

## 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 18 December 2019, commencing at 9.00am

### PRESENT

**Chairperson:** Cath Handley

**Members:** Bob Upchurch  
Kylee Matthews  
Robin Tucker

**Absent:** Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
<b>Board member discussion</b>	Informal dissemination	Members used this time to discuss a number of local issues.
<b>Update on Harbourmasters lease and Building removal</b>  John Nash – Programme Manager Waiheke & Gulf Islands  Yusuf Khan - Senior Property Manager Community Facilities	Informal dissemination	Senior Property Manager briefed the board on the proposed lease, the process, matters considered, and outcomes sought.
<b>Briefing on Resource Consent Comments</b>  Mark Inglis – Waiheke Local Board Advisor  Josephine Orange – Senior Planner – Resource Consents	Informal dissemination	Josephine gave a briefing on the process of RMA.
<b>Maori Responsiveness</b>  Fiona Gregory – Strategic Broker	Informal dissemination	Seeking feedback from the board for the \$15K budget for the Maori Responsiveness.

<p>Local Board Plan</p> <p>Janine Geddes – Waiheke Local Board Senior Advisor</p> <p>Mark Inglis – Waiheke Local Board Advisor</p> <p>Teresa Quin – Waiheke Local Board PA/Liaison</p> <p>Fiona Gregory – Strategic Broker, Arts, Community and Events</p>	<p>Informal dissemination</p>	<p>Officers presented to the board to seek their feedback for the Local Board Plan.</p>
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The workshop concluded at 2.45pm