

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 05 February 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, Dileeka Senewiratne 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.
Finance Governance Induction Jestine Joseph – Finance Advisor	Informal dissemination	The Finance Advisor took the board through a detailed finance presentation.
Urban Forest (Ngahere) Strategy for Waiheke Island Pippa Sommerville – PSR Portfolio Manager and Howell Davies – Senior Advisor Urban Forest	Informal dissemination	Senior Advisor Urban Forest took the board through a presentation. Topics discussed: <ul style="list-style-type: none"> • LIDAR data • Tree cover information • Regional Funding 2022/2023 • Urban vegetation • Land development and growth on the island • Auckland's challenges • Notable tree protection and RMA process • Street tree planting • List of trees that would be good for Waiheke in terms of carbon neutral. • Green infrastructure • Planting project • Mass tree planting in Waiheke area.

<p>FY21 Work Programme - Love our Wetlands workshop</p> <p>Pippa Sommerville - PSR Portfolio Manager and Huw Hill-Male – Community Park Ranger</p> <p>Michael Maahs - Waiheke Resources Trust General Manager</p>	<p>Informal dissemination</p>	<p>Officers took the board through a Sustainable Development Goals presentation.</p> <p>Topics of discussion</p> <ul style="list-style-type: none"> • Zero waste and compost. • Beach Ambassador. • Marine Education Initiative. • On going project with Waiheke Resources Trust. • Planting areas and fencing projects • Restoration and wastewater projects partnering with Healthy Waters.
<p>Track Audit and presentation</p> <p>Jody Morley – Manager Project Delivery, Katrina Morgan – Work Programme Lead, Bridget Velvin – Senior Maintenance Deliver Coordinator, Sue Gluskie – Maintenance Delivery Coordinator, Rodney Klaassen – Stakeholder Advisor and Philip Goulter – Contingent Project Manager</p>	<p>Informal dissemination</p>	<p>Contingent Project Manager took the board through a presentation.</p> <p>Main topics of discussion:</p> <ul style="list-style-type: none"> • Putiki Reserve – Mooring Poles (Track 33) and (Track 34) • Rocky Bay Track. • Decommissioning of tracks and discussions of keeping the board in the loop. • Te Whau Esplanade Reserve – (Track 32).

The workshop concluded at 3.07pm