

Waiheke Local Board Workshop proceedings

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

PRESENT

Members: Cath Handley (Chair)
Bianca Ranson (Deputy Chair) (MS Teams)
Kylee Matthews
Robin Tucker (MS Teams)

Apologies: None

Absent: Paul Walden

Also present: Janine Geddes and Lorraine Gropper

Workshop Item		Governance role	Summary of Discussions
Item 1	ArtWorks Consultation	Local initiative / preparing for specific decisions	Also present: Kashmir Postel, <i>ArtWorks GM</i> ; Charlie, <i>ArtWorks Board Member</i> , and Marieke Numan, <i>Place & Partner Specialist</i> (MS Teams) Artworks representatives spoke to members regarding liquor licence issues. Staff will continue to work with the group to resolve this issue.
Item 2	Te Korowai o Waiheke Update Attachment March 2023 update	Keeping informed	Also present: Mary Frankham, <i>Project Director</i> , Jenny Holmes, <i>Strategy & Planning Manager</i> , and Owain Tanner, <i>Rat Team Leader</i> The chairperson acknowledged the important work of Te Korowai o Waiheke and exiting Project Director Mary Frankham. Board members were updated on the progress of pest eradication efforts
Lunch Break 12:30-13:00			

Workshop Item		Governance role	Summary of Discussions
Item 3	Community Facilities Monthly Update Attachment Okoka Bay to Wharetana Bay track feasibility	Keeping informed	Also present: Shane Hogg, Sue Gluskie, and Bridget Velvin Also present on MS Teams: Noha Zaki, Linda Smith, Audrey Gan, Marcia Velloen, and Cynthia Delonge Board members were updated on various projects on Waiheke and the state of facilities following Cyclone Gabrielle.
Item 4	Parks, Sports & Recreation Monthly Update Attachment Dinghies & Kayaks update Equestrian service assessment	Keeping informed	Also present: Jacqui Fell Board members were updated on the progress of identifying kayaks and dinghies on Waiheke beaches and the equestrian service assessment. Chairperson Cath Handley gave apologies for this session.

The workshop concluded at 14:32.