

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 19 August, commencing at 10.00am

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch
Kylee Matthews

Apologies: Robin Tucker

Absent: Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities Update</p> <p>Oliver Kunzendorff - Manager Area Operations Sarah Gibbs - Senior Ecological Specialist Community Facilities, Katrina Morgan – Work Programme Lead, Joseph Milan – Programme Manager Contracts</p>	<p>Informal dissemination</p>	<p>Manager Area Operations gave an update on operational matters to the board.</p> <p>Signs have been put up on lockdown levels for community, for information at council sites.</p> <p>Actions:</p> <p>Bridget to provide a list of toilets to the board to consider opening during lockdown levels.</p> <p>Next Steps on Tawaipareira Skate Park</p> <p>Programme Manager has had number of conversations with skateboarding groups regarding the design of the park. Next meeting is scheduled for 22nd September to discuss further on the design and envisaged changes. The board was alerted that if the group recommends changes that impact the footprint, then it will trigger a resource consent and impact on the master plan. This will delay the commencement of construction further and will be pushed to next year.</p> <p>Action: Fiona to organise a facilitator for this meeting.</p> <p>Upgrade Wooden Skate Ramp Half Pipe - For a 5-10 year warranty period, the board will have to invest \$30,000. This would be a</p>

		<p>part of the overall budget. Council suggests to have a concrete half pipe in place which will cost more.</p> <p>Action:</p> <p>Oliver to find out the deadline to commence construction the skate park with the contractor.</p>
<p>Healthy Waters Monthly Update</p> <p>Adam Schellhammer - Senior Healthy Waters Specialist,</p>	<p>Informal dissemination</p>	<p>The Senior Healthy Water Specialist updated the board on the flood mitigation projects as follow:</p> <ul style="list-style-type: none"> • 4th Avenue Onetangi – will complete in September 2020. • Tahi Road – will completed in September 2020. • Moa Road – waiting for consent. Completion is pushed out for 2021 • Victoria, Trig Hill, and Wilma are still awaiting reprioritization related to the emergency budget. • Waiheke waterways – organising a forum with the community. • Looking into offset Healthy Waters mitigation money with environmental services. • Exposed Landfill – still in discussion with the engineering team. Don't have an update currently. • Working across Council to evaluate new funding sources for riparian buffer restoration work and habitat improvements. • Also developing technical programmes to better engage with and empower the community to address stormwater impacts on private assets. <p>Action: Prasanthi to send out the report on erosion to the board members.</p>
<p>Empowered Communities Update</p> <p>Fiona Gregory – Strategic Broker</p>	<p>Informal dissemination</p>	<p>Update on Backpackers</p> <p>Red Cross has been working with community supporting them via DIA. Since level 3 they have moved to set up with the Waiheke Budgeting to support. The board suggested that backpackers be available on a month to month basis for emergency accommodation for foreign nationals.</p> <p>Action:</p>

		<p>Fiona will gather data about foreign nationals situation to see if Council can advocate to DIA.</p> <p>Fiona to work with CF on backpackers</p> <p>Janine to organise some site visits of council sites (including backpackers) for board members once Glenn comes on board.</p> <p>Project Forever Waiheke Fiona has drafted a funding partnership agreement and sought feedback from the board.</p> <p>Cath suggested she write a letter of support for PFW informing that the board will develop a relationship with PFW that enables board support for and input into terms of reference for the Monitoring and Research Project.</p>
<p>Natural Environment Delivery programmes – Waiheke Island Jonathan Miles - Team Manager Islands, Hauraki Gulf Biosecurity, Deryn Dromgoole - Senior Biosecurity Advisor, Liz Brooks - Team Manager Pathways, Lisa Tolich - Team Manager- Kauri Dieback</p>	<p>Informal dissemination</p>	<p>The Senior Biosecurity Advisor took the board through a presentation on Kauri Dieback Programme and implementing the Waiheke Action Plan.</p> <p>Action: Janine to liaise with Lisa for board support for Kauri station at the ferry terminal.</p> <p>Lisa to involve Adam in sedimentation discussions.</p> <p>Liz Brooks to workshop separately the new requirements under the new Regional Pest Management plan.</p>
<p>Discussion with Ngati Paoa Iwi Trust -Re Housing at 7 Waitai Road Haydn Solomon John Nash – Programme Manager Waiheke and Gulf Islands Mark Inglis – Local Board Advisor</p>	<p>Informal dissemination</p>	<p>The Ngati Paoa Iwi Trust and the board had an informal discussion about the proposal.</p>

The workshop concluded at 4.51pm