

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 July 2018, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Paul Walden
Shirin Brown
John Meeuwsen
Bob Upchurch

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

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<p>Waiheke waste services – implementation of the Waste Plan for Tīkapa Moana</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Marcus Braithwaite (Snr Waste Specialist (Recyc. & Inorgan.))</p> <p>George Fietje (Resource Recovery Manager)</p> <p>Hazel Durkin (Snr Waste Specialist (Trnsfr Stns & HGI))</p> <p>Alan McDonnell (Head of Ops Services Procurement)</p>	Keeping Informed	<p>Members of the waste solutions team were in attendance to discuss the following:</p> <ul style="list-style-type: none"> • Procurement • Procurement approach • Inorganic Collections • Load board empowerment • Community
Resilient Recovery Strategy	Input to regional decision-making	Introduced the board to Auckland Emergency Management's work on the

Wayne Brown (Principal Advisor Recovery) Dion Anderson (Senior Readiness Advisor)		development of a 'Resilient Recovery Strategy' [RRS]. Sought insight and advice from the board about how to ensure the interests and priorities of communities are met when we plan for recovery.
Strategic Broker Catchup Fiona Gregory (Strategic Broker)	Keeping Informed	Discussed the following: <ul style="list-style-type: none"> • Maori Responsiveness work Programme Approach • Capacity Building – Island Waste Collective • Christmas Parade EOIs • Youth Space/ Surfdale Hall update • Arts and Culture Response programme
Market and RSA Fiona Gregory (Strategic Broker) Brendan Demchy & Bill Howlling (RSA) Joe Harrop & Kathy Gardham (Community Childcare Centre) Bridget Velvin (Senior Maintenance Delivery Coordinator)	Local Initiatives/Specific Decisions	Discussed the Ostend Market / RSA upgrade plans.
Waiheke Pilot survey results Jesse Allpress (Senior Researcher Social) John Nash (Programme Manager Waiheke & Gulf Islands)	Local Initiatives/Specific Decisions	Provided an update on the Waiheke Pilot baseline evaluation.
Christmas Parade Tanya Batt (Cycle Action Waiheke)	Local Initiatives/Specific Decisions	Tanya was in attendance to put forward Cycle Action Waiheke's concept for the Christmas Parade as a fossil fuel free event.

The workshop concluded at 3:55pm