

Waiheke Local Board OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke Island on Thursday, 13 March 2014 at 4.15pm.

PRESENT

Deputy Chairperson	Shirin Brown
Members	Becs Ballard John Meeuwsen Beatle Treadwell

APOLOGIES

Chairperson	Paul Walden	For absence
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ALSO PRESENT

Councillor	Mike Lee
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1 Welcome

The meeting opened with a karakia by Member Beatle Treadwell.

2 Apologies

Resolution number WHK/2014/54

MOVED by Member JP Meeuwsen, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **Accept an apology from Chairperson PA Walden for absence.**

CARRIED

3 Declaration of Interest

Member Beatle Treadwell declared an interest in Item 14 - Waiheke Adult Literacy Inc application for funding.

Member John Meeuwsen declared an interest in Item 14 - Waiheke Community Shed Inc application for funding.

4 Confirmation of Minutes

Resolution number WHK/2014/55

MOVED by Member BM Treadwell, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 27 February 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Omiha Welfare and Recreation Society - Funding Application

Dave Malan on behalf of the Omiha Welfare and Recreation Society was in attendance to address the Board regarding their funding application.

Resolution number WHK/2014/56

MOVED by Deputy Chairperson SD Brown, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **Thanks Dave Malan for his attendance and presentation.**

CARRIED

9.2 Waiheke Community Shed Inc, Funding Application - David Baigent, Bruce Woods and Nora West

David Baigent, Bruce Woods and Nora West were in attendance to address the Waiheke Local Board regarding their funding application.

Resolution number WHK/2014/57

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Thanks David Baigent, Bruce Woods and Nora West for their attendance and presentation.**

CARRIED

9.3 Geographic placenames on Waiheke Island

Nobilangelo Ceramalus was in attendance to address the Waiheke Local Board regarding geographic placenames on Waiheke Island.

Resolution number WHK/2014/58

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Thanks Nobilangelo Ceramalus for his attendance and presentation to the Board regarding geographic place names on Waiheke Island.**

CARRIED

9.4 Waiheke Adult Literacy Inc, Funding Application - Fiona Gregory

Fiona Gregory, Manager, Waiheke Adult Literacy Inc was in attendance to address the Waiheke Local Board regarding their funding application for accommodation.

Resolution number WHK/2014/59

MOVED by Deputy Chairperson SD Brown, seconded by Member JP Meeuwssen:

That the Waiheke Local Board:

- a) **Thanks Fiona Gregory, Manager, Waiheke Adult Literacy Inc for her attendance and presentation to the Board.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Secretarial Note: Cr Mike Lee gave a brief Councillor's Update.

12 Infrastructure and Environmental Services Update Report

Resolution number WHK/2014/60

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Receives the Infrastructure and Environmental Services update report.**
- b) **Thanks Emma Joyce for her attendance and presentation.**

CARRIED

13 Approval of New Lease at Anzac Reserve, 32 Putiki Road, Waiheke - The Catherine Mitchell Arts Centre Incorporated

Resolution number WHK/2014/61

MOVED by Member JP Meeuwsen, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **Receives the Approval of New Lease at Anzac Reserve, 32 Putiki Road, Waiheke – The Catherine Mitchell Arts Centre Incorporated report.**
- b) **Approves the Catherine Mitchell Arts Centre Inc's Community Outcome Plan, as per attachment B to Item 13 of the agenda.**
- c) **Approves the granting of a new lease to the Catherine Mitchell Arts Centre Incorporated at Anzac Reserve, 32 Putiki Road, Ostend under section 61 (2A) of the Reserves Act 1977 on the following terms and conditions:**
 - i) **Term - five years commencing 1 April 2013, with a further right of renewal of five years;**
 - ii) **Rent - \$1.00 per annum, plus GST;**
 - iii) **Maintenance fee - \$500.00 per annum;**
 - iv) **Ann approved Community Outcomes Plan; and**
 - v) **All other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012.**
- b) **Thanks Robyn Campbell for her attendance and presentation.**

CARRIED

14 Waiheke Local Board Community Funding: Round Three, 2013-14

That the Waiheke Local Board:

- a) Considers the applications listed in Table 1 and agrees to fund, part-fund or decline each application in this round.

Table 1 – Waiheke Local Board Community Funding Applications

Organisation name	Funds required for	Amount requested	Amount recommended
Project Litefoot Trust	LiteClub	\$2,873	
Waiheke Suicide Prevention	Waiheke Suicide Prevention	\$2,400	
Waiheke Youth Centre	Homework study group	\$2,777.60	
Total:		\$8,050.60	

- b) Considers the applications listed in Table 2 and agrees to fund, part fund or decline each application in this round.

Table 2 Waiheke Local Board Accommodation Support Fund Applications

Organisation name	Funds required for	Amount requested	Amount recommended
Anne Audain Charitable Trust	Waiheke Hoops – recreation centre hire	\$4,368	
Living Without Violence (Waiheke Network) Inc	Rent of premises at 50 Ostend Rd	\$4,331.76	
Omiha Welfare and Recreation Society	Rates relief	\$1,028	
Tu Kaha Brazilian Jiu Jitsu club (Waiheke)	Recreation centre hire for classes	\$2,716	
Waiheke Adult Literacy Inc	Lease of the Waiheke Adult Learning Centre	\$13,800	
Waiheke Community Shed Inc.	Rental of premises	\$11,000	
Total:		\$37,243.76	

- c) Agrees that the 8 May Local Board Community Funding round also accepts applications for the Community Group Assistance Fund.

Secretarial note: This item is lying on the table to enable Council officer to get additional information about the applications for funding above. This item will be considered later in the meeting when the information is made available.

15 Proposed Auckland Unitary Plan submission - Waiheke Local Board input

Resolution number WHK/2014/62

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Receive the Waiheke Local Board's written input to the Auckland Council Submission on the Proposed Auckland Unitary Plan.**

CARRIED

16 Hearing dates for the Waiheke Local Board Annual Plan 2014/2015

Resolution number WHK/2014/63

MOVED by Member JP Meeuwsen, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Approve the Waiheke Local Board Annual Plan hearings to take place on Thursday, 20 March 2014 at 10.15am in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke Island, with an overflow date of Thursday, 27 March 2014 at 4.15pm.**
- b) **Approve the Waiheke Local Board Annual Plan deliberations workshop take place on Friday, 28 March 2014 at 10.15am in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke Island and Friday, 4 April at 9.15am in the Waiheke Local Board office at 10 Belgium Street, Ostend, Waiheke Island.**
- c) **Approve that the Waiheke Local Board deliberates on the Annual Plan submissions at an ordinary business meeting being held on Thursday, 10 April 2014 at 4.15pm in the Waiheke Local Board Office, at 10 Belgium Street, Ostend, Waiheke Island.**
- d) **Approve that the Waiheke Local Board adopts its Local Board Agreement at the ordinary monthly business meeting being held on Thursday, 12 June 2014 at 4.15pm in the Waiheke Local Board Office, at 10 Belgium Street, Ostend, Waiheke Island.**

CARRIED

Secretarial note: Item 14 was recommitted at this time.

14 Waiheke Local Board Community Funding: Round Three, 2013-14

Resolution number WHK/2014/64

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Considers the applications listed in Table 1 and agrees to fund, part-fund, defer or decline each application in this round.**

Table 1 – Waiheke Local Board Community Funding Applications

Organisation name	Funds required for	Amount requested	Amount recommended
Project Litefoot Trust	LiteClub	\$2,873	deferred to the next meeting
Waiheke Suicide Prevention	Waiheke Suicide Prevention	\$2,400	declined
Waiheke Youth Centre	Homework study group	\$2,777.60	\$2278.00
Total:		\$8,050.60	\$2,278.00

- b) **Considers the applications listed in Table 2 and agrees to fund, part fund, defer or decline each application in this round.**

Table 2 Waiheke Local Board Accommodation Support Fund Applications

Organisation name	Funds required for	Amount requested	Amount recommended
Anne Audain Charitable Trust	Waiheke Hoops – recreation centre hire	\$4,368	\$3,000.00
Living Without Violence (Waiheke Network) Inc	Rent of premises at 50 Ostend Rd	\$4,331.76	\$3,000.00
Omiha Welfare and Recreation Society	Rates relief	\$1,028	\$500.00
Tu Kaha Brazilian Jiu Jitsu club (Waiheke)	Recreation centre hire for classes	\$2,716	deferred to the next meeting
Waiheke Adult Literacy Inc	Lease of the Waiheke Adult Learning Centre	\$13,800	\$4,000.00
Waiheke Community Shed Inc.	Rental of premises	\$11,000	declined
Total:		\$37,243.76	\$10,500.00

- c) **Agrees that the 8 May Local Board Community Funding round also accepts applications for the Community Group Assistance Fund.**

CARRIED

Secretarial note: Member Beatle Treadwell did not participate in any discussion or decision on the Waiheke Adult Literacy Inc application and Member John Meeuwsen did not participate in any discussion or decision on the Waiheke Community Shed Inc application.

17 Draft Auckland Energy Resilience and Low Carbon Action Plan

Resolution number WHK/2014/65

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Receives the draft Auckland Energy Resilience and Low Carbon Action Plan.**
- b) **Delegates to the Environment portfolio holders Chairperson Paul Walden and Member Becs Ballard and to Deputy Chair Shirin Brown to develop the Waiheke Local Board's feedback on the Action Plan, in conjunction with officers and to report to the Waiheke Local Board meeting on 10 April 2014 for final approval.**

CARRIED

18 List of resource consents

Resolution number WHK/2014/66

MOVED by Member JP Meeuwsen, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **Receives the list of resource consents lodged during February 2014.**

CARRIED

19 Inward Correspondence

Resolution number WHK/2014/67

MOVED by Deputy Chairperson SD Brown, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) **Receives the inward correspondence of the Waiheke Local Board.**

CARRIED

20 Chairperson's Report - December 2013

There was no Chairperson's Report.

21 Board Members' Reports

Member John Meeuwsen tabled his report and Member Shirin Brown tabled the activities calendar as attachment to her report.

Copies of the tabled documents have been placed on the official copy of these minutes and are available on the Auckland Council website.

Resolution number WHK/2014/68

MOVED by Deputy Chairperson SD Brown, seconded by Member RE Ballard:

That the Waiheke Local Board

a) Receives the Waiheke Local Board members' written and verbal reports.

CARRIED

Attachments

- A Member John Meeuwsen's Report
- B Activities Calendar - attachment to Member Shirin Brown's report.

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.00 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 WAIHEKE LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....