

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Wednesday 27 November 2019, commencing at 9.00am

PRESENT

Chairperson: Bob Upchurch

Members: Kylee Matthews
Robin Tucker

Apologies: Cath Handley

Absent: Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
Board member discussion	Informal dissemination	Members used this time to discuss a number of local issues.
Area Plan briefing Michele Perwick Principal Planner, Plans and Places	Informal dissemination	Staff provided an introduction on the Draft Area Plan noting the working party will be re-established following Planning Committee approval. Other points of discussion were as follows: <ul style="list-style-type: none"> • RIMU to assist with research projects. • Look at Waiheke becoming self-sustaining. • Look at quality of visitors rather than numbers. • Obtain data on wastewater compliance results and monitoring and research. • Short term initiatives be included in the Local Board Plan. • Marine environment opportunities. • Conservation Management Plan from Doc (Ngati Tak Tamaki – Conservation islands and reforestation) • Motoihe - reforestation and endangered species support.
SS&I Introduction and Omni-bus Parks Management Plan briefing	Informal dissemination	Staff provided a briefing on the Omni Bus Parks management plan and timeline.

<p>Annette Campion – Parks Sports and Recreation</p> <p>Jessica Morris – Service Asset Planner</p>		
<p>Local Board Agreement Workshop 2 - consultation material</p> <p>Janine Geddes Senior Advisor Waiheke Local Board</p>	<p>Informal dissemination</p>	<p>The board provided their feedback on the local consultation content prior to approval at the December board meeting.</p>
<p>Waiheke Local Board 3-year engagement strategy</p> <p>Janine Geddes Senior Advisor Waiheke Local Board</p>	<p>Informal dissemination</p>	<p>A presentation was provided to the board on the draft 3-year engagement strategy options.</p>

The workshop concluded at 2pm