

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 27 June 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown

Bob Upchurch

John Meeuwsen

Paul Walden (From 10:30am to 11:30am)

Also present: Janine Geddes, Helgard Wagener, Safia Cockerell

Workshop Item	Governance role	Summary of Discussions
Harbourmasters	Local Initiatives/Specific Decisions	The board had a site visit at the Harbourmasters building.
Matiatia site visit with Ngati Paoa John Nash (Programme Manager) Dave Roebeck (Ngati Paoa Trust Board Principal Officer)	Local Initiatives/Specific Decisions	Ngati Paoa Trust Board representatives met with the board for a site visit at Mataitia.
Tawaipareira Reserve Masterplan site visit with Ngati Paoa Kara Burn (Renewals coordinator) David Little (Manager Landscape Architecture) Fiona Gregory (Strategic Broker)	Local Initiatives/Specific Decisions	Ngati Paoa Trust Board representatives met with the board for a site visit at Tawaipareira Reserve.

Dave Roebeck (Ngati Paoa Trust Board Principal Officer)		
Auckland Emergency Management Sarah Sinclair (Acting Director of AEM)	Keeping Informed	Updated the board on the restructure of AEM and what they will be doing with local boards going forward.
Member Discussions	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
Agenda run-through Janine Geddes & Helgard Wagener	Local Initiatives/Specific Decisions	

The workshop concluded at 3:57pm