

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 11 December 2019, commencing at 9.00am

PRESENT

Chairperson: Cath Handley (until 1.15pm)

Members: Bob Upchurch
Kylee Matthews
Robin Tucker

Absent: Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
Board member discussion	Informal dissemination	Members used this time to discuss a number of local issues.
Stormwater Projects Prasanthi Cottingham – Relationship Coordinator Susan Mitchell - Customer Communications Mike Summerhay – Healthy Waters Brian Sharman - Healthy Waters	Informal dissemination	The board was updated on regionally-funded stormwater projects underway on Waiheke. Discussion topics were: <ul style="list-style-type: none"> • Tawaipareira Reserve/Tahi Rd • Victoria Ave • Moa Ave • Wilma Road • Trig Hill Road • Little Trap trial
Kahui Creative Waiheke Fiona Gregory – Strategic Broker Marieke Numan – Arts & Culture Advisor	Informal dissemination	Kahui Creative Waiheke presented a proposal for a Coordinator for the network.

<p>Gerda Gorgner (Whittakers Music Museum)</p> <p>Jane Scarles (Waiheke Cinema)</p> <p>Helen Charters (Catherine Mitchell Arts Centre)</p>		
<p>Omnibus Parks Management Plan</p> <p>Annette Campion – Parks Sports and Recreation</p> <p>Jessica Morris – Service Asset Planner</p>	<p>Informal dissemination</p>	<p>The board was taken through remaining classifications and the outstanding issues for the park specific section of the plan.</p> <p>Discussion topics were:</p> <ul style="list-style-type: none"> • Pakihi Point • Crescent Road East extension • Wilma Hillside Reserve
<p>Waiheke pool & EOI Stage 1 application to Sport & Recreation Facility Investment Fund</p> <p>John Nash – Programme Manager Waiheke & Gulf Islands</p> <p>Hamish Rogers – Sports & Recreation Lead</p> <p>Pippa Sommerville – PSR Portfolio Manager</p> <p>Jestine Joseph – Finance Advisor</p>	<p>Informal dissemination</p>	<p>Officers were in attendance to provide an update and seek direction on options for next steps.</p>
<p>Alternative Proposal for an</p>	<p>Informal dissemination</p>	<p>Colin Beardon sought board support for an Emerging Artists Award.</p>

<p>Emerging Artist Award</p> <p>Colin Beardon</p> <p>Fiona Gregory - Strategic Broker</p>		
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The workshop concluded at 3pm