

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 4 July 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown
Bob Upchurch
John Meeuwsen (via Skype)
Paul Walden (from 9.58am)

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.
Pilot Catch up John Nash (Programme Manager)	Keeping Informed	Monthly Pilot catch up covering: <ul style="list-style-type: none"> • Mātiatia - next steps • Operations division - relationship/changes • Swimming pool - Belgium St site
Waiheke Adult Learning Jo Nuttall (WAL Manager)	Keeping Informed	Updated the board on where WAL is at with resolving a working relationship with Literacy Aotearoa to enable them to continue to deliver literacy programmes on Waiheke, following the restructure of their organisation.
Kauri dieback mitigation measures Patricia Paschke (Casual Kauri Dieback Coord-Waitakere) Grant Jennings (Programme Principal (Kauri Dieback), Community Facilities)	Keeping Informed	Informed the local board of recommendations for track mitigation measures. Informed local board of other kauri dieback related measures on Waiheke.

<p>Via Skype - Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Hue Ross and via Skype Nick Beveridge (Forest & Bird)</p>		
<p>Harbourmasters</p> <p>John Nash (Programme Manager)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Gert van Staden (Community Lease Specialist)</p> <p>Jestine Joseph (Finance Advisor)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the leases at Matiatia now the board has authority over these.</p>

The workshop concluded at 2:06pm