

# Waiheke Local Board Workshop Agenda

**Date of Workshop:** Wednesday 15 May 2024

**Time:** 10:30am

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

Time	Workshop Item	Governance role	Purpose	Presenter(s)	Proposed Outcome(s)
10:30	<p>Infrastructure and Environmental Services (IES) monthly update</p> <p><b>Attachment</b> Presentation to be provided at workshop</p>	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	<p>Community Broker monthly update</p> <p><b>Attachment</b> Presentation to be provided at workshop</p>	Keeping informed	Review progress with projects	Fiona Gregory <i>Community Broker</i>	Members will be updated on projects and funding that sits with the Community Broker.
12:30	Lunch Break				
13:00	<p>Library update</p> <p><b>Attachment</b> Presentation</p>	Keeping informed	Informal dissemination	Rhiannon Beolens <i>Director Waiheke Library</i>	To update members on library activities, 10-year anniversary and future plans.
13:30	Intro - planning team	Keeping informed	Informal dissemination	Caitlin Perkins <i>Acting Team Leader Resource Consents (Hauraki Gulf Islands)</i>	For members to meet new staff and discuss current issues.

# Waiheke Local Board Workshop Proceedings

Workshop record of the Waiheke Local Board held in person and via Teams on Wednesday 15 May 2024, commencing at 11:30am

<b>Cath Handley (Chair)</b>	<b>Kylee Matthews (Deputy)</b>	<b>Bianca Ranson</b>	<b>Robin Tucker</b>	<b>Paul Walden</b>
Present	Present	Present (via MS Teams)	Present	Absent

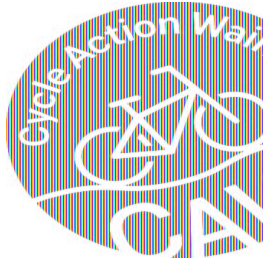
Time	Workshop Item	Attendees(s)	Proposed Outcome(s)
11:30	Community Broker monthly update  <b>Attachment</b> Presentation from CAW  <b>Item 1</b>	Fiona Gregory <i>Community Broker</i>  Audrey Gan <i>Lead Financial Advisor</i>  Vibeke Brethouwer <i>Cycle Action Waiheke (CAW)</i>  Xan Hamilton <i>Cycle Action Waiheke (CAW)</i>	Community Broker discussed possible funding allocations for the board's housing budget and community leases including Waiheke Island Pony Club.  Members of CAW presented on the group's events, benefits, themes, attendance, partners, future calendar of the last year and upcoming.
12:30	<b>Lunch Break</b>		
13:00	Library update  <b>Attachment</b> Presentation  <b>Item 2</b>	Rhiannon Beolens <i>Director Waiheke Library</i>	Waiheke Library director updated members on library activities, 10-year anniversary and upcoming events.
13:30	Intro - planning team  <b>Item 3</b>	Caitlin Perkins <i>Acting Team Leader Resource Consents (Hauraki Gulf Islands)</i>	Members met with the Hauraki Gulfs Islands Resource Consents team and discussed current issues including the incorporation of the NZCPS to the HGIDP, the proposed cleanfill on the Orapiu Peninsula and the sediment slip at Enclosure Bay.

### **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



# Cycle Action Waiheke

2023-2024

Events, engagement and advocacy



# How CAW plans events:

## Demographics

- Families/children - Bike to School, Scavenger hunt, Bike Rave, etc.
- Commuters - Commuter Breakfast
- Visitors - Bike Rave, Worst Day of the Year, etc.
- Others - Fridge Crawl, Garden Ride, Bike Rave, etc.

## Connection / Alignment

- ECOFEST
- Island Schools
- Bike Hub
- Love Food/Hate Waste
- Dutch Embassy
- Biketober
- Other national/natural days observed (Women's Day, Solstice, etc.)

# 2023 Events

## FEBRUARY

Fridge Crawl - 25 February 2023

## MARCH

WTF Women's Day Bike Repair Workshop - 8 March

Silent Disco Sunrise Bike Ride - 11 March

Bikes & Beverages - 26 March

## APRIL

Kids Bike Picnic - 7 April

## MAY

Bike Rave - 13 May

## JULY

Commuter Breakfast - 26 July

## AUGUST

Bike Film Night, Tour de Shorts, WRT - 3 August

Worst Day of the Year - 6 August

Women's Bike Workshop - 12 August

Bike Workshop - 19 August

## SEPTEMBER

Scavenger Hunt - 2 September

## OCTOBER

Sunset Group Cruise - 6 October

Bike Film - The Engine Inside - 19 October

No Drop Road Ride - 21 October

Bike to School - 24 October

Pecha Kucha - 12 October

## DECEMBER

Solstice Ride - 22 December

# 2024 Events

## MARCH

Fridge Crawl - 23 March (Rain!)

## APRIL

Bike Rave - 12 April (Part of EcoFest)

Dutch Bike Ride - 28 April

## JULY

Bike to School - TBC

Worst Day of the Year - TBC

## Events to be scheduled for 2024:

- Fridge Crawl
- Commuter Breakfast
- Scavenger Hunt
- Pecha Kucha
- Garden Festival
- Solstice Ride
- Art Ride - Gallery Weekend - Waiheke Art Festival?

# Consultation

- Cycle Action Waiheke consult on Causeway design with Auckland Transport - 29 Feb
- Bike counter placement
- Survey design

# Cycling Awareness

- Safety videos with Rowena Baines
- Waiheke Bike Map



**Fridge Crawl!**



# Waiheke Library

10 Year Anniversary

2024



# 26 July 2024 is Waiheke Library's 10 Year Anniversary





**Since August 2014, Waiheke Library has:**

**Had  
1,290,633  
Visits**

**Issued  
1,239,617  
physical  
items**

**Had  
121,019 PC  
sessions**

**Had  
411,967  
WiFi  
Sessions**





# Over those 10 years we have also

Delivered:

- nearly 40 School Holiday programmes
- over 1000 preschool sessions
- numerous community events, book launches, etc



## **We plan to celebrate 😊**

We are planning an afternoon event starting at 3:30pm with:

Tours

A scavenger hunt

A talk by the architects

Performances by local groups





**Library  
Updates**

**Questions**

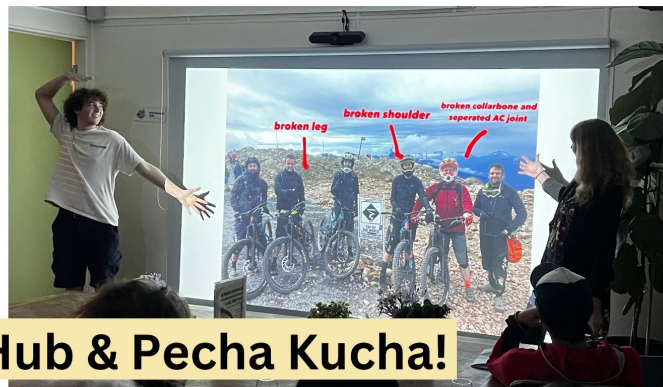






# Bike to School!

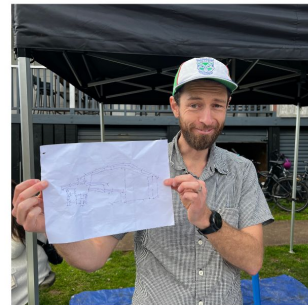




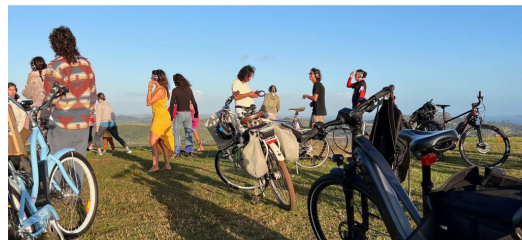
**Bike Hub & Pecha Kucha!**



# Scavenger Hunt!



# Sunrise Silent Disco!







**Bike Rave!**



