

## 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 29 January 2020, 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 and Dileeka Senewiratne

Workshop Item	Governance role	Summary of Discussions
<b>Board member discussion</b>	Keeping informed	Members used this time to discuss a number of local issues.
<b>Local Board Plan – informal engagement</b>  Mark Inglis – Advisor, Teresa Quin – PA Liaison  Michele Perwick – Principal Planner – Plans and Places	Keeping informed	Teresa, Mark and Michele took the board through a presentation.  Topics discussed were: <ul style="list-style-type: none"> <li>• Groups to engage with.</li> <li>• Mechanisms to engage.</li> <li>• Events.</li> </ul>
<b>Discussion on re-establishment of the Transport Forum</b>  Mark Inglis – Advisor	Keeping informed	The board gave their feedback on the re-establishment of the Transport Forum.
<b>Update from AT</b>  Jonathan Anyon - Elected Member Relationship Manager – AT and Karin Turnage – Senior Project Manager	Keeping informed	Auckland Transport Officer gave an update on the following: <ul style="list-style-type: none"> <li>• Kennedy Point wharf upgrade.</li> <li>• Kennedy Point Wharf Car Park.</li> <li>• Matiatia Wharf.</li> <li>• Update on the Ostend retail area bus shelter.</li> <li>• 7 day parking at Matiatia.</li> <li>• Update on the Ostend Bus Shelter.</li> </ul>

		<ul style="list-style-type: none"> <li>• Matiatia Trial</li> </ul>
Agenda run-through	Keeping Informed	Members participated in the agenda run-through.

The workshop concluded at 3.12pm