

## **Local Board Plan Hearings - Waiheke Local Board OPEN MINUTES**

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Minutes of a meeting of the Local Board Plan Hearings - Waiheke Local Board held in the Waiheke Local Board office, Oneroa Bowling Club, 100 Oceanview Road, Alison Park, Waiheke on Thursday, 4 September 2014 at 12.05pm.

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### **PRESENT**

<b>Deputy Chairperson</b>	Shirin Brown	(presiding)
<b>Members</b>	Becs Ballard	
	John Meeuwsen	
	Beatle Treadwell	

### **APOLOGIES**

Chairperson	Paul Walden
Member	BM Treadwell

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**1 Welcome**

Deputy Chairperson SD Brown led the meeting in prayer.

**2 Apologies**

Resolution number PHWI/2014/1

MOVED by Deputy Chairperson SD Brown, seconded by Member JP Meeuwsen:

**That the Local Board Plan Hearings - Waiheke Local Board:**

- a) **accept the apologies from Chairperson PA Walden and for Member BM Treadwell for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**12 Summary of submissions to the Draft Waiheke Local Board Plan 2014**

Resolution number PHWI/2014/2

MOVED by Deputy Chairperson SD Brown, seconded by Member JP Meeuwsen:

**That the Local Board Plan Hearings - Waiheke Local Board:**

- a) **Receives submissions, including the late submission on the Draft Waiheke Local Board Plan 2014.**
- b) **Accepts the following late submissions:**
- i. **Kristina Paterson of Mothers Helpers;**
  - ii. **Dermot Hurly;**
  - iii. **Kristin Lewis and Thomas Greve; and**
  - iv. **Julio Bin, Sandra Otto and Raúl Sarrot of Waiheke Integration Framework.**
- c) **Hears the relevant submissions on the Draft Waiheke Local Board Plan 2014.**
- d) **Thanks submitters for their verbal presentations on the Draft Waiheke Local Board Plan 2014.**
- e) **Considers any potential amendments to the Draft Waiheke Local Board Plan 2014.**

**CARRIED**

**Attachments**

- A List of late submission received.

Hearing of submissions commenced.

**12.09pm**                    **Pita Rikys**  
                                  **Submission No. 846**

Spoke in support of his submission.

**12.17pm**                    **Fiona Gregory**  
                                  **Waiheke Adult Literacy Inc**  
                                  **Submission No. 5829**

Spoke in support to the submission from Waiheke Adult Literacy Inc.

**12.30pm**                    **Richard Gardner**  
                                  **Federated Farmers of New Zealand (Waiheke)**  
                                  **Submission No. 7938**

Spoke in support of the submission from the Federated Farmers of New Zealand (Waiheke).

**12.41pm**                    **Yvete Coleman**  
                                  **(on behalf of Sandra Otto)**  
                                  **Submission No. 1141**

Spoke to the submission from Sandra Otto and gave a presentation in support of the submission.

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

**12.57pm**                    **Denise Roche**  
                                  **Submission No. 5992**

Spoke in support of her submission.

**1.15pm**                    **Sue Fitchett**  
                                  **Submission No. 6554**

Spoke in support of her submission.

The hearing adjourned at 1.25pm.

The hearing reconvened at 1.32pm.

**1.32pm**                    **Linda Savage & Kim Whittaker**  
                                  **Artworks Theatre Inc**  
                                  **Submission No. 5944**

Spoke to the submission from the Artworks Theatre Inc and tabled a document in support of the submission.

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

**1.43pm**                    **Julie Douglas**  
**Living Wage Movement Aotearoa**  
**Submission No. 6222**

Spoke in support of the submission from Living Wage Movement Aotearoa.

**1.50pm**                    **Flynn Washington (on behalf of Jessica Bevin)**  
**Hauraki Gulf Enhancement Society**  
**Submission No. 5822**

Spoke to the submission from Hauraki Gulf Enhancement Society and tabled documents in support of the submission.

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

**2.00pm**                    **Alex Stone and Katie Legge**  
**(on behalf of Linda Chalmers)**  
**Waiheke Community Art Gallery**  
**Submission No. 6010**

Spoke to the submission from the Waiheke Community Art Gallery and tabled a document in support of the submission.

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

**2.15pm**                    **Leslie Anne Kilgour**  
**Submission No. 2718**

Spoke in support of her submission.

**2.40pm**                    **Roger Bryant**  
**Submission No. 6580**

Spoke to his submission and tabled a document in support of his submission.

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

**2.47pm**                    **Dawn Jeffery**  
**(on behalf of John Stansfield)**  
**Waiheke Resources Trust**  
**Submission No. 6228**

Spoke to the submission from Waiheke Resource Trust and presented a video in support of the submission.

The video can be viewed at:  
[https://www.youtube.com/watch?v=5HUAJDT\\_Yyc](https://www.youtube.com/watch?v=5HUAJDT_Yyc)

The hearing adjourned at 3.00pm.

The hearing reconvened at 3.20pm

**3.20pm**                    **Meriel Watts**  
                                 **Submission No. 5965**  
  
Spoke in support of her submission.

**3.27pm**                    **Ian Burrows**  
                                 **Hauraki Gulf Conservation Trust**  
                                 **Submission No. 6233**  
  
Spoke in support of the submission from the Hauraki Gulf Conservation Trust.

**3.43pm**                    **Robert Upchurch**  
                                 **Waiheke Golf Club**  
                                 **Submission No. 5960**  
  
Spoke to the submission from the Waiheke Golf Club and tabled document in support of the submission.  
  
A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

**3.52pm**                    **Janell Dymus**  
                                 **Te Ngira Problem Gambling Collective (Waiheke)**  
                                 **Submission No. 7625**  
  
Spoke to the submission from Te Ngira Problem Gambling Collective (Waiheke) and tabled a document in support of the submission.  
  
A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

The meeting adjourned at 4.00pm.  
The meeting reconvened at 4.15pm

**4.15pm**                    **Matariki Roche**  
                                 **Submission No. 6547**  
  
Spoke in support of her submission.

**4.28pm**                    **Christopher Wragge and Leith Duncan**  
**Waiheke Island Community Planning Group**  
**Submission No. 5826**

Spoke to the submission from Waiheke Island Community Planning Group and tabled a document in support of the submission.

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

**4.36pm**                    **Jennifer Fountain**  
**Submission No. 844**

Spoke in support of her submission.

**Attachments**

- A Submission No. 1141
- B Submission No. 5944
- C Submission No. 5822
- D Submission No. 6010
- E Submission No. 6580
- F Submission No. 5960
- G Submission No. 7625
- H Submission No. 5826

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

4.46 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 LOCAL BOARD PLAN  
HEARINGS - WAIHEKE LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....