

I hereby give notice that an extraordinary meeting of the Waiheke Local Board will be held on:

Date: Tuesday, 16 August 2016
Time: 7.00pm
Meeting Room: Waiheke Local Board Office
Venue: 10 Belgium Street
Ostend
Waiheke

Waiheke Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Paul Walden
Deputy Chairperson	Becs Ballard
Members	Shirin Brown John Meeuwsen Beatle Treadwell

(Quorum 3 members)

Sophie McGhee
Democracy Advisor

16 August 2016

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1 Welcome

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui,
Ki runga, ki raro, ki roto, ki waho
Rire, rire hau...pai marire

Translation (non-literal) - Rama Ormsby

Let the winds bring us inspiration from beyond,
Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability
Bring the calm, bring all things good, bring peace....good peace.

2 Apologies

An apology from member R Ballard has been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

5 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

6 Petitions

At the close of the agenda no requests to present petitions had been received.

7 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Waiheke Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

8 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

Removal of the rural urban boundary on Waiheke

File No.: CP2016/17801

Purpose

1. To enable the Board to discuss the decision made by the Auckland Council Governing Body to remove the rural urban boundary on Waiheke Island.

Recommendation/s

That the Waiheke Local Board:

- a) Receive the report.

Attachments

There are no attachments for this report.

Signatories

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