

I hereby give notice that an ordinary meeting of the Local Board Plan Hearings - Waiheke Local Board will be held on:

Date: Thursday, 4 September 2014
Time: 12pm
Meeting Room: Oneroa Bowling Club,
Venue: 100 Oceanview Road,
Alison Park,
Waiheke

Local Board Plan Hearings - Waiheke Local Board OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Carmen Fernandes
Democracy Advisor

27 August 2014

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1 Welcome

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui,
Ki runga, ki raro, ki roto, ki waho
Rire, rire hau...pai marire

Translation (non-literal) - Rama Ormsby

Let the winds bring us inspiration from beyond,
Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability
Bring the calm, bring all things good, bring peace....good peace.

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Summary of submissions to the Draft Waiheke Local Board Plan 2014

File No.: CP2014/19512

Purpose

1. This report provides high-level analysis of key themes contained in submissions to the Draft Waiheke Local Board Plan 2014.

Executive summary

2. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Waiheke Local Board Plan 2014. This includes ensuring any person submitting on the Draft Waiheke Local Board Plan 2014 is given reasonable opportunity to be heard.
3. 209 submissions were received to the Draft Waiheke Local Board Plan 2014. Of these, 113 were proforma submissions relating to a variety of issues. 95 of the proformas were postcards relating to plastic bags. 33 submissions were received to all draft local board plans.
4. 35 submitters requested the opportunity to speak in support of their submission at a public hearing.
5. The Waiheke Local Board asked submitters for feedback on four questions.
6. Question one asked submitters whether, on a scale of one to four, where four means the board have got it absolutely right, Waiheke Local Board are on the right track with their draft Local Board Plan. Out of 57 submitters who responded to this question, 42 gave a ranking of 3 or 4.
7. Question two asked submitters to indicate their three top initiatives in the Draft Waiheke Local Board Plan. The initiative gaining the most responses was *Build a community swimming pool* with 14 responses.
8. Question three asked whether submitters had any other comments regarding the outcomes, objectives and initiatives contained in the Draft Waiheke Local Board Plan 2014.
9. Question four asked submitters whether they believed there was anything missing from the plan. 12 comments were made relating to the board's outcomes, and 98 comments were made relating to issues relating to waste minimisation. Of these 95 comments were received via proforma postcards.

Recommendation/s

That the Local Board Plan Hearings - Waiheke Local Board:

- a) Receives submissions on the Draft Waiheke Local Board Plan 2014.
- b) Hears the relevant submissions on the Draft Waiheke Local Board Plan 2014.
- c) Thanks submitters for their verbal presentations on the Draft Waiheke Local Board Plan 2014.
- d) Considers any potential amendments to the Draft Waiheke Local Board Plan 2014.

Comments

Context

10. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Waiheke Local Board Plan 2014. This includes ensuring any person submitting on the Draft Waiheke Local Board Plan 2014 is given reasonable opportunity to be heard.
11. This report provides statistics on submissions received to the Draft Waiheke Local Board Plan 2014 and a brief high-level analysis of key themes and topics.
12. More detailed analysis of submissions will be provided to the local board deliberation meeting on 11 September 2014.
13. The consultation period for the Draft Waiheke Local Board Plan 2014 was held from 7 July 2014 to 5pm 6 August 2014.

Submissions

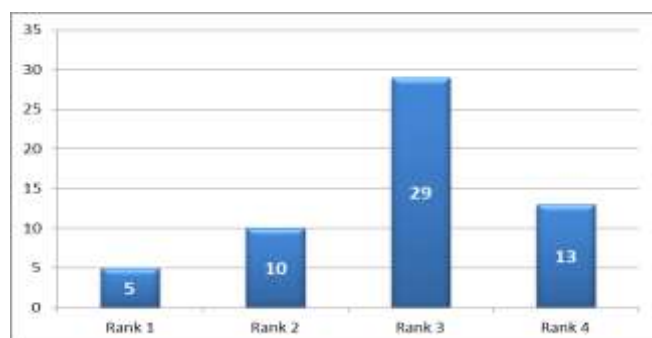
14. Council received and processed 209 submissions to the Draft Waiheke Local Board Plan 2014 with 35 submitters requesting to be heard.
15. Copies of submissions to the Draft Waiheke Local Board Plan 2014 are provided in attachment A of this report.

Overview of feedback from submissions to the Draft Waiheke Local Board Plan 2014

16. The Waiheke Local Board asked submitters for feedback on four questions.
17. Question one asked submitters whether, on a scale of one to four, Waiheke Local Board are on the right track with their draft Local Board Plan. A ranking of four means that the Waiheke Local Board have got it absolutely right.
18. Figure 1 – responses to question one

On a scale of one to four, where four means that the Waiheke Local Board have got it absolutely right are we on the right track with our draft Local Board Plan?

Rank	Responses	Percent
Rank 1	5	9%
Rank 2	10	18%
Rank 3	29	51%
Rank 4	13	23%
Total	57	



Question two asked submitters to identify the top three initiatives in the Draft Waiheke Local Board Plan that they believe the board should focus on over the next three years. Owing to the large numbers of initiatives contained in the Plan, individual items received a low number of responses. The top 4 are shown in table 2 below.

Table 2 – Top projects or Initiatives

Project or initiative	Responses
Build a community swimming pool	14
Establish and support the Waiheke Youth Council	5

Project or initiative	Responses
Undertake best practice for environmental management, including stormwater, wastewater, wetlands, weed and pest control	4

19. Question three asked whether submitters had any other comments regarding the outcomes, objectives and initiatives contained in the Draft Waiheke Local Board Plan 2014. The responses are distributed between a large number of outcomes and initiatives.
20. Outcome - *Restored and treasured islands, coastlines, wetlands and marine areas* and its initiatives– received a total of 15 comments. An additional 98 comments were received related to waste minimisation particularly in respect of single use plastic bags.
21. Outcome - A Sustainable and Prosperous Local Economy received 6 comments.
22. Outcome - Connected, healthy and environmentally friendly transport options received 13 comments.
23. Outcome - Thriving, strong and engaged communities received 10 comments.
24. Outcome - Vibrant places for people that reflect the character of the island received 26 comments.
25. Outcome - *Matiatia, gateway to Waiheke* received 2 comments.
26. Question four asked submitters if there was anything missing from the Waiheke Local Board Plan 2014. The details are shown in table 3 below.

Table 3 – Numbers of missing items by outcome

Outcome	Responses
Restored and treasured islands, coastlines, wetlands and marine areas	3
A Sustainable and Prosperous Local Economy	1
Connected, healthy and environmentally friendly transport options	5
Vibrant places for people that reflect the character of the island	2
Matiatia, gateway to Waiheke	1

27. An additional number of items were identified as missing and were not contained within the plan. Amongst these were a 7 comments in relation to SmokeFree initiatives, with a further 12 comments on local recreation services.

Next steps

28. Decisions on the final Waiheke Local Board Plan 2014 will be made at the decision-making meeting on 9 October 2014.

Consideration

Local board views and implications

29. The Waiheke Local Board will consider all submissions to the Draft Waiheke Local Board Plan 2014 at the Local Board Plan 2014 hearing meeting on Thursday 4 September 2014.

Māori impact statement

30. The Waiheke Local Board has given consideration to Māori outcomes throughout the development of the Waiheke Local Board Plan, consequently the implementation of the Plan has the potential for positive outcomes for Māori.
31. Local mana whenua were invited to a subregional hui on 14 July 2014 where they were consulted on the draft plans of Central and West local boards including Waitemātā.
32. The Waiheke Local Board aimed to engage with Māori rate payers and residents through engagement activities that were accessible to the general public as well as targeted stakeholder events both in the early stages of the Plan's development and throughout the consultation period. The priorities and preferences expressed by Māori rate payers and residents have been considered in the development of the draft Plan.
33. This draft Local Board Plan describes some of the ways the board would like to work in partnership with mana whenua, including kaitiakitanga, inclusion and recognition of Maori culture and heritage, and the guardianship of our environment and special places.

Implementation

34. Implementation issues on the various matters raised in submissions will be considered when making decisions at decision-making meeting on the Draft Waiheke Local Board Plan 2014 on Thursday, 11 September 2014.

Attachments

No.	Title	Page
A	Draft Waiheke Local Board Plan 2014 submissions vol.1 (<i>Under Separate Cover</i>)	
B	Draft Waiheke Local Board Plan 2014 submissions vol.2 (Pro forma) (<i>Under Separate Cover</i>)	

Signatories

Authors	Paula Gallimore - Governance Analyst
Authorisers	Judith Webster - Relationship Manager