

## **Waiheke Local Board OPEN MINUTES**

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Minutes of a meeting of the Waiheke Local Board held in the Oneroa Bowling Club, 100 Oceanview Road , Alison Park , Waiheke on Thursday, 12 March 2015 at 5.15pm.

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### **PRESENT**

<b>Chairperson</b>	Paul Walden
<b>Deputy Chairperson</b>	Beatle Treadwell
<b>Members</b>	Becs Ballard
	Shirin Brown
	John Meeuwsen

### **ALSO PRESENT**

Councillor	Mike Lee (from 5.30pm)
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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 Cr Mike Lee for lateness was noted.*

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WHK/2015/40

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, 26 February 2015, as a true and correct record with the following amendment:**

***Change the front page of the minutes to reflect that Member BM Treadwell left at 7.00pm instead of Member RE Ballard.***

**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 World War One 100 Years Commemoration Working Group - Rea Wikaira**

Rea Wikaira was in attendance to update the Board on the commemoration of World War One centenary and tabled a recommendations report addressed to the Board.

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

Resolution number WHK/2015/41

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

**That the Waiheke Local Board:**

- a) **Thanks Rea Wikaira from the World War One 100 Years Commemoration Working Group for his attendance and presentation.**
- b) **Receives the table report and attach it to the minutes.**

**CARRIED**

**Attachments**

- A Recommendations Report

*Councillor Mike Lee joined the meeting at 5.30pm.*

**9.2 Have Your Say and Feedback - Auckland Council Long Term Plan 2015-2025 - Roger Bryant**

Roger Bryant was in attendance and spoke to the Board regarding "Have Your Say and Feedback - Auckland Council Long Term Plan 2015-2025" 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/2015/42

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

**That the Waiheke Local Board:**

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

**CARRIED**

**Attachments**

- A Tabled document

**10 Extraordinary Business**

Resolution number WHK/2015/43

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

**That the Waiheke Local Board:**

- a) **Considers Marine Protected Areas Survey under Item 16.**
- b) **Notes the reason for the extraordinary business is to enable the Board to complete the survey and reporting by mid-May in order to meet the timeframe for input into the draft Hauraki Gulf Marine Spatial Plan.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Councillor's Update**

Resolution number WHK/2015/44

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

**That the Waiheke Local Board**

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

**CARRIED**

**13 Proposed Waiheke Inorganic Collection and Resource Recovery Trial**

Resolution number WHK/2015/45

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

**That the Waiheke Local Board:**

- a) **Endorses the implementation of a 40 week inorganic and resource recovery trial on Waiheke from August 2015 to June 2016.**
- b) **Approves member SD Brown to act as spokesperson for the inorganic and resource recovery trial.**
- c) **Notes that regional funding is available to support all other costs of running the proposed trial.**
- d) **Thanks Jenny Chilcott, Emma Joyce and Ian Stupple for their attendance and presentation.**

**CARRIED**

*Secretarial Note: Member BM Treadwell requested that her vote against resolutions a) and c) above be recorded.*

**14 Chairperson's Report**

Resolution number WHK/2015/46

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

**That the Waiheke Local Board**

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

**CARRIED**

**15 Regional Facilities Auckland - Second Quarter Report 2014-2015**

Resolution number WHK/2015/47

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

**That the Waiheke Local Board:**

- a) **Receives the Regional Facilities Auckland Second Quarter Report 2014-2015.**

**CARRIED**

**16 Consideration of Extraordinary Items**

**16.1 Marine Protected Areas Survey**

Marine Protected Areas Survey report was tabled at the meeting.

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/2015/48

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

**That the Waiheke Local Board:**

- a) Approves in principle expenditure of up to \$30,000 from the SLIPs opex budget to undertake a marine protected areas survey.
- b) Delegates to the Chair PA Walden and Deputy Chair BM Treadwell the authority to approve the final methodology and budget within the \$30,000 limit.

**CARRIED**

**Attachments**

- A Marine Protected Areas Survey report

6.56 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:**.....