.</p>
<p>Matiatia Carpark Survey results</p> <p>Melanie Dale (Elected Member Relationship Manager)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the AT survey results for Matiatia carpark.</p>

The workshop concluded at 4:08pm