

## 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 12 September 2019, commencing at 9.00am.

### PRESENT

**Chairperson:** Cath Handley

**Members:** Shirin Brown

Bob Upchurch

**Apologies:** John Meeuwsen

Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
<b>Member Discussions</b>	Local Initiatives/Specific Decisions	Members used this time to discuss a number of local issues.
<b>Freedom Camping</b> Helgard Wagener (Relationship Manager) & Janine Geddes (Senior Advisor)	Seeking feedback from Board	The Relationship Manager Helgard Wagener briefed the board on the submission process and general rules.
<b>Update on 341 Gordons Road walkway easement</b> (John Nash – Programme Manager -Waiheke and Gulf Islands)  Dot Dalziell (Regional Field Advisor Tamaki Makaurau, NZ Walking Access Commission)  Gary Wilton (Track Specialist – Make Tracks)	Keeping informed	Dot Dalziell briefed the board on the following : <ul style="list-style-type: none"> <li>• Management of Track</li> <li>• Signage proposed</li> </ul>

<p><b>Waiheke Tourism Forum</b></p> <p>Fiona Gregory (Strategic Broker)</p> <p>Trevor Dance (Member Waiheke Tourism Forum)</p> <p>Daniela de Brugn (Waiheke Winegrower Association)</p> <p>Grant Crawford (Member Waiheke Tourism Forum)</p>	<p>Define opportunities/potential approach</p>	<p>The following issues were discussed:</p> <ul style="list-style-type: none"> <li>• Funding from ATEED</li> <li>• I-site vs ATEED policy</li> <li>• Visitor guide</li> <li>• Tourism forum – volunteers</li> <li>• America’s Cup</li> <li>• Longer-term stays</li> <li>• Board meeting with Nick Hill</li> <li>• PFW sustainable tourism message</li> <li>• Tourism Forum AGM – 8 months left</li> <li>• Mātiatia lease expense</li> <li>• Board / ATEED new strategic framework</li> <li>• Visitor levy</li> <li>• Temporary visas</li> <li>• Waiheke economy and environment</li> <li>• Small business development fund</li> <li>• Eco Island</li> <li>• Housing shortage</li> <li>• Matiatia</li> </ul>
<p><b>Waiheke Environmental Grant</b></p> <p>Agustina Castro Pons (Grants Advisor – Commercial and Finance)</p> <p>Kayla Rench (Environmental Services Graduate)</p>	<p>Seeking feedback from Board</p>	<p>The board went through the funding applications with the Grants Advisor.</p>
<p><b>Waiheke Local Grant round 1</b></p> <p>Agustina Castro Pons (Grants Advisor – Commercial and Finance)</p>	<p>Seeking feedback from Board</p>	<p>The board went through the funding applications with the Grants Advisor.</p>
<p><b>Bus Shelters</b></p>	<p>Seeking feedback from Board</p>	<p><b><u>Topics of discussion</u></b></p> <p>The board went through the design options.</p>

The workshop concluded at 3.15pm