

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 29 August 2019, commencing at 9:00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown
Bob Upchurch

Apology: Paul Walden and John Meeuwsan

Also present: Janine Geddes, Helgard Wagener, John Nash, Dileeka Senewiratne, Fiona Gregory

Workshop Item	Governance role	Summary of Discussions
Member Discussions	Local Initiatives/Specific Decisions	Board Members used this time to discuss a number of local issues.
Tourism Strategy Janine Geddes (Senior Advisor)	Check in on performance/information future direction	The Senior Advisor presented the Tourism Strategy to the board to seek board priorities and direction for the Forever Waiheke Tourism Strategy.
Next Census Engagement & 2019 Census updated Fiona Gregory (Strategic Broker) Elizabeth McCraw (Senior Stakeholder Engagement Advisor - Stats NZ Tauranga) Ru Tauri (Acting Senior Manager, Census Partnerships and Engagement - Stats NZ Tauranga)	Local Initiatives/Specific Decisions	A resource book was presented to the board for their feedback.

Fort Stony Batter Heritage Park Tim Moon	Keeping informed	Tim Moon provided the board with an update on the Fort Stony Batter Heritage Park.
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The workshop concluded at 12.49pm.