

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, 10 July 2014 at 4.16pm.

PRESENT

Chairperson	Paul Walden
Deputy Chairperson	Shirin Brown
Members	Becs Ballard
	John Meeuwsen
	Beatle Treadwell

APOLOGIES

Deputy Chairperson	Shirin Brown	For absence
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1 Welcome

Member BM Treadwell led the meeting in prayer.

2 Apologies

Resolution number WHK/2014/172

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

That the Waiheke Local Board:

- a) **Accepts the apology from Deputy Chairperson SD Brown for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2014/173

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

That the Waiheke Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 26 June 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

Resolution number WHK/2014/174

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

That the Waiheke Local Board:

- a) **Grants Leave of Absence for Deputy Chairperson SD Brown (7 July 2014 to 21 July 2014 Inclusive) .**

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Waiheke Island Community Planning Group Inc -Christopher Wragge

David Baigent and Leith Duncan of Waiheke Island Community Planning Group Inc was in attendance to address the Board regarding Unitary Plan.

Resolution number WHK/2014/175

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

That the Waiheke Local Board:

a) Thanks David Baigent and Leith Duncan of Waiheke Island Community Planning Group Inc for his attendance and presentation.

b) Refer to Item 14: Unitary Plan Submissions – Waiheke.

c) **CARRIED**

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Approval of Lease Renewal, Te Huruhi Reserve, Tahatai Road, Blackpool, Waiheke, Waiheke Pony Club Incorporated.

Resolution number WHK/2014/176

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

That the Waiheke Local Board:

a) Defers this report to the next Board meeting.

CARRIED

13 Waiheke Local Board Community Development, Arts and Culture Work Programme 2014 – 2015

Resolution number WHK/2014/177

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

That the Waiheke Local Board:

- a) Approves the Community Development, Arts and Culture work programme 2014/2015 (Attachment A), with the addition of the following activities under the Youth Development programme at a higher level:
- Youth board processes established, initiated and supported;
 - Youth-led projects supported to address priority areas identified in Youth Needs Assessments as well as new youth identified project areas;
 - Support and empower the Youth Advisory Panel representative and existing youth focused organisations to build on existing youth development work; and
 - Leadership, training and capacity programmes designed and implemented to work towards sustainable youth development.
- b) Approves the following community arts organisations funding agreements (subject to the 2013/2014 business plans being received and the 2014/2015 funding agreements, including key performance indicators being approved by the Waiheke Local Board chair and arts portfolio holders):
- Artworks Community Theatre; and
 - Waiheke Community Gallery.

CARRIED

14 Unitary Plan submissions – Waiheke

Resolution number WHK/2014/178

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

That the Waiheke Local Board:

- a) Receives the report.
- b) Grants \$3,000 from SLIPs Opex to the Waiheke Island Community Planning Group Inc to:
- identify community feedback relating to the Proposed Auckland Unitary Plan;
 - seek professional advice and make this advice available to interested groups; and
 - provide the results to the board for their information and use.
- c) Delegates to the Chair and Board member JP Meeuwsen to approve up to an additional \$2,000 SLIPs Opex to the Waiheke Island Community Planning Group Inc, if required.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.43 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:.....