

## **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, 10 Belgium Street, Ostend, Waiheke Island on Thursday, 3 March 2016 at 5.15pm.

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### **PRESENT**

<b>Deputy Chairperson</b>	John Meeuwsen		
<b>Members</b>	Shirin Brown		
	Becs Ballard		
	Beatle Treadwell	From 5:28pm	Item 4

### **APOLOGIES**

<b>Chairperson</b>	Paul Walden	For early departure
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**1 Welcome**

Member R Ballard led the meeting in prayer.

**2 Apologies**

Resolution number WHK/2016/45

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

**That the Waiheke Local Board:**

- a) **accept the apology from Chairperson Walden for early departure due to other council business and Member Treadwell for lateness.**

**CARRIED**

**3 Declaration of Interest**

Member Ballard declared an interest as she submitted on the Alison Park Reserve Management Plan variation and reclassification of the bowling club building footprint and took no part in the discussion or voting on the matter.

Chairperson PA Walden nominated Member JP Meeuwsen as Deputy Chairperson. Member S Brown seconded the nomination.

**That the Waiheke Local Board member JP Meeuwsen be declared Deputy Chairperson of the Waiheke Local Board Alison Park Hearing panel.**

**CARRIED**

Chairperson PA Walden vacated the chair and left the meeting. Deputy Chairperson JP Meeuwsen assumed the chair at 5:34 pm.

**4 Alison Park Reserves Act processes hearing**

Resolution number WHK/2016/46

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

**That the Waiheke Local Board Hearing Panel:**

- a) **Review all the submissions to the minor variation to the Alison Park management plan and the reclassification of the Oneroa Bowling Club building footprint.**
- b) **Thanks the following submitters that requested to be heard on the Alison Park Reserve Act hearing;**
- **Anne Kilgour**
  - **Gordon Cuthbert**
  - **Dan Mellamphy and Jan Palmes**
  - **Colin Beardon**
  - **Ken Davis**
  - **Les Baxter and Wendy Allison**
  - **Brian Hall**

- John Ewar

- c) Provide recommendations to the 24 March 2016 Waiheke Local Board on whether or not to proceed with the proposed minor variation to the Alison Park Reserve Management Plan and the reclassification of the former bowling club building footprint from recreation reserve to local purpose (community buildings) reserve.

**CARRIED**

6:14 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:**.....