

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, 27 November 2014 at 4.45pm.

PRESENT

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

APOLOGIES

Member	Becs Ballard	For absence
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ALSO PRESENT

Councillor	Mike Lee
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1 Welcome

Member BM Treadwell led the meeting in prayer.

2 Apologies

Resolution number WHK/2014/217

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

That the Waiheke Local Board:

- a) **Accepts the apology from Member R Ballard for absence.**

CARRIED

Secretarial Note: An apology from Cr Mike Lee for lateness was noted.

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 JP Meeuwssen:

That the Waiheke Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 13 November 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

9.1 Art Works Tenant Group - Lynne Stewart and Caroline Forsyth

Lynne Stewart and Caroline Forsyth on behalf of the Artworks Tenants Group were in attendance and spoke to the Board regarding the refurbishment of the old Library and tabled a letter in support of their presentation.

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

Resolution number WHK/2014/219

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

That the Waiheke Local Board:

- a) **Thanks Lynne Stewart and Caroline Forsyth for their attendance and presentation.**

CARRIED

Attachments

- A Item 9.1 - Artworks Tenant Group

9.2 Refurbishment of Old Library space - Cheryl Keeling

Cheryl Keeling was not in attendance to speak to the item.

9.3 Artworks Studio - Colin Beardon

Colin Beardon was in attendance and spoke to the Board regarding the Artworks Studio at the old library space.

Resolution number WHK/2014/220

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

That the Waiheke Local Board:

- a) **Thanks Colin Beardon for his attendance and presentation.**

CARRIED

9.4 Pick-up/drop-off zone for shuttles in Oneroa - Max Walker

Max Walker was in attendance and spoke to the Board about Auckland Transport parking officers on Waiheke and the absence of a pick-up/drop-off zone for shuttles in Oneroa.

Resolution number WHK/2014/221

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

That the Waiheke Local Board:

- a) **Thanks Max Walker for his attendance and presentation.**
- b) **Seeks a report back from Auckland Transport as soon as possible outlining options for shuttle pick up and drop off in Oneroa and the process for implementing.**

CARRIED

9.5 Letter from Anne Kilgour - Linda Chalmers

Linda Chalmers was in attendance and tabled a letter from Anne Kilgour regarding refurbishment of the old library.

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

Resolution number WHK/2014/222

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

That the Waiheke Local Board:

- a) **Thanks Linda Chalmers for her attendance and presentation on behalf of Anne Kilgour.**

CARRIED

Attachments

A Item 9.5 - Letter from Anne Kilgour

9.6 Ostend Road cycleways - Tony King-Turner

Tony King-Turner was in attendance to address the Board about the Ostend Road cycleways.

Resolution number WHK/2014/223

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

That the Waiheke Local Board:

- a) **Thanks Tony King-Turner for his attendance and presentation.**

CARRIED

9.7 Use of Old Library space - Ann Brown

Ann Brown was in attendance and spoke to the Board about the use of the old library space by major events organisers.

Ann Brown thanked Council officers Renee Tanner and Anthea Bernard for their work on the old library space.

Resolution number WHK/2014/224

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

That the Waiheke Local Board:

- a) **Thanks Ann Brown for her attendance and presentation.**

CARRIED

9.8 Use of Old Library space - Sue Fitchett

Sue Fitchett was in attendance and spoke to the Board suggesting that the arts community should come together and work on a vision for the old library space.

Resolution number WHK/2014/225

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

That the Waiheke Local Board:

- a) **Thanks Sue Fitchett for her attendance and presentation.**

CARRIED

9.9 Refurbishment and future use of old library space – Sally Lumsden, Linda Savage and Dee Austring

Sally Lumsden, Linda Savage and Dee Austring spoke in support of the other speakers regarding the refurbishment and future use of old library space. They also spoke in support of the reopening of the café.

Resolution number WHK/2014/226

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

That the Waiheke Local Board:

- a) **Thanks Linda Savage, Dee Austring and Sally Lumsden for their presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Cr Lee joined the meeting at 5.46pm.

Precedence of Business

Resolution number WHK/2014/227

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

That the Waiheke Local Board:

- a) **Agrees that Item 13: Artworks Studio - redevelopment of the old library space and Item 14: Onetangi Sports Park pavilion improvements - alternative funding options be accorded precedence at this time and considered together.**

CARRIED

13 Artworks Studio - redevelopment of the old library space

Resolution number WHK/2014/228

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

That the Waiheke Local Board:

- a) **Receives the itemised costings of the old library space redevelopment project (Attachment A).**
- b) **Approves operational model Option 4: Community Led Initiative + Social Enterprise and request staff to undertake an Expression of Interest process seeking proposals for this model.**
- c) **Defers the decision about the Artworks Studio - redevelopment of the old library space to the 11 December 2014 meeting of the Board.**
- d) **Requests officers to work with the Board to consult with the relevant parties regarding the Artworks Studio - redevelopment of the old library space prior to the next meeting on 11 December 2014.**

CARRIED

Secretarial Note: Member Shirin requested that her vote against motion c) above be recorded as she believes there is enough information available to make this decision.

14 Onetangi Sports Park pavilion improvements - alternative funding options

Resolution number WHK/2014/229

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

That the Waiheke Local Board:

- a) **Considers alternative options to progress the Onetangi Sports Park pavilion improvements project this financial year.**
- b) **Defers the decision about the Onetangi Sports Park pavilion improvements - alternative funding options to the 11 December 2014 meeting of the Board.**
- c) **Requests officers to work with the Board to consult with the relevant parties regarding the Onetangi Sports Park pavilion improvements prior to the next meeting on 11 December 2014.**

CARRIED

The order of business resumed at Item 11: Notices of Motion.

11 Notices of Motion

11.1 Notice of Motion - feedback on the draft Allocation of Decision-Making Review

Resolution number WHK/2014/230

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

That the Waiheke Local Board:

- a) **Reaffirms its previous resolution (WHK/2014/269):**

That the Waiheke Local Board:

- a) *Delegates to the Chair to finalise feedback on the draft Allocation of Decision-Making Review.*

- b) **Notes that at its 24 July 2014 meeting the board resolved (WHK/2014/189):**

That the Waiheke Local Board:

- a) *As part of this 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.*
- c) **Requests that the Chief Executive reports to the board a timetable for the board to advance its claim to these delegations including opportunities for the board to be heard by the Governing Body.**
- d) **Requests that this matter be placed on the reports requested/pending list for the Waiheke Local Board until further notice, for consideration as to progress.**
- e) **Notes that the full text of the board's input into the decision-making allocation review, as forwarded to the Chief Executive Auckland Council on 2 Nov 2014, is attached as Appendix A.**

CARRIED

11.2 Notice of Motion – Plastic Bags

Resolution number WHK/2014/231

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

That the Waiheke Local Board:

- a) **Notes that, as an island community, Waiheke has a very clear ability to witness the adverse environmental and ecological effects of plastic packaging which makes its way to the sea**
- b) **Notes that the Waiheke Local Board has been advised that Auckland Council does not have the legislative power to make a bylaw to regulate the use of plastic bags but that staff are determining whether it should formally recommend to the Minister for the Environment that a regulation should be introduced under the Waste Minimisation Act 2008 for plastic bags to be treated as a priority stewardship product under that act or for new legislation to be introduced that would allow Auckland Council to introduce by laws that empowers Local Boards to ban single use plastic bags.**
- c) **Recommends that the Governing Body does make the above recommendation to the Minister for the Environment as soon as practicable and, if successful, requests that the Auckland Council develops a by-law to enable the Waiheke Local Board area to ban the use of types of plastic bags. The objective would be to radically reduce the number of “single use” plastic bags either by allowing for a user pays charging regime or by banning their use by retailers.**
- d) **Requests officers to report back by the end of February 2015 on the mechanism for Waiheke to be single use plastic bag free.**

CARRIED

12 Councillor's Update

Resolution number WHK/2014/232

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

That the Waiheke Local Board:

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

CARRIED

Secretarial Note: Item 13: Artworks Studio – redevelopment of the old library space and Item 14: Onetangi Sports Park pavillion improvements – alternative funding options were considered after Item 10: Extraordinary Business.

15 Sea Scouts community discretionary grant reallocation

Resolution number WHK/2014/233

MOVED by Member BM Treadwell, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) **Approves the request from the Waiheke Sea Scouts to reallocate their approved discretionary community funding grant of \$2,240.00 to boat maintenance rather than towards coastguard training.**

CARRIED

Secretarial Note: The Chair with the consent of the meeting gave precedence to Item 17: Auckland Transport Report – November 2014 and Item 18: Auckland Transport Quarterly Update to Local Boards to be considered at this time.

17 Auckland Transport Report - November 2014

Resolution number WHK/2014/234

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

That the Waiheke Local Board:

- a) **Receives the report.**
- b) **Approves option 2 (Ostend Road – O’Briens Road to Erua Road) for construction under the Local Board Transport Capital Fund project, at an estimated cost of \$91,000 and delegates approval of final details to the Chair.**
- c) **Approves the use of one car park and one motorcycle area at Matiatia (detailed as option 2 in the attached map) for the exclusive use of E-cycles Limited and requests that they be charged an equivalent rental as the other bicycle rental business.**

CARRIED

Attachments

- A Item 17: Map showing Option 2

18 Auckland Transport Quarterly Update to Local Boards

Resolution number WHK/2014/235

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

That the Waiheke Local Board:

- a) **Receives the Auckland Transport Quarterly Report.**

CARRIED

The order of business resumed at Item 16: Survey of council facilities on Waiheke.

16 Survey of council facilities on Waiheke

Resolution number WHK/2014/236

MOVED by Member JP Meeuwsen, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) Allocates \$3,000 from the SLIPs 2014/2015 opex budget to carry out a systematic survey among those organisations currently using Council facilities and those additional organisations and groups who are or would be interested in being on a waiting list for access to Council facilities.
- b) Confirms scope and outcome of the next stage of the review once the survey has been completed and analysed.
- c) Requests officers investigate and report back options for the development of a community recycling facility, a resource recovery centre and a council composting facility on council-owned land at Tahi Road or elsewhere.
- d) Delegates to Member Meeuwsen to be a point of reference to oversee this project.

CARRIED

Secretarial Note: Item 17: Auckland Transport Report – November 2014 and Item 18: Auckland Transport Quarterly Update to Local Boards were considered after Item 15: Sea Scouts community discretionary grant reallocation.

19 2013/2014 Wetland Restoration Programme - Summary of Achievements and Outcomes

Resolution number WHK/2014/237

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

That the Waiheke Local Board:

- a) Receives the 2013/2014 Wetland Restoration Programme – Summary of Achievements and Outcomes report.

CARRIED

20 Feedback on the draft Community Facilities Network Plan

Resolution number WHK/2014/238

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

That the Waiheke Local Board:

- a) Defers this item to the next meeting.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.48 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:.....