

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held at 10 Belgium Street and via Teams on Wednesday 1 February 2023, commencing at 10:30am.

PRESENT

Members:

Cath Handley (Chair)

Bianca Ranson (Deputy Chair) (MS Teams)

Kylee Matthews (MS Teams)

Robin Tucker

Apologies:

None

Absent:

Paul Walden

Also present:

Janine Geddes (MS Teams), Mark Inglis (MS Teams), Lorraine Gropper, and Lisa Waldner (MS Teams)

| Workshop Item | | Governance role | Summary of Discussions |
|---|--|------------------|---|
| Item 1 | CONFIDENTIAL LBAP workshop 2B - Local consultation content | Keeping Informed | CONFIDENTIAL |
| <p>This workshop is required to be confidential: Reason</p> <ul style="list-style-type: none"> The public conduct of the part of the workshop would be likely to result in the disclosure of information for which good reason for withholding exists under section 7. <p>Particular interest(s) protected</p> <ul style="list-style-type: none"> LGOIMA s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. <p>Ground(s) under section 48(1)</p> <ul style="list-style-type: none"> LGOIMA s48(1)(a) <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | | | |
| Item 2 | Parks Sports and Recreation Monthly Update Attachments: Equestrian Service Assessment Update | Keeping Informed | To provide members with an update POSTPONED Rescheduled for 15 Feb |

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| Item 3 | <p>Community Facilities Update</p> | <p>Keeping Informed</p> | <p>Shane Hogg <i>Manager Area Operations</i> gave members an update of the status of Community Facilities following the flooding over the weekend. Members were also informed about regional plans to access and address the damage.</p> <p>Sue Gluskie <i>Facilities Coordinator</i> and Bridget Velvin <i>Facilities Manager</i> informed members of the status of local facilities and projects over the summer holiday period. This included repairing and replacing several pieces macrocarpa benches and picnic tables, responding to high number of tourists over the holiday, and maintenance of our public toilets.</p> <p>Board members were informed of the Board's and Council's response options regarding the noxious black algae at Shelly Beach, Surfdale Beach, and Blackpool. Cr Mike Lee attended this information session.</p> <p>Action: Senior Advisor to follow re-testing during low-tide.</p> |
| Item 4 | <p>Community Engagement for LBAP & LBP</p> | <p>Keeping informed</p> | <p>Members discussed options for community engagement around the upcoming Annual Budget and Local Board Plan.</p> <p>Action: Reschedule workshop for 8th of Feb</p> |

The workshop concluded at 15:33