

## **Waiheke Local Board OPEN MINUTES**

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Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke Island on Thursday, 27 March 2014 at 4.15pm.

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### **PRESENT**

<b>Chairperson</b>	Paul Walden
<b>Deputy Chairperson</b>	Shirin Brown
<b>Members</b>	John Meeuwsen Beatle Treadwell

### **APOLOGIES**

Member	Becs Ballard	for absence
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**1 Welcome**

Member Shirin Brown led the meeting in prayer.

**2 Apologies**

Resolution number WHK/2014/69

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

**That the Waiheke Local Board:**

- a) **accept an apology from Member Becs Ballard for absence.**

**CARRIED**

*Secretarial Note: An apology from Councillor Mike Lee for absence was noted.*

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WHK/2014/70

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

**That the Waiheke Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 March 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 Kai Conscious Waiheke - Susan Barker**

Susan Barker Julie Douglas and Graeme Johnson were in attendance to present to the Waiheke Local Board about the Kai Conscious Waiheke project.

Resolution number WHK/2014/71

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

**That the Waiheke Local Board:**

- a) **Thanks Susan Barker, Julie Douglas and Graeme Johnson for their attendance and presentation.**

**CARRIED**

**9.2 Guided walks with Maori commentary for the Waiheke community**

Dr Robyn Manuel, Hike Bike Ako Waiheke Island was in attendance to address the Waiheke Local Board on guided walks with Maori commentary for the Waiheke community.

Resolution number WHK/2014/72

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwssen:

**That the Waiheke Local Board:**

- a) **Thanks Dr Robyn Manuel, Hike Bike Ako Waiheke Island, for their attendance and presentation.**

**CARRIED**

**9.3 Project Litefoot Trust's - Funding Application**

Sarah Macky-Dunn of Project Litefoot Trust did not attend the Public Forum because the Trust has withdrawn their funding application.

*Secretarial Note: Item 9.5 George Kahi, Ngati Paoa – various issues was accorded precedence at this time.*

**9.5 George Kahi, Ngati Paoa - various issues**

George Kahi and Pirihiara Kaeo of Ngati Paoa were in attendance to address the Board on various issues including update on carvings at the library, Matariki celebrations and cemetery.

Resolution number WHK/2014/73

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

**That the Waiheke Local Board:**

- a) **Thanks George Kahi and Pirihiara Kaeo of Ngati Paoa for their attendance and presentation.**

**CARRIED**

**9.4 Tu Kaha Brazilian Jiu Jitsu Club - Funding application**

David Teehan of Tu Kaha Brazilian Jiu Jitsu Club was in attendance to address the Board on their funding application.

Resolution number WHK/2014/74

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

**That the Waiheke Local Board:**

- a) **Thanks David Teehan for his attendance and presentation to the Board.**

**CARRIED**

**10 Extraordinary Business**

Resolution number WHK/2014/75

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board:**

- a) **Considers Item 20: Local board input into the Council-Controlled Organisations current state assessment as extraordinary business as this report was not available at the time of printing and to enable the Board to delegate to one of its members to provide the Waiheke Local Board's input into the review by 30 April 2014.**
- b) **Considers Item 21: Wharetana Bay. support for acquisition as extraordinary business as the property is due to be on the market shortly and officer negotiations would need to commence immediately should the proposed acquisition be supported.**

**CARRIED**

**11 Notices of Motion**

An extraordinary Notice of Motion was considered as Item 21.

**12 Councillor's Update**

There was no Councillor's Update.

**13 Auckland Transport Quarterly Update to Local Boards**

Resolution number WHK/2014/76

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

**That the Waiheke Local Board:**

- a) **Receives the Auckland Transport Quarterly Update to Local Boards.**
- b) **Thanks Jonathan Anyon, Auckland Transport Elected Member Liaison, for his attendance and presentation.**
- c) **Notes that it does not support the reduction of any commuter or bus services on the island including that along Seaview Road.**
- d) **Requests that Auckland Transport conduct a campaign to promote usage of the bus route along Seaview Road followed by survey in six months prior to any consideration of service reduction.**
- e) **Supports the conversion to LED street lighting and asks Auckland Transport to explore sensor activated lights.**
- f) **Requests that Auckland Transport community transport representative meets with the Local Board Transport portfolio lead as soon as possible in particular to discuss community transport including travelwise, cycle training and walking routes to schools.**

**CARRIED**

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

Resolution number WHK/2014/77

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwssen:

**That the Waiheke Local Board:**

- a) **Receives the report.**
- b) **Approves the following application:**

**Waiheke Local Board Community Funding Applications**

Organisation name	Funds required for	Amount requested	Amount recommended
Project Litefoot Trust	LiteClub	\$2,873	This application was withdrawn by the applicant.

**Waiheke Local Board Accommodation Support Fund Applications**

Organisation name	Funds required for	Amount requested	Amount approved
Tu Kaha Brazilian Jiu Jitsu club (Waiheke)	Recreation centre hire for classes	\$2,716	\$2,000.00

- c) **Requests Auckland Council sustainability team to provide advice to the sports clubs and community groups on any energy saving initiatives they can undertake.**

**CARRIED**

**15 Input to bylaw reviews: Signage, Alcohol controls, Air quality**

Colin Craig, Principal Policy Analyst and Richard Stuckey, Principal Policy Analyst were in attendance and tabled presentations in support of this item.

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

Resolution number WHK/2014/78

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board:**

- a) **Supports the Local Board having a say in identifying when and where signage may be displayed in the four areas identified in the report, that is:**
  - portable signage;
  - horizontal cross street banners & vertical pole banners;
  - poster signage;
  - event signage.
- b) **Supports Option 3 of Table one: Options to reduce emissions from heating fires, as per the agenda report.**
- c) **Supports that the 13 areas identified in the agenda report should be allowed to lapse.**
- d) **Thanks Colin Craig and Richard Stuckey for their attendance and presentation.**

**CARRIED**

**Attachments**

- A Presentation on Air Quality Bylaw
- B Presentation on Signage Bylaw

**16 Auckland Council Property Limited Local Board Six-Monthly Update  
1 July to 31 December 2013**

Resolution number WHK/2014/79

MOVED by Chairperson PA Walden, seconded by Deputy Chairperson SD Brown:

**That the Waiheke Local Board:**

- a) **Accepts the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.**
- b) **Notes the following statement from the Senior Engagement Advisor, Auckland Council Property Limited (ACPL) regarding Matiatia – Uses Analysis report:**

*“A uses analysis report was prepared for Auckland Council Property Limited (“ACPL”) and Auckland Transport (“AT”) by ACPL in 2012. This report was done as part of several site analyses that occurred across the Auckland region, with a particular focus on transport nodes and land adjacent thereto.*

*The uses analysis report has no formal status for ACPL or AT. The recommendations in the Matiatia uses analysis report were not accepted by either ACPL or AT”.*
- c) **Thanks Letitia McColl, Senior Engagement Advisor, Auckland Council Property Limited for her attendance and presentation.**

**CARRIED**

**17 Waiheke Local Board workshop record of proceedings**

Resolution number WHK/2014/80

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

**That the Waiheke Local Board:**

- a) **Receives the Waiheke Local Board workshop record of proceedings for the meeting held on 21 February, 28 February and 14 March 2014.**

**CARRIED**

**18 List of resource consents**

Resolution number WHK/2014/81

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board**

- a) **Receives the list of resource consents lodged during 7 to 14 March 2014.**

**CARRIED**

**19 Inward Correspondence**

Resolution number WHK/2014/82

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

**That the Waiheke Local Board:**

- a) **Receives the inward correspondence of the Waiheke Local Board.**
- b) **Seeks a report from Auckland Council planning with respect to non complying industrial activity and from Auckland Transport as to what their plans are to address the growth in commercial usage of the Putiki Road area and the effects on residents.**
- c) **Records the concerns of Vera Schultz and Meriel Watts with respect to herbicide application on Reserves, notes that the spraying relates to a wetland rehabilitation program following which the methodology will be reviewed.**

**CARRIED**

**20 Local board input into the Council-Controlled Organisations current state assessment**

Resolution number WHK/2014/83

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board:**

- a) **delegates to Members John Meeuwsen, Shirin Brown and Paul Walden to provide the local board's input into the Council-Controlled Organisations review by April 30, 2014.**

**CARRIED**



**21 Notices of Motion: Rothschild Homestead - support for acquisition**

Resolution number WHK/2014/84

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

**That the Waiheke Local Board:**

- a) **Requests officers to investigate acquisition of the historic Rothschild homestead and the historically significant cultural landscape situated within the homestead site of Wharetana Bay.**
- b) **Recommends that the Governing Body support acquisition of the historic Rothschild homestead and the historically significant cultural landscape situated within the homestead site of Wharetana Bay given the recreational, natural and cultural heritage values of the site.**

**CARRIED**

6.55 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:**.....