

## Waiheke Local Board Workshop proceedings

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Workshop record of the Waiheke Local Board held via Skype for Business on Wednesday 9 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
<b>Empowered Communities Update</b> Fiona Gregory – Strategic Broker	Informal dissemination	The Strategic Broker went through the proposed draft Project Forever Waiheke agreement with the board members for their feedback.
<b>Grants Round One and Environmental Grant applications</b>  Frances Hayton - Practice Lead Grants and Incentives, Fiona Gregory – Strategic Broker, Deryn Dromgoole - Senior Conservation Advisor and Adam Abdeldayem - Senior Grants Advisor	Informal dissemination	Practice Lead Grants and Incentives Advisor gave a quick overview of the session.  The board reviewed applications that were received.
<b>Wharf Work Update</b> Richard La Ville – Operations Manager  Karin Turnage – Senior Project Manager Delivery	Informal dissemination	The Senior Project Manager Delivery gave an update.  <b>Kennedy Point</b> – almost finished at the site. Final lighting element will be finished 15 September. Cladding should be complete by end of September. Fendering 4-6 weeks depending upon embedment

		<p>depth clarification by the engineer from test pile samples.</p> <p><b>Matiatia Wharf</b> – Design work on the Matiatia’s main wharf to renew the pontoons and gangways is underway. To be able to complete these works, for a short period of time the ferries will likely need to utilise the Old Wharf. To enable the larger ferries to berth, new fender piles need to be installed and the gangway needs to be flipped around to achieve compliant and accessible gangway gradients. These works are anticipated to start between 5-12 October.</p> <p>The board suggested that Karin look at the ferry timetable and also communication for the community and commuters with the comms team.</p>
<p><b>Mātiatia Non-transport plan update</b>  <b>(Confidential)</b></p> <p>John Nash          Programme Manager          Waiheke &amp; Gulf Islands</p> <p>Deborah Lee Sang,          Jack Earl, Terry Palethorpe and Troy Brockbank - WSP Consultants</p> <p>David Smith – DMI</p> <p>Kevin Jones and Richard La Ville - AT</p>	<p>Informal dissemination</p>	
<p><b>Bio Security Management Plan</b>          Jonathan Miles - Team Manager Islands, Hauraki Gulf Biosecurity, Liz Brooks - Team Manager Pathways, Lisa Tolich - Team Manager- Kauri Dieback</p>	<p>Informal dissemination</p>	<p>Team Manager Pathways took the board through a presentation on Regional Pest Management Plan, Biosecurity Management Plan and the Hauraki Gulf Communications Plan.</p>

The workshop concluded at 3.43pm