

## **Waiheke Local Board Open Minutes**

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Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board Office, 100 Ocean View Road, Alison Park, Waiheke Island on Thursday, 23 July 2015 at 5.15pm.

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### **PRESENT**

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

### **APOLOGIES**

<b>Councillor</b>	Mike Lee	For absence
<b>Member</b>	Becs Ballard	For absence

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**1 Welcome**

Member BM Treadwell led the meeting in prayer.

**2 Apologies**

Resolution number WHK/2015/86

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

**That the Waiheke Local Board:**

- a) **accept the apology from Councillor Mike Lee for absence and member RE Ballard for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WHK/2015/87

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

**That the Waiheke Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 9 July 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 Iwi Exhibition - George Kahi**

George Kahi was in attendance to speak to the board about and Iwi exhibition and rangatahi music boot camp on Waiheke Island.

Resolution number WHK/2015/88

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

**That the Waiheke Local Board:**

- a) **Receives the tabled document and attach it to the minutes.**
- b) **Thanks George Kahi for his attendance and presentation.**

**CARRIED**

**Attachments**

A George Kahi - Cover letter and briefing documents

**9.2 Story trail for Te Arahura - Tanya Batt**

Tanya Batt was in attendance to speak to the board about creating a story trail for Te Arahura and a cycle plan for Waiheke Island.

Resolution number WHK/2015/89

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

**That the Waiheke Local Board:**

- a) **Receives the tabled document and attach it to the minutes**
- a) **Thanks Tanya Batt for her attendance and presentation.**

**CARRIED**

**Attachments**

A Tanya Batt - Once Upon An Island

**9.3 Waiheke Island Tourism Forum update - Jenny Holmes**

Jenny Holmes was in attendance give the board an update on the Waiheke Island Tourism Forum.

Resolution number WHK/2015/90

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

**That the Waiheke Local Board:**

- a) **Thanks Jenny Holmes for her attendance and presentation.**

**CARRIED**

**Attachments**

A Waiheke Island Tourism Update

**9.4 Bequest of Elizabeth Gibson**

Ron Walden, as executor of the estate of Elizabeth Gibson, and Reverend Mua Strickson-Pua and Keith Denne of the St Pauls Presbyterian Church were in attendance to hand over and receive a bequest to the Church.

Resolution number WHK/2015/91

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

**That the Waiheke Local Board:**

- a) **Thanks Ron Walden, as executor of the estate of Elizabeth Gibson, and Reverend Mua Strickson-Pua and Keith Denne of the St Pauls Presbyterian Church for their attendance.**

**CARRIED**

**9.5 Elizabeth Gibson - Christine Hoffman**

Katherine Hoffman was in attendance to talk about Elizabeth Gibson and the bequest.

Resolution number WHK/2015/92

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

**That the Waiheke Local Board:**

- a) **Thanks Katherine Hoffman for her attendance and presentation.**

**CARRIED**

**9.6 Helicopter use on Waiheke Island - Thomas Greve**

Thomas Greve was in attendance to talk to the board about the cumulative impact of helicopters along Seaview Road and other flight paths.

Resolution number WHK/2015/93

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

**That the Waiheke Local Board:**

- a) **Thanks Thomas Greve for his attendance and presentation.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

12 Auckland Transport Report - July 2015

Resolution number WHK/2015/94

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

That the Waiheke Local Board:

- a) Approves expenditure from the Local Board Transport Capital Fund (LBTCF) for the following projects and subject to the conditions set out in the following table:

ID#	Project	Allocation	Conditions (if any)
<b>OSTEND ROAD</b>			
A	O'Brien Rd to Bus Stop West of Erua Rd - 2.2 to 2.5m wide red chip seal cycle/walking path next to road, with timber wheel stops	\$124,000	
B	Bamboo clearance and reinstatement of bridle path between 87 and 91 Ostend Road	\$46,000	
<b>DONALD BRUCE ROAD</b>			
A	Donald Bruce Road east side - timber wheel stops from refuge island to kea crossing to deter parking and enable shared pedestrian/cycle path.	\$31,000	Subject to further consultation with Te Huruhi and Waiheke High Schools and Cycle Action Waiheke and approval by Auckland Transport Traffic Operations with respect to non-standard specification
P4	Donald Bruce Road east side – Metalled parallel parking area between kea crossing and car turning area south of Huruhi Primary School.	\$15,000	Subject to further consultation with Te Huruhi and Waiheke High Schools
P5	Donald Bruce Road west side - Road markings and designation to create motorcycle/scooter parking area south of the cone.	\$2,000	Final design and location subject to further consultation with Waiheke High School.
<b>ALISON/ CAUSEWAY RD ROUNDABOUT</b>			
J	Alison Road north side at end of cycle lane - widen footpath to 2.5 m. approx. and insert flat kerb to enable cyclists to use footpath approaching roundabout.	\$11,000	
<b>SURFDALE AREA</b>			
A&B	Hamilton Rd (East of Blake St) – realign and widen footpath to 2.5m. to enable use by cyclists; other minor works.	\$65,000	
C	Hamilton Road - south of Miami Dairy. Remove existing footpath and install new 2.5m wide concrete footpath. Minor works to move/remove seat, bin and tree overhang outside Miami shops	\$31,000	
	<b>Total allocated</b>	<b>\$325,000</b>	
	<b>Balance available for allocation (for works to be completed in 2016/17)</b>	<b>\$127,000</b>	

- b) Delegates the authority to the Chair and Transport Portfolio Holder (Member SD

Brown) to approve minor changes and detailed designs for the above projects and to determine any actions required as a result of the above consultations with Te Huruhi and Waiheke High Schools and Cycle Action Waiheke.

c) Notes, with regard to The Esplanade Monitoring Survey that

- the recommended speed limit of 15kph is frequently being exceeded.
- the survey does not address factors relating to The Esplanade being designed to be a recreation and amenity space for pedestrians and cyclists.
- the survey does not canvas the views of the people who do not use The Esplanade and their reasons for this.
- The Board will engage in consultation with community stakeholders to discuss Auckland Transport's survey results prior to determining next steps.

d) Thanks Ivan Trethowen for his attendance.

**CARRIED**

**13 Full waiver of a hire fee for hire of Surfdale Hall by the Waiheke Senior Citizens**

Resolution number WHK/2015/95

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

**That the Waiheke Local Board:**

- a) **Approve a full waiver of the fee for hire of Surfdale Hall by the Waiheke Senior Citizens for the 2015/2016 financial year at a total cost of \$702.00 from the 2015/2016 Locally Driven Initiatives (LDI) budget allocated to accessible and affordable hire of council facilities for community groups.**

**CARRIED**

**14 Urgent Decision Report - Allocation of remaining 2014/2015 SLIPs budget**

Resolution number WHK/2015/96

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

**That the Waiheke Local Board:**

- a) **Notes the decision made under the urgent decision process on 23 June 2015 to allocate the remaining \$20,500 SLIPS operational budget as follows;**
- i) **Allocates the remaining \$20,500 SLIPs 2014/2015 operational budget to the below projects:***

<b>No</b>	<b>Project description</b>	<b>Budget value</b>	<b>Local Board Spokesperson/s</b>
1.	<b>Waiheke Boat Club – towards project management costs for Ostend Domain stage two project</b>	<b>\$10,000</b>	<b>Chairperson Walden</b>
2.	<b>Waiheke Recreation Centre Trust – towards purchase of fitness equipment</b>	<b>\$10,500</b>	<b>Board member Ballard</b>

- ii) Approve that the Chair and Deputy Chair have the delegated authority to allocate any remaining capital and operational budget from savings realised to ensure additional projects can be approved and delivered before the end of the financial year. All decisions to be reported upon in the next available business report.**

**CARRIED**

**15 Review of Alcohol Bans 2015**

Resolution number WHK/2015/97

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

**That the Waiheke Local Board:**

- a) **Receives this report.**
- b) **Notes that the board has agreed at the 28 May 2015 business meeting:**
  - **to undertake full public consultation, to obtain a greater understanding of the impact of alcohol-related crime or disorder in the current alcohol ban areas**
  - **that a hearings panel will hear from members of the public on this issue.**
- c) **Confirms that hearings on this issue will occur on 14 August 2015 at the Oneroa Bowling Club, 100 Oceanview Road, Alison park**
- d) **Confirms that deliberations on this issue will occur on 14 August 2015 at the Oneroa Bowling Club, 100 Oceanview Road, Alison park**
- e) **Notes that the above dates will also be advertised in The Gulf News and the Waiheke Market Place papers.**
- f) **Notes the report received in May, which set out the proposal to review alcohol bans in the local board area and outlined the process for the review of alcohol bans.**

**CARRIED**



**16 Chairperson's Report**

Resolution number WHK/2015/98

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

**That the Waiheke Local Board**

- a) **Receives the Chairperson's report.**
- b) **Notes that the report includes the Waiheke Tourism Report conducted by ATEED.**

**CARRIED**

**17 Reports requested/pending**

Resolution number WHK/2015/99

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

**That the Waiheke Local Board**

- a) **Receives the reports requested/pending report.**

**CARRIED**

**18 List of resource consents**

Resolution number WHK/2015/100

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

**That the Waiheke Local Board:**

- a) **Receives the list of resource consents lodged during 12 June 2015 to 10 July 2015 related to Waiheke Island.**

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6:42 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:.....**