

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 12 February 2020, commencing at 9.00am

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch
Kylee Matthews
Robin Tucker

Absent: Paul Walden & Helgard Wagener

Also present: 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.
Low Carbon Initiatives Mark Inglis – Board advisor	Keeping the board informed	Mark presented the low carbon plan to the members.
Discussion on Christmas Event Fiona Gregory – Strategic Broker Mikaela Otene – Team Leader Events Facilitation (Skype) Ben Kettell – Events Facilitators	Informal dissemination	The Events Facilitator updated the board members on previous Christmas events and challenges and asked for feedback from the board for 20/21 event.
Waiheke Community Art Gallery discussion Fiona Gregory – Strategic Broker Linda Chalmers – Director Waiheke	Keeping the board informed	The Art Gallery Committee provided an update on their proposed projects.

<p>Community Art Gallery Inc. David Taylor – Treasurer, Daisy Saaiman – Artist Representative, Jan Robertson – Committee Member, Sarah Judkins - Chair, Wilf Marley – Committee Member</p>		
<p>Empowered Communities Update</p> <p>Fiona Gregory – Strategic Broker</p> <p>Gert van Staden – Lease Advisor</p>	<p>Informal dissemination</p>	<p>The Lease Advisor updated the board on the process of EOI of leasing the Old Surfdale Post Office.</p>

The workshop concluded at 12.45pm