

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, 29 January 2015 at 5.15pm.

PRESENT

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

ALSO PRESENT

Councillor	Mike Lee
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1 Welcome

The meeting opened with a karakia by Member BM Treadwell.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2015/1

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

That the Waiheke Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 11 December 2014, as a true and correct record with the following amendment to Item 12 under Secretarial Note:**

“and tabled a document which is attached to these minutes.”

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 Public acquisition of Te Whetumatarau Headland, Matiatia - Pita Rikys

Pita Rikys and Chris Palmer were in attendance to address the Board regarding the public acquisition of Te Whetumatarau Headland, Matiatia. A document was tabled and a presentation was given in support of the item.

A copy of the tabled document and presentation have been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number WHK/2015/2

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

That the Waiheke Local Board:

- a) **Thanks Pita Rikys for his attendance and presentation.**
- b) **Receives the tabled document and presentation made to the Board in support of their item.**

CARRIED

Attachments

- A Tabled document
- B Presentation

9.2 National Bike Month - Tanya Batt

Tanya Batt was in attendance to address the Board regarding National Bike Month events in February 2015.

Resolution number WHK/2015/3

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

That the Waiheke Local Board:

- a) **Thanks Tanya Batt for her attendance and presentation.**

CARRIED

9.3 Shuttle Service - Max Walker

Max Walker was in attendance and addressed the board regarding shuttle services.

Resolution number WHK/2015/4

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

That the Waiheke Local Board:

- a) **Thanks Max Walker for his attendance and presentation.**

CARRIED

9.4 Te Whetumatarau Headland - Reremoana Ashmore

Reremoana Ashmore was in attendance and addressed the board regarding Te Whetumatarau Headland.

Resolution number WHK/2015/5

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

That the Waiheke Local Board:

- a) **Thanks Reremoana Ashmore for her attendance and presentation.**

CARRIED

10 Extraordinary Business

Resolution number WHK/2015/6

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

That the Waiheke Local Board:

- a) **Considers Item 19: Waiheke Local Board's Submission on the government's (Ministry of Business Innovation and Employment, New Zealand Petroleum and Minerals) 2015 Block Offer process as extraordinary business.**
- b) **Notes the reason for the extraordinary business is that the Board's approval of its submission is required before the Regional Strategy and Policy Committee considers Council's submission on 5 February 2015 for which is before the next Board meeting.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Report - January 2015

Resolution number WHK/2015/7

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

That the Waiheke Local Board:

- a) **Defers this report for consideration at a future meeting.**

CARRIED

13 Decision Making Allocation Review - Overview

Resolution number WHK/2015/8

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

That the Waiheke Local Board:

- a) **Receives the Decision Making Allocation Review – Overview.**
- b) **Request Local Board Services to hold a workshop with the Board to explore and pursue the specific proposals regarding allocations or delegations.**

CARRIED

14 Local Board delegations for Have Your Say events

Resolution number WHK/2015/9

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

That the Waiheke Local Board:

- a) **Delegates the power to determine responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events to any staff approved by the Chair.**

CARRIED

15 Chairperson's Report

Resolution number WHK/2015/10

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

That the Waiheke Local Board:

- a) **Receives the Chairperson’s verbal report.**

CARRIED

16 Board Members' Reports

Member SD Brown tabled her report.

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

Resolution number WHK/2015/11

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

That the Waiheke Local Board:

- a) **Receives the Board Members’ written and verbal reports.**

CARRIED

Attachments

A Member SD Brown's Report

17 List of resource consents

Resolution number WHK/2015/12

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

That the Waiheke Local Board:

- a) **Receives the list of resource consents lodged during 1 December 2014 to 16 January 2015 related to Waiheke Island.**

CARRIED

18 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2015/13

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

That the Waiheke Local Board

- a) **Receives the record of proceedings of the Waiheke Local Board workshops held on 17 October, 30 October, 14 November, 28 November and 5 December 2014.**

CARRIED

19 Waiheke Local Board's submission in the government's (Ministry of Business Innovation and Employment, New Zealand Petroleum and Minerals) 2015 Block Offer process

The Report with the attachments was tabled at the meeting.

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

Resolution number WHK/2015/14

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

That the Waiheke Local Board:

- a) **Approves the Waiheke Local Board submission on the 2015 Block Offer for Petroleum Exploration Permits.**
- b) **Requests that the submission be forwarded to appropriate staff for inclusion with the Auckland Council submission to the Ministry of Business, Innovation and Employment.**

CARRIED

Attachments

- A Extraordinary Report
- B Waiheke Local Board's submission
- C Draft Auckland Council's submission
- D Waitakere Ranges Local Board submission

6:30 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:.....