

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 20 June 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown

Bob Upchurch

John Meeuwsen (via Skype)

Apology: Paul Walden

Also present: Janine Geddes, Helgard Wagener, Safia Cockerell, Fiona Gregory

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 Jonathan Anyon (Elected Member Relationship Team Manager) James Brown (AT Consultant) Karin Turnage (Senior Asset Metro Specialist) Helen Griffin (Communications and Engagement Advisor) Brad Matson (Project Manager)	Keeping informed	Monthly update from Auckland Transport covering the following: <ul style="list-style-type: none"> • Sealing part of Matiatia carpark • Possible pontoon for Waiheke Coastguard. • Korora Rd NSAAT – Update • Cycle lanes • Ostend TMP – Update • Traffic counts • Metro – New Network • Metro - Bus shelter design • Bus stop – Oneroa

<p>Pete Moth (Manager Network Development)</p> <p>Adrian Price (Specialist Project Manager)</p>		
<p>Strategic Broker update</p> <p>Fiona Gregory (Strategic Broker)</p>	<p>Keeping informed</p>	<p>Monthly update from Strategic Broker.</p>
<p>Waiheke Area Plan working party meeting</p> <p>Michele Perwick (Principal Planner)</p> <p>Peter Vari (Team Leader North West and Islands)</p> <p>Petra Burns (Planner)</p> <p>Nalayini Brito and Gareth Davies (Vinstar)</p> <p>John McKenzie (Lighting Consultant)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Presentation covered:</p> <ul style="list-style-type: none"> • Dark Skies from Nalayini Brito • Natural landscapes and landforms • Heritage • Public Open Space • People and Community facilities • Business and Centres
<p>Quick Response Round Three</p> <p>Agus Castro Pons (Grants Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Considered the applications for the Waiheke Quick Response Round Three and provided direction on the allocation of the fund.</p>

The workshop concluded at 3:31pm