

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held at 10 Belgium Street and via Teams on Wednesday 15 February 2023, commencing at 10:30am.

PRESENT

Members: Cath Handley (Chair) (MS Teams)
Bianca Ranson (Deputy Chair)
Kylee Matthews
Robin Tucker (MS Teams) (Item 4 only)

Apologies: None

Absent: Paul Walden

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

Workshop Item		Governance role	Summary of Discussions
Item 1	Quick Response Grants - February Decision Attachments: Applications spreadsheet Applications summary	Local initiative / preparing for specific decisions	Members reviewed the applications for this round of grants in preparation for the board meeting next week Omiha Welfare & Recreation Society Waiheke Playgroup Waiheke Radio Trust The Re-Creators Charitable Trust Waiheke Island Toy Library Incorporated Waiheke Amateur Radio Club Waiheke Community Childcare Centre Incorporated Youthline Auckland Charitable Trust Also present on MS Teams: James Boyd

Item 2	Waiheke Resources Trust (WRT) EcoFest Proposal Attachment: EcoFest Proposal	Local initiative / preparing for specific decisions	Board members were informed about the upcoming Auckland-wide EcoFest. WRT will be hosting several local events
Item 3	WLB 3 Year Engagement Plan	Engagement	Engagement Advisor advised members on strategy and methods for engagement with residents, resident groups, mana whenua, and mataawaka for the next three years.
Lunch Break 12:30-13:00			
Item 4	Katoa, Ka Ora (A Speed Management Plan for Tamaki Makaurau) Attachment: Katoa, Ka Ora presentation For more information: at.govt.nz/safespeeds	Keeping informed	Members were informed on AT Vision Zero and the Safe Speed initiative. AT sought informal feedback from members for Katoa, Ka Ora: Auckland Speed Management Plan 2024-27 , mandated plan by Waka Kotahi. Also present on MS Teams: Chatura Siriwardane (presenter), Adam Mollar, Annie Ferguson, and Ivy Hao

The workshop concluded at 13:45