

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 5th September 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown

Bob Upchurch

John Meeuwsen – via Skype

Absent: Paul Walden

Also present: Janine Geddes, Helgard Wagener, Mark Inglis, Dileeka Senewiratne, John Nash and 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.
Strategic Broker Catch up Fiona Gregory (Strategic Broker)	Keeping informed	The Strategic Broker updated on the following: <ul style="list-style-type: none"> • Community Resilience Day • Youth Centre
Service Assessment for Onetangi Hayley Dauben (Parks & Places Specialist)	Local Initiatives/Specific Decisions	The new Parks and Places Specialist Hayley Dauben discussed key issues with the board.
Retrofitting Your Home Scheme Frances Hayton (Principal Grants Advisor & Incentives TL Commercial & Finance) & Rikki Stancich	Define Opportunities/Potential approach	Frances Hayton and Rikki Stancich discussed the Retrofitting Your Home Scheme with the board.

<p>Biodiversity Feedback</p> <p>Mark Inglis (Waiheke Local Board Advisor)</p>	<p>Seeking feedback</p>	<p>The Advisor worked on the feedback with the board.</p>
<p>Tree Protection on Waiheke</p> <p>Craig Hobbs (Director Regulatory Services)</p> <p>Ian Smallburn (General Manager Resource Consents Service Support)</p> <p>Colin Beardon (Community member)</p>	<p>Local Initiatives/Specific Decisions</p>	<p>There were discussions on the following:</p> <ul style="list-style-type: none"> • Resource consents applications and statistics. • Board priorities on commitment to biodiversity, environmental protection and becoming carbon neutral.
<p>Selection Meeting for Design</p> <p>Mark Inglis (Waiheke Local Board Advisor) and Fiona Gregory (Strategic Broker)</p> <p>Richard and Tina (Auckland Transport)</p>		<p>Board members viewed the designs and gave their feedback.</p>

The workshop concluded at 3.16pm