

## 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 26 August 2020, 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, John Nash, Dileeka Senewiratne and Fiona Gregory

Workshop Item	Governance role	Summary of Discussions
<b>PSR Program Update</b> Huw Hill-Male – Community Parks Ranger	Informal dissemination	The Community Park Ranger spoke of the new way of working and self-funding for local volunteer group.  The scope of the Mary Wilson Reserve clean-up was discussed.
<b>LDI Discussion</b> Jestine Joseph – Lead Finance Advisor Janine Geddes – Acting Relationship Manager	Informal dissemination	The Lead Finance Advisor took the board members through the indicative Capex and Opex LDI budgets.
<b>Navigation Safety Bylaw</b> Feretī Lualua Policy Advisor, Community and Social Policy, Baylee Vyle - Policy Advisor	Informal dissemination	The Policy Advisors had a discussion with the board members regarding the changes to the Bylaw which will come to the September business meeting for adoption.
<b>CCO Review Feedback</b>	Informal dissemination	The Acting Relationship Manager sought formal feedback on the CCO Review from the board prior to board adoption at the business meeting.
<b>Agenda run-through</b>	Informal dissemination	Board members had a pre meeting agenda run-through.

The workshop concluded at 2.30pm