
Annual Plan Hearings - Waiheke

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Waiheke held in the Waiheke Local Board office, 10 Belgium Street, Ostend, Waiheke Island on Thursday, 20 March 2014 at 10.26am.

PRESENT

Chairperson	Paul Walden	
Deputy Chairperson	Shirin Brown	From 2.50pm
Members	Member Becs Ballard	
	Councillor Mike Lee	From 12.40pm
	Member John Meeuwsen	
	Member Beatle Treadwell	

APOLOGIES

Councillor	Mike Lee	For lateness
Member	Shirin Brown	For lateness

ALSO PRESENT

Councillor	George Wood	Until 3.07pm
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1 Apologies

Resolution number APWHK/2014/1

MOVED by Chairperson PA Walden, seconded by Member BM Treadwell:

That the Annual Plan Hearings - Waiheke:

- a) **accept the apology from Member Shirin Brown and Councillor Mike Lee for lateness.**

CARRIED

There were no leaves of absence.

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Waiheke Local Board

Resolution number APWHK/2014/2

MOVED by Chairperson PA Walden, seconded by Member BM Treadwell:

That the Annual Plan Hearings - Waiheke:

- a) **Receive submissions on the Draft Annual Plan 2014/2015, including the Waiheke Draft Local Board Agreement, relevant to the Waiheke Local Board.**
- b) **Hear the relevant submissions on the Draft Annual Plan 2014/2015.**
- c) **Thank submitters for their verbal presentations.**
- d) **Consider any potential amendments to the Draft Annual Plan 2014/2015, including the Waiheke Draft Local Board Agreement.**

CARRIED

Attachments

- A Submission 417 - Lisa Henley
- B Submission 772 - Friends of the Hauraki Gulf
- C Submission 1478 - Roger Bryant
- D Submission 1252 - Waiheke Winegrowers Association
- E Submission 486 - Waiheke Community Art Gallery

Hearing of submissions commenced.

10.27am **Lisa Henley**
Submission No. 417

Spoke in support of her submission and tabled a presentation.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

- 10.36am **Janet Vincent**
Submission No. 758
- Spoke in support of her submission.
- 10.47am **Alex Stone**
Friends of the Hauraki Gulf
Submission No. 772
- Spoke on behalf of Friends of the Hauraki Gulf in support of their submission and tabled a document.
- A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 10.55am **Judith Coutts**
Submission No. 344
- Spoke in support of her submission.
- 11.00am **Ronald Walden**
Submission No. 1448
- Spoke in support of his submission.
- 11.10am **Roger Bryant**
Submission No. 1478
- Spoke in support of his submission and tabled a document.
- A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 11.30am The Hearing adjourned for lunch.
- 12.40pm The Hearing reconvened. Cr Mike Lee joined the meeting.
- 12.48pm **Rob Meredith**
Waiheke Winegrowers Association
Submission No. 1252
- Spoke on behalf of the Waiheke Winegrowers Association in support of their submission and tabled a presentation.
- A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 1.00pm **Lynne Stewart**
Waiheke Community Cinema
Submission No. 1476
- Spoke on behalf of the Waiheke Community Cinema in support of their submission.

- 1.09pm **Nique van Selm**
Waiheke Island Rugby Club Inc
Submission No. 1395
- Spoke on behalf of Waiheke Island Rugby Club Inc in support of their submission.
- 1.20pm The meeting adjourned.
- 1.57pm The meeting reconvened.
- 1.57pm **Linda Savage**
Arts Community Theatre Inc.
Submission No. 1172
- Spoke on behalf of Arts Community Theatre Inc in support of their submission.
- 2.11 pm The Hearing adjourned for afternoon tea break.
- 2.50pm The Hearing reconvened. Member Shirin Brown joined the meeting.
- 2.50pm **John Stansfield**
Submission No. 1236
- Spoke in support of his submission.
- 3.00pm **Linda Chalmers, Caroline Forsyth and Alex Stone**
Waiheke Community Art Gallery Inc
Submission No. 486
- Spoke on behalf of Waiheke Community Art Gallery Inc in support of their submission and tabled a document.
- A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.
- 3.07pm Cr Wood left the meeting.
- 3.15 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.
- CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ANNUAL PLAN HEARINGS
- WAIHEKE HELD ON

DATE:.....

CHAIRPERSON:.....