

Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held at 10 Belgium Street and via Teams on Wednesday 8 February 2023, commencing at 10:40am.

PRESENT

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

Apologies: None

Absent: Paul Walden

Also present: Janine Geddes, Jacqui Fryer, Mark Inglis, Lorraine Gropper, Lisa Waldner (MS Teams), Audrey Gan (MS Teams)

Workshop Item		Governance role	Summary of Discussions
Item 1	Infrastructure and Environments Services Update Attachment: IES Update to LB Advocate Role	Keeping Informed	The following staff were in attendance: Deryn Dromgoole, Jonathon Miles, Donna Carter (MS Teams) Board members were updated on the Waiheke Collective coordinator position which was created with support of the Board.
Item 2	Local Board feedback on the draft Future for Local Government report Attachment: Future for Local Government agenda report	Input to regional decision making	Board members were informed of available reports and feedback from central and regional governing bodies. Members will reconvene at a special session to further discuss feedback.
Lunch Break – started 11:15			
Extraordinary Business Meeting – ended 14:26			

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Item 3	LBAP & LBP Engagement Strategies	Keeping informed	Engagement Advisor advised members on strategy and methods for engagement with residents and resident groups about the Annual Budget and Local Board Plan.

The workshop concluded at 15:18