

Waiheke Local Board OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Oneroa Bowling Club, 100 Oceanview Road , Alison Park , Waiheke on Thursday, 11 September 2014 at 4.15pm.

PRESENT

Chairperson	Paul Walden	
Deputy Chairperson	Shirin Brown	
Members	Becs Ballard	
	John Meeuwsen	
	Beatle Treadwell	From 4.41pm; Item 16

APOLOGIES

Member	Beatle Treadwell	For lateness
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1 Welcome

Member RE Ballard led the meeting in prayer.

2 Apologies

Resolution number WHK/2014/217

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

That the Waiheke Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2014/218

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, 28 August 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

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Artworks Community Theatre Annual Report and Funding Agreement 2014/2015

Resolution number WHK/2014/219

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

That the Waiheke Local Board:

- a) **Receives the Artworks Community Theatre 2013 annual report.**
- b) **Approves the 2014/2015 operational funding agreement of \$10,353 for Artworks Community Theatre to assist the Theatre to achieve its objective of providing theatre performances, programmes and opportunities that inform and reflect the cultural diversity of the local Waiheke community.**

CARRIED

13 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback

Resolution number WHK/2014/220

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

That the Waiheke Local Board:

- a) **Provides the following feedback on the proposed Auckland Council Alcohol Control Bylaw to the hearing panel**
 - i. **Supports the proposed delegation to local boards to make decisions on permanent and temporary alcohol bans in places of local significance**
 - ii. **Supports the proposed criteria in clause 7(2) of the proposed bylaw, including the discretion to use a different type of alcohol ban to those provided in clause 7(2)(f) of the proposed bylaw**
- b) **Notes that the Board will be the local alcohol ban review panel to make recommendations on the review of the alcohol bans in the local board area.**

CARRIED

14 Psychoactive substances – draft Local Approved Product Policy

Resolution number WHK/2014/221

MOVED by Member JP Meeuwsen, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) Requests that the sale of psychoactive be restricted across all of Waiheke Island for the following reasons:**
- i. The island's community has a proportionally high rate of mental health issues including the high per capita rate of suicide;**
 - ii. Waiheke has no overnight emergency care facilities and after hours emergency hospital situations rely on police vessel or helicopter transfer;**
 - iii. Waiheke relies on supplementation from off-island of emergency services, police and ambulance staff during busy periods;**
 - iv. Due to the physical boundaries of the island, it is difficult for those vulnerable in our community to avoid impacts of and contact with psychoactive substances and or persons under the influence thereof; and**
 - v. The Department of Health deprivation maps use an Island mean figure of 6 on the index of deprivation. However when broken down to mesh block level, the island has pockets of deprivation rated up to level 9.**

CARRIED

15 Smoke-free Policy Implementation- Waiheke Local Board

Resolution number WHK/2014/222

MOVED by Member RE Ballard, seconded by Deputy Chairperson SD Brown:

That the Waiheke Local Board:

- a) Requests that all high and medium priority sites have temporary smoke free stickers installed.**
- b) Requests Auckland Transport to install smoke-free signs at Matiatia Wharf.**
- c) Will seek opportunities to promote the smoke-free status of smoke-free public places in Waiheke through mechanism like media and Facebook.**

CARRIED

16 Deferral of 2014/2015 capital projects

Member BM Treadwell joined the meeting at 4.41pm.

Attachment A of this report – Proposed projects for deferral from 2014/15 Waiheke was amended and tabled at the meeting.

The Chair tabled a copy of an article from the Gulf News.

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

Resolution number WHK/2014/223

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

That the Waiheke Local Board:

- a) **Approves the deferral of the capex project budgets and reasons for 2014/2015 budget capex retentions as outlined in the amended Attachment A.**
- b) **Notes the board demonstrated goodwill and a long term approach by identifying over \$800,000 capex deferrals during the 2014/2015 annual plan process by working with the community and based on officer advice at the time that budgets could be brought forward if required and that budgets would not be lost.**
- c) **Notes the following in regards to the Onetangi Sports Park pavilion improvement project (approved at the 28 August 2014 board meeting):**
 - i. **The project is on track to be delivered by May 2015;**
 - ii. **The scope of works was confirmed by the board in 2014 following public consultation in 2013;**
 - iii. **Project costs of \$24,000 to date include project management costs and appointment of a project manager to manage the delivery of the project;**
 - iv. **Designs have been agreed with the Football and Rugby Clubs and have been approved by the local board;**
 - v. **The project was approved for funding within the Long Term Plan in 2012;**
 - vi. **Estimated costs of \$482,200 have been approved by the local board including 2014/2015 budget and 2015/2016 budget brought forward.**
- d) **Notes that any projects where timing has been deferred, but project planning is underway, should be given high priority in the 2015/2016 capital programme.**
- e) **Requests that the 4 September Gulf News article (Onetangi Sports Parks get green light for major upgrade) is forwarded to the Finance and Performance Committee along with the above resolutions.**

CARRIED

Attachments

- A Amended Attachment A
- B Article from the Gulf News - 4 September 2014

17 Submissions on the Waiheke Draft Local Board Plan 2014

Resolution number WHK/2014/224

MOVED by Member JP Meeuwsen, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Receives the report.**
- b) **Thanks the community for their input and notes the breadth of topics covered within the 209 submissions received, noting that the majority of submissions endorsed the general direction and priorities of the board.**
- c) **Notes that the board will be considering areas of possible change to the draft Waiheke Local Board Plan during a series of workshops prior to final approval in October 2014.**

CARRIED

18 Waiheke Civil Defence and Emergency Management Stakeholders minutes

Resolution number WHK/2014/225

MOVED by Member JP Meeuwsen, seconded by Member RE Ballard:

That the Waiheke Local Board:

- a) **Receives the Waiheke Civil Defence and Emergency Management Stakeholders minutes of the meeting held on 20 August 2014.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

20 Procedural motion to exclude the public

Resolution number WHK/2014/226

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

That the Waiheke Local Board:

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Investigation into proposed linkages and easements

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information that may affect future negotiation.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.10pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.15pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Investigation into proposed linkages and easements

Resolution number WHK/2014/227

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

That the Waiheke Local Board:

b) **Agrees that the report and the recommendations remain confidential until such time as that confidentiality no longer exists.**

CARRIED

5.16 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:.....