

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, 26 June 2014 at 4.19 pm.

PRESENT

Chairperson	Paul Walden	
Deputy Chairperson	Shirin Brown	
Members	Becs Ballard	
	Beatle Treadwell	From 4.55pm; Item 16

APOLOGIES

Member	John Meeuwsen	For leave of absence
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

Member Shirin Brown led the meeting in prayer.

2 Apologies

Resolution number WHK/2014/158

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Accepts the apologies from Member JP Meeuwsen for absence and from Member BM Treadwell for lateness.**

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/2014/159

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 12 June 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Chair acknowledged and welcomed Judith Hoult, Deputy Chair, Rangiora Community Board to the meeting.

The Chair then on behalf of the Board paid homage to Rob Delamore, Waiheke County Councillor and Deputy Chairman from 1980 to 1987 who passed away on Sunday, 15 June 2014:

"Family man, farmer, conservationist and advocate.

Passionate about Waiheke, our environment, landscapes and community.

Rob was a visionary and recognised early that economy and tourism on Waiheke had to be at a scale to bring benefits back to the Community.

Rob and his siblings gifted the historic Matietie Esplanade Reserve from Matiatia to Owhanake to Department of Conservation for preservation and enjoyment of all New Zealand.

His passion for landscapes and environment saw Rob train as a town planner and serve with the Department of Conservation in the South Island.

I have a vivid memory as a young child of 10 or 12 years old attending Council meetings in this room and Rob arriving on his farm bike with a wooden crate on the back with his collie dog in it.

I remember a kind and honourable man committed to solid principles.

As a community we have inherited from this family a lasting treasure in the form of this lovely coastal landscape bequeathed in to perpetuity for all to enjoy. There is a responsibility that rests on our heads as a Local Board and community to ensure that we honour and protect this gift."

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Flynn Washington & Jacqueline Joseph – Moth plants on Waiheke Island

Flynn Washington and Jacqueline Joseph were in attendance and made a presentation to the Board on removal of moth plants on Waiheke Island.

Resolution number WHK/2014/160

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

That the Waiheke Local Board:

- a) **Thanks Flynn Washington for many years of voluntary service removing moth plants.**
- b) **Thanks Flynn Washington and Jacqueline Joseph for their attendance and presentation.**
- c) **Refers Flynn Washington's offer to assist in removal of the moth plants to Council's Bio-security team.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor's Update

Waitemata and Gulf Ward Councillor Mike Lee provided his apologies.

13 Infrastructure and Environmental Services Update

Resolution number WHK/2014/161

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Notes the information in the Infrastructure and Environmental Services update report.**
- b) **Notes the anticipation from the Local board to see a higher profile of Seaweek events on Waiheke next year.**
- c) **Notes the unconsented damage or destruction of wetlands at Coromandel Road, Onetangi Reserve and O'Briens Road and the frustration that the issues surrounding wetlands, compliance and consenting do not dovetail with the specialists at Environmental services.**
- d) **Resolves to write to the Mayor seeking a review of the compliance and consenting of earthworks and construction around Waiheke noting the deteriorating state of our receiving environment.**

CARRIED

14 Wetland Restoration Plans

Resolution number WHK/2014/162

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Receives the Tawaipareira and Okahuiti Wetland Restoration Plans.**
- b) **Refers the restoration plans to the community restoration and weed control advisory panel for review, subsequent to reviewing the scope and the implementation of the plans.**

CARRIED

Precedence of Business

The Chairperson with the consent of the meeting gave precedence to Item 16: Waiheke Local Sports annual work programme; Item 17: Auckland Transport Report – June 2014; and Item 18: Marketing Waiheke's walkways/bridle paths - budget update, at this time.

16 Waiheke Local and Sports Parks annual work programme 2014-2015

Member Beatle joined the meeting at 4.55pm.

Resolution number WHK/2014/163

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **approves the draft Local and Sports Parks annual work programme for 2014-2015 as detailed in Attachment A to this report;**
- b) **delegates the approval for any changes to the renewal work programme to the parks advisor, Local and Sports Parks Central, subject to the consultation of parks portfolio holders of the Waiheke Local Board.**

- c) notes that the officers are working in line with the board's request to have local contractor representation on Waiheke projects where possible, which will include:
- bundling jobs into significant packages (\$100k+) which make submitting a tender worthwhile;
 - full advertising of opportunities in local press;
 - weighting towards cost rather than experience.
- d) requests a briefing be held to provide local businesses with information required to register with council's procurement department prior to any contracts on this program being let in the new financial year.
- e) requests that the Local and Sports Parks team work with the Parks portfolio representative to ensure identified areas of service level priority are incorporated into the work programme (either by reallocation of service levels or by utilising responsive works budget),
- f) Notes Auckland Council's Procurement policy refers as follows:
- "Auckland Council will also ensure that local suppliers are given advice and support so that they have full and fair opportunity to compete for Council business", and
 - An important contributor to a healthy local economy is the multiplier effect of income in to a local area – in other words, how much of that money is spent and then re-spent in the local area and how many times this happens, before it leaks out of the area. Given the budgets of public organisations, public sector procurement can have a significant multiplier effect on a local economy."

CARRIED

17 Auckland Transport Report – June 2014

Jonathan Anyon was in attendance to speak to the report and tabled Auckland Transport media release.

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

Resolution number WHK/2014/164

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

That the Waiheke Local Board:

- a) Receives the report.
- b) Requests further information on possible Local Board Capital Fund options in line with the board's resolution of 5 December 2013:
- "That the Waiheke Local Board requests officers provide more information for the Local Board to allocate the Local Board Capital Fund (in conjunction with the footpath programme review), noting the board's priority to be footpaths that address safety issues, access to schools, and areas identified as obstacles to active transport."***
- c) Requests that Auckland Transport invite Waiheke Transport providers to attend the market soundings event to be held in Auckland on 2 July 2014.
- d) Delegates to the Chair and Deputy Chair to make a submission on the parking strategy discussion document.

- e) Thanks Jonathan Anyon for his attendance and presentation.

CARRIED

Attachments

- A Public Transport Fare Changes from July 6 Public Notice

18 Marketing Waiheke's walkways/bridle paths - budget update

Resolution number WHK/2014/165

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) Approves allocation of \$4,330 from the 2013/2014 Marketing Waiheke's walkways / bridle paths budget to the Hauraki Gulf Conservation Trust, for the purpose of promotion of the Waiheke Walkway network through the Waiheke Walking Festival.
- b) Delegates approval of the 2014/2015 Marketing Waiheke's walkways / bridle paths budget allocation to the Hauraki Gulf Islands Parks advisor and the Parks portfolio holders.

CARRIED

Secretarial Note: The Chair with the consent of the meeting adjourned the meeting for five minutes.

The meeting adjourned at 6.03pm.

The meeting reconvened at 6.08pm.

15 Waiheke Golf Course Cleanfill Assessment

Resolution number WHK/2014/166

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

That the Waiheke Local Board:

- a) Defers this report to the July Board meeting noting that the priority at Rangihoua will be the restoration of the wetland.

CARRIED

Secretarial Note: Item 16: Waiheke Local Sports annual work programme; Item 17: Auckland Transport Report – June 2014; and Item 18: Marketing Waiheke's walkways/bridle paths - budget update were considered prior to Item 15: Waiheke Golf Course Cleanfill Assessment.

19 Chairperson's Report for April 2014

Resolution number WHK/2014/167

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) Receives the Chairman's verbal report.

CARRIED

20 Board Members' Reports

Resolution number WHK/2014/168

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board:

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

CARRIED

21 List of resource consents

Resolution number WHK/2014/169

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board

- a) **Receives the list of resource consents lodged during 9 May 2014 to 13 June 2014.**
- b) **Requests the weekly resource consent list be emailed to all Board members.**

CARRIED

22 Reports requested/pending

Resolution number WHK/2014/170

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board

- a) **Receives the Reports requested/pending report.**

CARRIED

23 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2014/171

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

That the Waiheke Local Board

- a) **Receives the record of proceedings of the Waiheke Local Board workshops held on 6 June 2014.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.30 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:.....