

Waiheke Local Board OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke Island on Thursday, 28 July 2016 at 5.15pm.

PRESENT

Deputy Chairperson	Becs Ballard
Members	Shirin Brown John Meeuwsen Beatle Treadwell

APOLOGIES

Chairperson	Paul Walden
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ALSO PRESENT

Councillor	Mike Lee	Until 5:58pm	Item 13
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1 Welcome

Member Treadwell led the meeting in prayer.

2 Apologies

Resolution number WHK/2016/152

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **accept the apology from Chairperson Walden for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2016/153

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 23 June 2016, 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 Youth Voice - Ngahere Raharaha

This item was withdrawn.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Councillor's Update

Resolution number WHK/2016/154

MOVED by Deputy Chairperson R Ballard, seconded by Member S Brown:

That the Waiheke Local Board

a) receive the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee.

CARRIED

13 Auckland Transport Update - July 2016

Resolution number WHK/2016/155

MOVED by Deputy Chairperson R Ballard, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) receive the Auckland Transport Report – July 2016.**
- b) receives the tabled Waiheke bus graphics and approves the light blue, option C.**
- c) request the following Transport capital fund projects be scoped:**
 - i. extension of shared path on Ostend road, from Tahiri Road to Calais Tce;**
 - ii. the development of a shared path across the Causeway from the soon-to-be-completed path beside the boat club, through to Shelly Beach Road, on the southern side of the Causeway.**
- d) thank Anthony Lewis and Melanie Dale for their attendance.**

CARRIED

Secretarial Note: Member Treadwell abstained from voting on the above resolution.

14 Approval of Proposed 2016/2017 Local Environment Work Programme

Resolution number WHK/2016/156

MOVED by Deputy Chairperson R Ballard, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) approve the allocation of \$30,000 for environmental projects as summarised in the table below:

Project	Budget
Grant to Waiheke Resources Trust for continued implementation of the Little Oneroa Action Plan	\$ 24,000
Coastal assessment for wildlife	\$ 6,000
Total budget	\$ 30,000

- b) request that details of the Little Oneroa Action Plan be agreed with the relevant portfolio holder.
- c) note that any changes to this work programme will be brought back to the board for decision making.

CARRIED

15 Divestment recommendation report

Resolution number WHK/2016/157

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee that 15 Waitai Road, Waiheke comprised of an estate in fee simple comprising approximately 1,062m² more or less being Lot 303 Deposited Plan 14189 contained in certificate of title NA95C/433 be transferred to Housing New Zealand.

CARRIED

16 Community lease with Auckland Citizens Advice Bureaux Incorporated

Resolution number WHK/2016/158

MOVED by Deputy Chairperson R Ballard, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) approve the surrender of all leases and accommodation agreements to Auckland Citizens Advice Bureaux Incorporated and other associated societies of the Bureaux, within the respective local board area as specified in the Schedule of Bureaux Sites (Attachment B).
- b) approve a new multi-premises lease to Auckland Citizens Advice Bureaux Incorporated for the premises within the respective local board area specified in the Bureaux Sites (Attachment B) subject to the following terms and conditions:
- i) The lease term will be two (2) years commencing 1 July 2016 with two (2) three (3) year rights of renewal, with a final expiry of 30 June 2024, if all

- rights of renewal are exercised.
- ii) Rent will be \$1.00 plus GST per annum.
- iii) Auckland Citizens Advice Bureaux Incorporated will be responsible for all operational charges for each site throughout the term of the lease, as set out in the Schedule of Bureaux Sites (Attachment B) and Regional Bureaux Sites-(Attachment C).
- iv) That operational charges for any sites added during the term of the lease be at the rate prescribed by the community occupancy guidelines in effect at the time of addition, currently \$25/m² of space occupied.
- v) Provision is provided to allow for the addition and removal of premises during the term of the lease.
- vi) Provision to allow Libraries, where the space occupied by the Bureaux is required for library purposes, to relocate the Bureaux to another area within the same building upon six months' notice.
- vii) The community outcomes plan provision be amended to refer to the revised strategic relationship agreement objectives to develop specific community outcomes between the Bureaux and each local board.
- viii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.
- c) note decision-making authority for leasing and use of the building remains with the local board.

CARRIED

17 Waiheke Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number WHK/2016/159

MOVED by Deputy Chairperson R Ballard, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) approve the 2016/2017 work programme for Waiheke Local Board Community Facility Renewals with the exception of line 372.
- b) note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.
- c) request clarification of costings for the roof coverings and additional water tank on line 372 and confirmation on the status of other priority renewals works identified in 2015.
- d) details of all renewals be agreed with the relevant portfolio holders.

CARRIED

18 Local board feedback on the Local Government Act 2002 Amendment Bill

Resolution number WHK/2016/160

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **delegate feedback on the Local Government Act 2002 Amendment Bill to board Chair Walden and Board member Meeuwsen.**

CARRIED

19 Formal Feedback on the Auckland Council Submission on the National Policy Statement on Urban Development Capacity

Resolution number WHK/2016/161

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board:

- a) **note the Waiheke Local Board formal feedback on the National Policy Statement on Urban Development Capacity**

CARRIED

20 Reports requested/pending

Resolution number WHK/2016/162

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board

- a) **receive the reports requested/pending report.**
- b) **notes the following updates:**
 - **Remove: Community Facility Capex renewals. Reason: Included on this agenda.**
 - **Wharf tax received and ferry patronage numbers. Update: These figures are no longer included within the Auckland Transport report and is currently under discussion with senior officers.**

CARRIED

21 Governance Forward Work Programme

Resolution number WHK/2016/163

MOVED by Deputy Chairperson R Ballard, seconded by Member JP Meeuwsen:

That the Waiheke Local Board:

- a) **receive the Governance Forward Work Programme.**

CARRIED

22 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2016/164

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board

- a) **receive the record of proceedings of the Waiheke Local Board workshops held on 10 June, 17 June and 1 July 2016.**

CARRIED

23 List of resource consents

Resolution number WHK/2016/165

MOVED by Deputy Chairperson R Ballard, seconded by Member JP Meeuwssen:

That the Waiheke Local Board:

- a) **receive the list of resource consents lodged during 30 May 2016 to 15 July 2016 related to Waiheke Island.**

CARRIED

24 Chairperson's Report

Resolution number WHK/2016/166

MOVED by Deputy Chairperson R Ballard, seconded by Member BM Treadwell:

That the Waiheke Local Board

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

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.24 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:.....