

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held via Skype for Business on Wednesday 23 September 2020, commencing at 10.00am

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch
Kylee Matthews
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>Discuss proposed changes to draft Local Board plan Mark Inglis – Local Board Advisor, Teresa Quin – PA/Office Manager</p>	Informal dissemination	<p>Staff took the board through a presentation on proposed changes to the Local Board Draft Plan 2020. Board to provide feedback prior to next week’s workshop.</p> <p>Action:</p> <p>Dilly to set up a Local Board Plan workshop slot next week. Done</p>
<p>PSR Update Jacqui Fell – Parks and Places Specialist, Sunny Karan – Activation Advisor, Sophia Riley – Graduate Advisor, Debra Langton - Portfolio Manager</p>	Informal dissemination	<ul style="list-style-type: none"> It is not clear how funding would be “repurposed” under a review of the CAS, and the implications for current recipients of funding. The objectives of the funding seem good, but what happens if current recipients don’t meet the new criteria? Due to the demographic profile of the island, it won’t be possible to meet some of the targets (however Waiheke has a high Māori youth demographic). This needs to be considered as part of the review. Funding provided through the Community Access Scheme is vital for Waiheke – it allows the Recreation Centre to operate and provides access to participants at lower costs. Access is key as the average annual income for families on Waiheke Island is low

		<p>compared to other local board areas (\$25,000 less than Auckland average).</p> <ul style="list-style-type: none"> • Waiheke Island does not have any alternative facilities on the island, and there are no adjoining local board areas to access alternative facilities. If funding is not provided, this will reduce participation in sport and recreation by the local community. • Facilities on Waiheke Island are not able to access other sources of funding such as Lion Foundation, and so the Community access Scheme is the only funding currently available. <p>Application for a memorial bench – Seeking board's support for a memorial bench. Parks and Places Specialist will propose a few sites and seek landowner approval.</p> <p>Onetangi Beach service assessment - Contactor (Gary) carried out a significant amount of work but due to Covid was not able to progress to the next step. Next steps will be to obtain feedback from community consultation in November. The team will come back to the board in January/February 2021 with feedback from consultation.</p> <p>Action: Set up a workshop in October to review consultation material with the board before it goes out.</p> <p>Kayaks – have been left and informally stored on the island. Have been issues with kayaks stored in numerous beaches on the island. Currently working with Community Facilities and Waste Solutions to come up with robust and efficient ways of storing these kayaks.</p> <p>Action: Jacqui will come back to the board in October with proposed solutions and recommendations.</p> <p>Equestrian service provision Jacqui and Sophie participated in the Pony Club workshop. Commencing investigation and service assessment.</p>
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<p>Catch up with Member Luke Coles on Waste Political Advisory Group</p>	<p>Informal dissemination</p>	<p>Aotea / Gt Barrier Local Board Member Coles provided a briefing on the topics discussed at the Waste Political Advisory Group.</p> <p>Board members discussed the different ways of recycling, waste solutions and charges on the two islands.</p> <p>Action: Mark to send the board's draft submission to Luke.</p>
<p>Agenda run-through</p>	<p>Informal dissemination</p>	<p>Board members had a pre meeting agenda run-through.</p>

The workshop concluded at 3.00pm