

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held via skype for business on Wednesday 02 September 2020, commencing at 10.00am

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch

Absent: Paul Walden, Kylee Matthews, Robin Tucker

Also present: Janine Geddes, Mark Inglis, John Nash, Dileeka Senewiratne and Fiona Gregory

Workshop Item	Governance role	Summary of Discussions
<p>LBP Workshop to receive SCP feedback and confirm amendments Janine Geddes – Acting Relationship Manager, Mark Inglis – Local Board Advisor, Teresa Quin – PA Liaison and Fiona Gregory – Strategic Broker</p>	Informal dissemination	The PA Liaison took the board through a presentation on the analysis of feedback received.
<p>Bio Security Management Plan Jonathan Miles - Team Manager Islands, Hauraki Gulf Biosecurity, Liz Brooks - Team Manager Pathways, Lisa Tolich - Team Manager- Kauri Dieback</p>	Informal dissemination	Postponed for the 9 th of September 2020.
<p>Waiheke Resources Trust to discuss green jobs Kristin Busher and Mike Maahs – Waiheke Resources</p>	Informal dissemination	Postponed for the 16 th of September 2020.

Trust, Fiona Gregory – Strategic Broker		
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The workshop concluded at 10.50am