

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, 26 February 2015 at 5.15pm.

PRESENT

Chairperson	Paul Walden	
Deputy Chairperson	Beatle Treadwell	Until 7:00pm; Item 13
Members	Becs Ballard	
	Shirin Brown	
	John Meeuwsen	

APOLOGIES

Councillor	Mike Lee	for absence
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1 Welcome

The meeting opened with a karakia by Member BM Treadwell.

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/2015/23

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, 12 February 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

9.1 Waiheke High School Board of Trustees - Andrew Walters

Andrew Walters and Robyn Widdel representing the Waiheke High School Board of Trustees were in attendance to present to the Board the Waiheke Island Community Pool High-Level Business Model Investigation report by APR Consultants and provided an update.

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

Resolution number WHK/2015/24

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

That the Waiheke Local Board:

- a) **Thanks Andrew Walters and Robyn Widdel for their attendance and presentation.**
- b) **Receives the Waiheke Island Community Pool High-Level Business Model Investigation completed by APR Consultants dated 18 February 2015.**

CARRIED

Attachments

- A Waiheke Island Community Pool High-Level Business Model Investigation report by APR Consultants
- B Presentation

9.2 2015 Santa Parade - Youth Council

Georgie Halstead, Dave Walden, Tracey Weston, Matariki Roche and Ella Reilly of the Youth Council were in attendance to speak to the Board about the 2015 Santa Parade.

Resolution number WHK/2015/25

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

That the Waiheke Local Board:

- a) **Thanks Georgie Halstead, Dave Walden, Tracey Weston, Matariki Roche and Ella Reilly for their attendance and presentation.**
- b) **Refers to the appropriate community development and events officers to work with the youth council and report back by May 2015 meeting on options for a Santa Parade in 2015/16.**

CARRIED

9.3 Waiheke Community Pool Incorporated Society - Delyth Morgan-Coghlan

Delyth Morgan-Coghlan, Chairperson and Janet Vincent from the Waiheke Community Pool Incorporated Society were in attendance to address the Board regarding the proposed swimming pool at the Waiheke Recreation Centre and tabled a letter addressed to the Board.

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/2015/26

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

That the Waiheke Local Board:

- a) **Thanks Delyth Morgan-Coghlan, Chairperson and Janet Vincent from the Waiheke Community Pool Incorporated Society for their attendance and presentation.**

CARRIED

Attachments

- A Letter from Waiheke Community Pool Incorporated addressed to the Board

9.4 Waiheke United AFC - Sam Wainwright

Sam Wainwright, Lorenzo Firi and Eliza Denensean were in attendance to address the Board regarding the funding application from Waiheke United AFC for an upcoming trip to Christchurch and tabled the funding application, supporting information and letter addressed to the Board for consideration.

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/2015/27

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

That the Waiheke Local Board:

- a) **Thanks Sam Wainwright, Lorenzo Firi and Eliza Denensean for their attendance and presentation.**
- b) **Refers this item to extraordinary business for consideration.**

CARRIED

Attachments

- A Waiheke United AFC Funding Application
- B Waiheke United AFC letter addressed to the Board
- C Cost Sheet

9.5 Waste Resources Trust, Little Oneroa Project - Dawn Jeffrey

Dawn Jeffrey, Kristin Busher, Bob Massar and Michael Tavares from the Waste Resources Trust were in attendance and spoke to the Board about the Little Oneroa Project.

Resolution number WHK/2015/28

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

That the Waiheke Local Board:

- a) **Thanks Dawn Jeffrey, Kristin Busher, Bob Massar and Michael Tavares from the Waste Resources Trust for their attendance and presentation.**

CARRIED

10 Extraordinary Business

Resolution number WHK/2015/29

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

That the Waiheke Local Board:

- a) **Considers Waiheke United AFC's – Discretionary Funding Application as extraordinary business under Item 22.**
- b) **Notes the reason for the extraordinary business is that the funding application is required to be considered prior to the trip to Christchurch scheduled for mid-March and the next discretionary funding round will not be considered until after this date.**

CARRIED

Secretarial Note: The Chair with the consent of the meeting gave precedence to Item 22.1: Waiheke United AFC – Discretionary Funding Application to be considered at this time.

22.1 Waiheke United AFC - Discretionary Funding Application

Resolution number WHK/2015/30

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

That the Waiheke Local Board:

- a) **Approves the discretionary community funding application from Waiheke United AFC for an amount of \$1,400.00 for transport.**

b) **CARRIED**

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

11 Notices of Motion

There were no notices of motion.

12 Councillor's Update

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

13 Waiheke Local Board Small Local Improvements 2014/2015 Programme - February 2015 update

Resolution number WHK/2015/31

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

That the Waiheke Local Board:

- a) **Receives the Waiheke Local Board SLIPs February 2015 programme summary.**
- b) **Notes the completion of the project 'Onetangi O'Brian Road Causeway Bridge-Design and Consent (stage 1)'. Approval of the consent application is underway and due imminently. The engineer's preliminary estimate for the stage two physical works is \$76,130 capital funding. This includes a PS for professional services. Refer to attachment B 'Final design for Onetangi O'Brian Road Causeway Bridge' and C 'Engineers estimate for: Onetangi O'Brian Road Causeway Bridge' for detail.**
- c) **Refers the Onetangi O'Brian Road Causeway Bridge to Auckland Transport to be constructed this financial year, funded from the Local Board Transport Capital Fund with approval of final costs delegated to the Chair.**
- d) **Receives the draft proposed design for a Controlled Boat Wash down area (hard stand) at Ostend Domain. The design meets the required Environmental Protection Agency (EPA) legislative requirements that will come into effect on 1st July 2015:**
 - i. **Isolate solid waste and contaminated wastewater generated from boat maintenance activities from the natural and marine environment,**
 - ii. **Isolate anti-fouling paint (during removal and reapplication) from the natural and marine environment,**
 - iii. **Collect, treat, store and allow for the removal of contaminated wastewater, and**
 - iv. **Maintain usability of the site for the hauling, moving and maintenance of boats.**

Refer to attachment D 'Controlled Boat Wash Down Area (hard stand) at Ostend Domain - proposed design and E 'Controlled Boat Wash Down Area (hard stand) at Ostend Domain - design considerations and engineers estimate' for details.

Design review discussions are now to be progressed with key stakeholders such as the Ostend Boat Club, Parks and Iwi.
- e) **Delegates the approval of commencement of the consent process for the wash down area at Ostend Domain to Board Chair PA Walden following consultation with stakeholders, noting the consent process costs are included within the previously approved scope.**
- f) **Approves the following SLIPs operational projects for 2014/2015 year and confirms the project spokesperson(s):**

No	Project description	Capex/ Opex	Budget value	Local Board Spokesperson/s
1.	Putiki Bay Causeway action plan	Opex	\$6,500	Member JP Meeuwsen and Chair PA Walden
2.	Project Little Oneroa	Opex	\$7,224	Member RE Ballard and Chair PA Walden
		Total Opex	\$13,724	

- g) Approves up to \$5,000 opex for the Waiheke Youth Council project from SLIPs operational projects for 2014/15 year with the delegation to Member RE Ballard to approve final project costs as required.
- h) Indicates that \$10,000 from 2015/16 LDI budgets will be allocated to the Waiheke Youth Council to support the operation of the Youth Council and enable outcomes including events and capacity building, with final approval to be confirmed during the 2015/16 Local Board Agreement process.
- i) Notes there is \$125,379 capital budget remaining for allocation and spend within the 2014/2015 financial year.
- j) After approval of the recommendations in this report the Board will have allocated a total of \$112,624.00 operational budget, leaving \$129,124.00 operational budget remaining for allocation and spend within the 2014/2015 financial year.

CARRIED

Deputy Chairperson BM Treadwell left the meeting at 7:00pm.

14 Auckland Transport Report – February 2015

Resolution number WHK/2015/32

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

That the Waiheke Local Board:

- a) **Receives the report.**

CARRIED

15 Auckland Transport Quarterly Update to Local Boards

Resolution number WHK/2015/33

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

That the Waiheke Local Board:

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

CARRIED

16 Local board input on the draft Regional Land Transport Plan 2015-2025

Resolution number WHK/2015/34

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

That the Waiheke Local Board:

- a) **Agrees to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
 - i) **speaking at the Auckland Transport Transport-Stakeholder event; and**
 - ii) **providing written feedback to Auckland Transport.**
- b) **Delegates to the Chairperson and the transport portfolio holders the authority to speak on behalf of the local board at the Auckland Transport Transport-Stakeholder event on 10 March 2015, noting that the presentation is required by 2 March 2015.**
- c) **Delegates to the Chairperson and the transport portfolio holders the authority to approve the local board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by 16 March 2015.**

CARRIED

17 Chairperson's Report

Resolution number WHK/2015/35

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

That the Waiheke Local Board

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

CARRIED

18 Board Members' Reports

An update on the WW100 Auckland First World War Centenary Commemorations was tabled as requested by Member BM Treadwell.

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

Resolution number WHK/2015/36

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

That the Waiheke Local Board:

- a) **Receives the Board Members' written and verbal reports.**
- b) **Receives the WW100 Auckland First World War Centenary Commemorations update.**

CARRIED

Attachments

- A WW100 Auckland First World War Centenary Commemorations update

19 Reports requested/pending

Resolution number WHK/2015/37

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

That the Waiheke Local Board

- a) **Receives the report.**

CARRIED

20 List of resource consents

Resolution number WHK/2015/38

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

That the Waiheke Local Board:

- a) **Receives the list of resource consents lodged during 20 January to 12 February 2015 related to Waiheke Island.**

CARRIED

21 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2015/39

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

That the Waiheke Local Board

- a) **Receives the record of proceedings of the Waiheke Local Board workshop held on Friday, 13 February 2015.**

CARRIED

22 Consideration of Extraordinary Items

22.1 Waiheke United AFC – Discretionary Funding Application

This item was considered after Item 10: Extraordinary Business.

7.25 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:.....