

## 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 22 August 2019, commencing at 12.30pm.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Shirin Brown  
Bob Upchurch  
John Meeuwsen

**Apology:** Paul Walden

**Also present:** Janine Geddes, Helgard Wagener, Mark Inglis, Dileeka Senewiratne and Fiona Gregory

Workshop Item	Governance role	Summary of Discussions
<p><b>Review of Auckland's Film Protocol</b></p> <p>Coreen Adamson (Senior Consultant Hill Young Cooper Ltd)</p> <p>Marie Jenkins (Screen Facilitation Manager – Economic Development)</p>	<p>Provide direction and preferred approach</p>	<p>The purpose of the workshop to provide the Waiheke Local Board with the following:</p> <ul style="list-style-type: none"> <li>• Background on the Auckland Film Protocol.</li> <li>• An overview of the review of the Auckland Film Protocol.</li> <li>• A summary of key themes from public consultation.</li> <li>• An overview of the proposed responses to key consultation themes.</li> </ul> <p>The outcome seeking is feedback from the Waiheke Local Board on the proposed changes to the Auckland Film Protocol.</p>
<p><b>Member Discussions</b></p>	<p>Local Initiatives/Specific Decisions</p>	<p>Board Members used this time to discuss number of local issues.</p>

<p><b>Pilot update / discussion</b></p> <p>Jesse Allpress (Principal Social Scientist)</p> <p>Shane Ellison (CE Auckland Transport)</p> <p>Wally Thomas (Exec GM, Auckland Transport)</p> <p>John Nash (Programme Manager)</p> <p>Louise Mason (GM Local Board Services)</p> <p>Phil Wilson (Governance Director)</p> <p>Mace Ward (Skype) General Manager (Parks Sports &amp; Recreation)</p>	<p>Keeping Informed</p>	<p>No notes are being published due to its confidential nature.</p>
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The workshop concluded at 4.40pm.