

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 19 September 2019, commencing at 9.00am.

PRESENT

Chairperson: Cath Handley

Members: Shirin Brown
Bob Upchurch

Absent: John Meeuwsen
Paul Walden

Apologies for lateness: John Nash and Helgard Wagener

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

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 Karin Turnage (Senior Asset Metro Specialist Asset Management & Systems) Andrew McGill (Head of Integrated Network Planning) & Alison Rust (Transport Planner) Jonathan Anyon (Elected Member Relationship Manager)	Seeking feedback from Board	Discussion topics as follows: <ul style="list-style-type: none"> • Matiatia Main Wharf. (Karin) • 10 Year Plan consultation. (Andrew & Alison) • Matiatia Trial. (Jonathan)

<p>Kahui Creative Waiheke</p> <p>Fiona Gregory (Strategic Broker)</p> <p>Marieke Numan (Arts and Culture Advisor)</p>	<p>Define opportunities/potential approach</p>	<p>Provided an update on the Kahui Creative Waiheke Strategy.</p>
<p>Community Facilities catch up</p> <p>Rodney Klaassen (Stakeholder Advisor)</p> <p>Katrina Morgan (Work Programme Lead)</p> <p>Jody Morley (Area Manager Project Delivery)</p> <p>Bridget Velvin (Operational Management and Maintenance)</p>	<p>Check in on performance / inform future direction</p>	<p>Following topics were discussed.</p> <ul style="list-style-type: none"> • Project Delivery and work programme update. <ul style="list-style-type: none"> ○ Track update. ○ Little Oneroa concept plan consultation. • Operational Maintenance.
<p>Area Plan working party meeting</p> <p>Michele Perwick (Principal Planner – Plans and Places)</p> <p>Peter Vari (Team Leader – Planning)</p> <p>Warren Maclennan (Manager Planning – North/West Plans and Places)</p>	<p>Check in on performance / inform future direction</p>	<p>Presented to the board a draft Waiheke Area Plan.</p>
<p>Dark Skies Update</p> <p>Nalayini Brito</p>	<p>Check in on performance / inform future direction</p>	<p>Provided an update on the dark sky project with an emphasis on the Lighting Management Plan.</p>
<p>Highly Productive land feedback reviews</p> <p>Mark Inglis (Waiheke Local Board Advisor)</p>	<p>Check in on performance / inform future direction</p>	<p>Mark recorded the board members feedback.</p>

The workshop concluded at 4:40pm