

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 04 December 2019, commencing at 9.00am

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch
Kylee Matthews
Robin Tucker

Paul Walden (attended Mātiatia Strategic Plan Update item)

Also present: Helgard Wagener, Janine Geddes, 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.
Libraries Introduction Fiona Kralicek – Manager Community Library	Informal dissemination	Manager Community Library gave an introduction on Libraries to the Board.
Mātiatia Strategic Plan Update Kevin Jones - Manager Strategic Projects (North & West), AT Jonathan Anyon – Elected Member Relationship Manager, AT Suzy Du - Senior Transport Planner, AT John Nash – Programme Manager Waiheke and Gulf	Informal dissemination	There was a discussion with the board on Mātiatia transport business case programme, consider a long list of options to address transport issues and how best to integrate non-transport outcomes with this business case.

<p>Islands</p> <p>David Smith – DMI Chair</p> <p>Shirin Brown – DMI Deputy Chair</p> <p>Shifani Sood – Senior Transportation Planner - WSP</p> <p>Philippa White – Director Crisp Communications Limited</p> <p>Phil Harrison – Transportation Manager - WSP</p>		
<p>Agenda run-through</p>		<p>Pre-agenda run through with the board members prior to the business meeting.</p>

The workshop concluded at 3.23pm