

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 30 September 2020, commencing at 10.00am

PRESENT

Chairperson: Cath Handley

Members: Bob Upchurch
Kylee Matthews
Robin Tucker

Absent: Paul Walden

Also present: Glenn Boyd, Janine Geddes, Mark Inglis, Dileeka Senewiratne and Fiona Gregory

Workshop Item	Governance role	Summary of Discussions
Discussion with Film Industry Kristian Eek Producer/Production Manager/NZAPG member Holly Franklin – Engagement Advisor - ATEED	Informal dissemination	Producer/Production Manager gave a verbal update on the film industry and his intention to establish relationships with the local board. Increase that the film industry is encountering is getting good locations in Auckland for filming due requirement of consents from Council sites. Board member's feedback: <ul style="list-style-type: none"> • Concerns around biodiversity of the island. • Timeframes are always too tight, but the system works well. • Concerns of using drones. • Significant underlying issue of disruption of resident's daily lives. Stopping traffic, residents using timing journey by ferries, not a lot of alternatives for roadways.
Long Term Plan Introduction Presentation Jestine Joseph – Lead Finance Advisor	Informal dissemination	The Lead Finance Advisor briefed the board on the process of LTP. <ul style="list-style-type: none"> • 10-year long term plan is reviewed every 3 years which includes funding and infrastructure strategies. • Workshops with F&P Committee have started since August on the LTP.

		<ul style="list-style-type: none"> Under the covid situation and drought in Auckland there is less money in the budget. AC financials are under stress and careful planning is required to respond to the future needs of the community.
<p>Local Parks Management Plan - Te Huruhi Reserve discussion Nicki Malone – Service and Asset Planning Specialist, Jessica Morris - Service and Asset Planner</p>	Informal dissemination	<p>Today’s discussion was around a proposed policy around encroachments. Officers were seeking feedback on this draft policy from the board.</p> <p>Proposed encroachments policy Staff outlined the context for looking at encroachments as part of the local parks management plan. They proposed including a new policy within the plan that sets out council’s approach to addressing encroachments.</p> <p>Te Huruhi Reserve Staff presented options to progress reserve management planning for Te Huruhi Reserve.</p> <p>Eco-sourced plants Waiheke Resources Trust has received funding for a project that involves planting eco-sourced trees on the island. Board members enquired as to how the local parks management plan may support the production of eco-sourced plants for reserves.</p>
<p>Fullers Discussion with Mike Horne – CEO</p> <p>Tim O’Halloran – Chief Commercial Officer, Alistair Thomson – Acting Operations Manager, Chole Ogilvie – Contents and Communications Manager</p>	Informal dissemination	<p>Fullers team gave the board an update on the following topics.</p> <ul style="list-style-type: none"> Covid-19 Update Summer projections Project updates
<p>Local Board Plan Discussion</p> <p>Mark Inglis – Advisor, Teresa Quin – PA/Office Manager,</p>	Informal dissemination	<p>Officers took the board through the draft plan prior to approval at November board meeting.</p>

Fiona Gregory – Strategic Broker		
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The workshop concluded at 4.29pm