

Waiheke Local Board Workshop Agenda

Date of Workshop: Wednesday 20 March 2024

Time: 10:30

Location: Waiheke Local Board, 10 Belgium Street; MS Teams

Time	Workshop Item	Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
10:30	Item 1 Infrastructure and Environmental Services (IES) monthly update Attachment Presentation	Keeping informed	Review progress with projects	Kartik Bhat <i>IES Relationship Advisor</i>	Members will be updated on various IES projects on the island.
11:30 - 15:00	Item 2 LBAP6 draft 2024/25 work programmes Attachment Presentation Draft OPEX & CAPEX workprogrammes	Local initiative / preparing for specific decisions	Provide direction on preferred approach	Janine Geddes <i>Acting Local Area Manager</i>	To present draft workprogrammes to members for discussion.
<p>This workshop session and material is required to be confidential.</p> <p>Reason: 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> <p>Particular interest(s) protected: LGOIMA s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>					
12:30	Lunch Break				

Governance Role

1. Accountability to the public
2. Engagement
3. Input to regional decision-making
4. Keeping informed
5. Local initiative / preparing for specific decisions
6. Oversight and monitoring
7. Setting direction / priorities / budget

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics

I&ES Updates for Waiheke Local board

Kartik Bhat

20 March 2024



Waiheke Algae Cleanup

- 8 March last day of Waiheke Algae Cleanup
- 600 tonnes of Algae cleaned up from Waiheke
- Collected materials sent to Whitford Landfill
- In future, plan is to dispose on the island.
- Healthy Waters has received approval for cleanup in the next 3 years.
- Talks with Waste Solutions might come up to dispose the algae next year depending on its toxicity.



Before and after images



Before and After images cont.



More images

