

Waiheke Local Board OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board Office, Oneroa Bowling Club, 100 Oceanview Road, Alison Park, Waiheke Island on Thursday, 24 July 2014 at 4.15pm.

PRESENT

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

APOLOGIES

Member	Beatle Treadwell	For absence
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ALSO PRESENT

Councillor	Mike Lee
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1 Welcome

Member JP Meeuwsen led the meeting in prayer.

2 Apologies

Resolution number WHK/2014/179

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

That the Waiheke Local Board:

- a) **Accepts the apology from Member BM Treadwell for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2014/180

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, 10 July 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

Secretarial Note: Item 9.2: To implement a Paper Road on the Matiatia Reserve for usage by the Kayak Enterprise – Ngati Paoa was considered before Item 9.1: Presentation from Youthline – Glenda Schnell, General Manager as the presenters for Item 9.1 were not present at this time.

9.2 To implement a Paper Road on the Matiatia Reserve for usage by the Kayak Enterprise - Ngati Paoa

George Kahi of Ngati Paoa was in attendance to speak about implementing a paper road on the Matiatia Reserve for usage by the Kayak Enterprise and table a document in support of his presentation.

A copy of the tabled document has been placed on the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number WHK/2014/181

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

That the Waiheke Local Board:

- a) **Thanks George Kahi of Ngati Paoa for his attendance and presentation.**

CARRIED

Attachments

- A Ngati Paoa presentation

9.1 Presentation from Youthline - Glenda Schnell, General Manager

Melodie McDonald, Youth Development Practice Team Leader and Adrienne A'Costa, Youth Worker from Youthline, the Youth Services provider servicing Waiheke were in attendance to talk about the youth services contract and their work with NEET young people in particular on Waiheke.

Resolution number WHK/2014/182

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

That the Waiheke Local Board:

- a) **Thanks Melodie McDonald, Youth Development Practice Team Leader, and Adrienne A'Costa, Youth Worker, Youthline for their attendance and presentation.**

CARRIED

Attachments

- A Youthline presentation

9.3 Esplanade - Lisa Henley

Lisa Henley was in attendance and spoke regarding The Esplanade.

Resolution number WHK/2014/183

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

That the Waiheke Local Board:

- a) **Thanks Lisa Henley for her attendance and presentation.**

CARRIED

Attachments

- A Esplanade presentation

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor's Update

Resolution number WHK/2014/184

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

That the Waiheke Local Board:

- a) **Receives the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee.**

CARRIED

Secretarial Note: The Chair with the consent of the meeting gave precedence to Item 16: Auckland Transport Report – July 2014 at this time.

16 Auckland Transport Report - July 2014

Resolution number WHK/2014/185

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

That the Waiheke Local Board:

- a) **Receives the report.**

CARRIED

The order of business resumed at Item 13: Local Alcohol Policy Project – Draft Policy for Local Board Feedback.

13 Local Alcohol Policy Project - Draft Policy for Local Board Feedback

Resolution number WHK/2014/186

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

That the Waiheke Local Board:

- a) Requests that the District Licencing Committee takes into account the Waiheke ferry timetable, particularly with regards the last ferry back to Auckland, when considering licence applications for large events on Waiheke.
- b) Delegates to the Chair and Deputy Chair to make any final amendments or additions to the board's input regarding the Draft Local Alcohol Policy and to be included in the officers report to the Local Alcohol Policy Hearings Panel.

CARRIED

14 Local board role in alcohol licence applications

Resolution number WHK/2014/187

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

That the Waiheke Local Board:

- a) Supports local boards having continued input into the development of the Local Alcohol Policy.
- b) Requests that the chief executive be instructed to review the council's processes to make it easier for the community to access information and receive advice and support on alcohol licence applications.
- c) Supports local board views on a particular licence application being attached to the inspector's report to the District Licencing Committee.
- d) In recognition of specific community concern about alcohol-related harm, requests that the governing body allows local boards to make objections or provide advice on alcohol licence applications under the Sale and Supply of Alcohol Act 2012.
- e) Delegates to the Chair and Deputy Chair to make any additional final amendments or additions to the board's input regarding the role of the Local Board in alcohol licence applications.

CARRIED

15 Waiheke Contestable Local Event Support Fund - 2014/2015

Resolution number WHK/2014/188

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

That the Waiheke Local Board:

- a) Approves the process as outlined in paragraph 12 of the report for the Waiheke Contestable Local Event Support Fund 2014/2015.
- b) Requests that within the body of their decision-making reports to the Board, officers include the following comments on each application:
 - whether the event meets the guidelines/criteria;
 - any history of previous Local Board funding;
 - the success or otherwise of previous Board funded events;
 - the group's accountability report.

- c) Requests that the online version of the Waiheke Contestable Local Event Support Fund Guidelines include the Waiheke specific criteria and be published as soon as possible.

CARRIED

Secretarial Note: Item 16: Auckland Transport Report – July 2014 was considered after Item 12: Councillors Update.

17 Draft Allocation of Decision Making Review

Resolution number WHK/2014/189

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

That the Waiheke Local Board:

- a) As part of the review, seeks a discussion with the Governing Body and all Local Boards around the effectiveness of the current decision making allocation as it relates to Local Boards, Governing Body and CCOs.
- b) Delegates to the Chair, Deputy Chair and Member John Meeuwsen to finalise the Board's feedback on the Allocation of Decision Making Review.

CARRIED

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

Resolution number WHK/2014/190

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

That the Waiheke Local Board:

- a) Approves the granting of a renewal of the lease to the Waiheke Island Pony Club Incorporated on part of Te Huruhi Reserve, Tahatai Road, Blackpool, Waiheke on the following terms and conditions:
- i) Term - 5 years commencing on 1 April 2013;
- ii) Rent - \$500 per annum plus GST;
- iii) All other terms and conditions in accordance with the current lease agreement.

CARRIED

19 Chairperson's Report for June 2014

Resolution number WHK/2014/191

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

That the Waiheke Local Board

- a) Receives the Chairman's verbal report.

CARRIED

20 Board Members' Reports

Resolution number WHK/2014/192

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

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/2014/193

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

That the Waiheke Local Board:

- a) **Receives the list of resource consents lodged during 13 June 2014 to 11 July 2014 related to Waiheke Island.**

CARRIED

22 Reports requested/pending

Resolution number WHK/2014/194

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

That the Waiheke Local Board:

- a) **That the Waiheke Local Board receives the report.**

CARRIED

23 Change of hearing dates for the 2014-2017 Waiheke Local Board Plan

Resolution number WHK/2014/195

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

That the Waiheke Local Board:

- a) **Rescinds part of resolution number WHK/2014/153 as follows:**
- a) ***Approves the 2014-2017 Waiheke Local Board Plan hearings dates as follows:***
- i) Hearing: Wednesday, 3 September 2014, 10am to 6pm*
- ii) Reserve day: Thursday, 4 September 2014, 2pm to 5pm.*
- b) **Approves the 2014-2017 Waiheke Local Board Plan hearings dates as follows:**
- i) **Hearing: Thursday, 4 September 2014, 12pm to 8pm; and**
- ii) **Reserve day: Friday, 5 September 2014, 10am to 12pm.**

CARRIED

24 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2014/196

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

That the Waiheke Local Board

- a) **Receives the record of proceedings of the Waiheke Local Board workshops held on 20 June, 27 June and 11 July 2014.**

CARRIED

25 Inward Correspondence

Resolution number WHK/2014/197

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

That the Waiheke Local Board:

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

CARRIED

26 Waiheke Civil Defence and Emergency Management Stakeholders minutes

Resolution number WHK/2014/198

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

That the Waiheke Local Board:

- a) **Receives the Waiheke Civil Defence and Emergency Management Stakeholders minutes of 18 June 2014.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.33 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:.....