

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 15 August 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, Dileeka Senewiratne and Fiona Gregory, 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.
Auckland Transport update Jonathan Anyon (Elected Member Relationship Team Manager)	Keeping Informed	Monthly update was given on the following topics <ul style="list-style-type: none"> • Community Safety Fund project. • Possible Matiatia tourism vehicle trial. • Bus stop Changes.
Ostend Hub Catch up Fiona Gregory (Strategic Broker) Joe Harrop (Former Chair, Waiheke Community Childcare Centre) Kathy Gardam (Manager, Waiheke Community Childcare Centre)	Keeping Informed	Discussed the outcomes of the Ostend Hub project and next steps.

<p>Brendan Demchy (Manager, Waiheke RSA)</p> <p>Jess Healy (Chair, Waiheke Community Childcare Centre)</p>		
<p>Community Facilities update</p> <p>Rodney Klaassen (Stakeholder Advisor)</p> <p>Katharine Black (Parks & Places Specialist)</p> <p>Clare Mcilhatton</p> <p>Jody Morley (Manager Project Delivery)</p> <p>Bridget Velvin (Senior Maintenance Delivery Coordinator)</p> <p>Kara Burn (Renewals Coordinator)</p> <p>Sue Gluskie (Maintenance Delivery Coordinator)</p> <p>Katrina Morgan (Work Programme Lead)</p>	<p>Keeping Informed</p>	<p>Community Facilities team was in attendance to give an update on the following:</p> <ol style="list-style-type: none"> 1. Kauri Dieback Update. 2. Project Delivery and work programme Update.
<p>Waiheke Water Plan</p> <p>Jaimee Maha (Team Leader Relationship Advisory)</p> <p>Mike Summerhays (Healthy Waters)</p> <p>Susan Mitchell (HW Customer Communications Team Manager)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Mike presented the board with the following.</p> <ul style="list-style-type: none"> • Water Plan presentation • Onetangi sports park emergency water supply • Matiatita Wharf emergency water plan • WRT Water Savings information • Draft Waiheke Emergency Water Plan (flow chart)

<p>Waiheke Collective Marine sub-group future of marine protection</p> <p>Fiona Gregory (Strategic Broker)</p> <p>Miranda O’Connell (DOC)</p> <p>Karla Allies (Ngati Paoa)</p> <p>Adam Whatton (Waiheke Dive/Tourism Form)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>Discussed the future of marine protection.</p>
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The workshop concluded at 3.15pm.