

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, 12 February 2015 at 5.15pm.

PRESENT

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

1 Welcome

The meeting opened with a karakia by Member RE Ballard.

2 Apologies

There were no apologies.

Secretarial Note: An apology from Councillor Mike Lee was noted.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2015/15

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, 29 January 2015, 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

Secretarial Note: The Chair with the consent of the meeting gave precedence to Item 9.2: Moth Plants and Poplar Trees – Flynn Washington to be considered at this time.

9.2 Moth Plants and Poplar Trees - Flynn Washington

Flynn Washington was in attendance to speak to the Board about moth plants and Poplar trees and presented some photographs of the moth plants and Poplar trees.

A copy of the photographs has been placed on the official minutes and can be viewed at the Auckland Council website.

Resolution number WHK/2015/16

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

That the Waiheke Local Board:

- a) **Thanks Flynn Washington for her attendance and presentation.**

CARRIED

Attachments

- A Moth plants and Poplar trees photographs

The order of business resumed at Item 9.1: How do we better engage communities in sustainable conservation strategies that can lead to a 'pest-free' environment? - Harriet Achi

9.1 How do we better engage communities in sustainable conservation strategies that can lead to a 'pest-free' environment? - Harriet Achi

Harriet Achi, Barbara Breen, David Towns and Rose Benns were in attendance and spoke to the Board about their research titled, "How do we better engage communities in sustainable conservation strategies that can lead to a 'pest-free' environment?"

Resolution number WHK/2015/17

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

That the Waiheke Local Board:

- a) **Thanks Harriet Achi, Barbara Breen, David Towns and Rose Benns for their attendance and presentation.**

CARRIED

9.2 Moth Plants and Poplar Trees - Flynn Washington

This item was considered before Item 9.1: How do we better engage communities in sustainable conservation strategies that can lead to a 'pest-free' environment? - Harriet Achi

9.3 Consultation and Communication - Roger Bryant

Roger Bryant was in attendance and presented to the Board regarding the consultation process in general with implications for the 10-year budget and tabled a document in support of his presentation.

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

Resolution number WHK/2015/18

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

That the Waiheke Local Board:

- a) **Thanks Roger Bryant for his attendance and presentation.**

CARRIED

Attachments

- A Tabled document

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

11.1 Notice of Motion – Waiheke Recreation Centre

Resolution number WHK/2015/19

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

That the Waiheke Local Board:

- a) **Requests officers to commission the following work:**
- i. **For the Waiheke Recreation Centre, review building condition reports already available; provide recommendations for remediation of all building defects identified; provide rough order costings for recommendations made.**
 - ii. **Develop concept sketches and options for a potential lane and learn to swim pool complex as per specifications outlined in the APR Consulting report and feasibility study dated 1 Sept 2014. The pool to be located alongside the Recreation Centre to maximise synergies between any pool operation and the Recreation Centre by, for example, providing for shared administration facilities, changing rooms and other infrastructure and services.**
 - iii. **Ensure the concept sketches include staging of works starting with a heated outdoor pool only and then providing for a fully enclosed facility at a later stage. Plans and concept sketches must take into account the proposed reconstruction of the school.**
 - iv. **Develop a business case and recommendations as to how the Rec Centre can be operated in such a way that it will maximise school and community outcomes and be financially sustainable both as a standalone Recreation Centre and when combined with a swimming pool.**

- b) Allocates up to \$25000 for this work from the Waiheke Local Board 2014/2015 SLIP's OPEX budget to fund this work.
- c) Requests that the progress on this recommendation is reported back to the Waiheke Local Board in March 2015.

CARRIED

12 Waiheke Recreation Centre Trust 2014/2015 Operational Funding

Resolution number WHK/2015/20

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

That the Waiheke Local Board:

- a) Approves the continuation of the current operating funding agreement with the Waiheke Recreation Centre Trust for 2014/15 for \$74,987, subject to the Waiheke Recreation Trust undertaking maintenance work as agreed between the Trust and member RE Ballard and to be completed by 30 April 2015.
- b) Approves officers to continue reviewing the Waiheke Recreation Centre Trust operational funding during 2014/15 and report options to the Waiheke Local Board for 2015/16 onwards.

CARRIED

13 Waiheke Local Board Performance Report - 1 July 2014 to 31 December 2015

Resolution number WHK/2015/21

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

That the Waiheke Local Board:

- a) Receives the Performance Report for the Waiheke Local Board for the period ended 31 December 2014

CARRIED

14 Waiheke Local Board Discretionary Community Funding: Round Two 2014-15

Resolution number WHK/2015/22

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

That the Waiheke Local Board:

- a) **Considers the applications listed in Table One and agree to fund, part-fund or decline each application in this round.**
- b) **Approves the late application for funding from Waiheke Hockey Club as included in the table below.**

Table One: Waiheke Local Board Community Funding Applications

Organisation Name	Decision	Amount Approved
Waiheke Golf Club	Towards junior golf training kit	\$3,699.00
The Parenting Place - Attitude Youth Division	Towards attitude programmes at Waiheke High School 2015	\$1,130.00
Waiheke Community Art Gallery	Towards Winter Arts Festival, Matariki & Jostle Members' Community Show	\$4,000.00
Waiheke Island Rugby Club Inc.	Towards new barbecues for the club	\$1,500.00
Waiheke Sea Scouts	Towards scout tent maintenance	\$2,214.00
Waiheke Hockey Club	Funding towards equipment and partial funding towards protective nets	\$1,500.00
Total		\$14,043.00

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.20 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:.....