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## 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, 15 December 2016 at 5.15pm.

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#### **PRESENT**

<b>Chairperson</b>	Paul Walden
<b>Deputy Chairperson</b>	Cath Handley
<b>Members</b>	Shirin Brown Bob Upchurch

#### **APOLOGY**

Member	John Meeuwsen
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**1 Welcome**

Deputy Chairperson Handley led the meeting in karakia.

**2 Apologies**

Resolution number WHK/2016/200

MOVED by Chairperson P Walden, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **accept the apology from Member Meeuwsen for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WHK/2016/201

MOVED by Chairperson P Walden, seconded by Deputy Chairperson C Handley:

**That the Waiheke Local Board:**

- a) **confirm the ordinary minutes of its meeting held on Thursday, 24 November 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 Dark Sky Project - Nalayini Brito**

Nalayini Brito was in attendance to talk about the Dark Sky project.  
Resolution number WHK/2016/202

MOVED by Chairperson P Walden, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **receive the tabled document and attach it to the minutes**
- b) **thank Nalayini Brito for her attendance and presentation.**

**CARRIED**

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

**Attachments**

- A Night Sky brightness Measurement Project
- B Sky Quality Preservation

**9.2 Kennedy Point Marina - Naor Benzur**

Naor Benzur was in attendance to talk about Kennedy Point Marina  
Resolution number WHK/2016/203

MOVED by Chairperson P Walden, seconded by Deputy Chairperson C Handley:

**That the Waiheke Local Board:**

- a) **thank Naor Benzur for her attendance and presentation.**

**CARRIED**

**9.3 Boat Club - Jerry Morgan**

Jerry Morgan was in attendance to talk the extra funding request from the Boat Club.

Resolution number WHK/2016/204

MOVED by Chairperson P Walden, seconded by Deputy Chairperson C Handley:

**That the Waiheke Local Board:**

- a) **thank Jerry Morgan for his attendance and presentation.**

**CARRIED**

**9.4 Acquisition of Barry Hollands “Medicos” Painting - Liz Eastmond and Janet Sellars**

Liz Eastmond and Janet Sellars were in attendance to talk to a recent funding application.

Resolution number WHK/2016/205

MOVED by Chairperson P Walden, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **thank Liz Eastmond and Janet Sellars for their attendance and presentation.**

**CARRIED**

**10 Extraordinary Business**

**10.1 Extraordinary Item - Waiheke Boat Club - Ostend hardstand, boat wash, seawall and footpath**

Resolution number WHK/2016/206

MOVED by Deputy Chairperson C Handley, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **consider an extraordinary item regarding funding for the Waiheke Boat Club - Ostend hardstand, boat wash, seawall and footpath at item number 22 of this agenda;**
  - i. **the reason this item was not on the agenda is that the information needed was not received in the statutory time frame for distribution.**
  - ii. **the reason why the discussion of this matter cannot be delayed until a subsequent meeting is the project is currently under way and funding is needed to complete the final stage.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

*Secretarial Note: The Chairperson with consent of the meeting accorded Item 22.1: Waiheke Boat Club – Ostend hardstand, boat wash, seawall and footpath precedence at this time.*

## 22.1 Waiheke Boat Club - Ostend hardstand, boat wash, seawall and footpath

Resolution number WHK/2016/207

MOVED by Member B Upchurch, seconded by Chairperson P Walden:

**That the Waiheke Local Board:**

- a) receive the Waiheke Boat Club - Ostend hardstand, boat wash, seawall and footpath report and attach it to the minutes
- b) grant funding of \$50,787 from the board's LDI (locally driven initiatives) capital budget to the Waiheke Boat Club to complete the remaining 281m footpath section of the Ostend Domain project.
- c) thank Brett Young and Katrina Morgan for their attendance and presentation.

**CARRIED**

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

### **Attachments**

- A Waiheke Boat Club - Ostend hardstand, boatwash, seawall and footpath

*Secretarial Note: The order of business resumed at Item 12: Councillors update.*

## 12 Councillor's Update

*This item was withdrawn.*

## 13 Auckland Transport Waiheke Local Board Update - December 2016

Resolution number WHK/2016/208

MOVED by Deputy Chairperson C Handley, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) receive the Auckland Transport Waiheke Local Board Update - December 2016.
- b) support the consent application to improve and extend the boat ramp at Kennedy Point Wharf.
- c) request Auckland Transport to investigate and consult on the following parking changes at the Matiatia:
  - include six additional mobility carparks;
  - limit the parking time to 24 hours for all mobility parks;
  - Charge (at current rate) for mobility parking;
  - provide 30 minute small passenger vehicle parking between the hours of 8.00am and 12.00pm;
  - implement paid general 30 minute parking between the hours of 12.00pm and 8.00am;
  - replace 7 day parking with 24 hour parking;
  - install 7 hour parking in lower carpark;
  - implement a mix of 24 hour and 48 hour parking at the Owhanake carpark
- d) request \$65,000 from the Local Board Transport Capital Fund to investigate and

- design a solution for the Belgium Street precinct including Putiki Road, Ostend Road, Wharf Road and Waitai Road which includes provisions for active transport, traffic flow and urban design.
- e) nominates member Brown & Deputy Chairperson Handley to participate in the Matiatia wharf retail process and request Auckland Transport's consideration of the following:
- the activities meet the requirements as terminal related concessions, detailed in the current resource consent;
  - approved leases are short term and able to be terminated if agreed Matiatia Plan process outcomes confirm better or different outcomes;
  - the former Explore ticket office is not offered as a retail space and is removed and seating reinstated;
  - the process includes provision for a much needed toilet upgrade;
  - provision must be made for prominently located tourism information services;
  - local suppliers be given preference over others in the tender decision process, provided their proposals meet the tender criteria;
  - any rental revenue from local businesses will be put back into the Local Board LDI budget.
- f) thank Melanie Dale for her attendance and presentation

**CARRIED**

**14 Waiheke Quick Response, Round Two 2016/2017**

Resolution number WHK/2016/209

MOVED by Deputy Chairperson C Handley, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) receive the late application from Seaweek and attach it to the minutes
- b) consider the applications listed in Table One for Quick Response Round Two 2016/2017 and agree to fund, part fund or decline each application in this round as follows;

Application No.	Applicant	Project	Amount requested	Amount Allocated
QR1718-202	Ms Elizabeth Eastmond	Towards the acquisition Barry Hollands's "Medicos" painting.	\$2,750.00	\$2,750.00 (noting this will be displayed at Waiheke Health trust or another public place in agreement with the Board)

QR1718-204	Waiheke Community Art Gallery	Towards the development and curation of a temporary Waiheke artists pop up gallery and exhibition space.	\$4,806.00	\$3,000.00 (not to be spent on staffing costs, request the closing date be reviewed and if possible run the event for a further week)
QR1718-206	Mrs Sarah-Jane Blake	Towards four days of "Bird Booth" puppet performances.	\$2,000.00	\$0.00
QR1718-209	Artworks Theatre Incorporated	Towards face-to-face interviews, an online survey and production of a report summarising findings for the Waiheke arts and culture needs assessment.	\$5,390.00	\$0.00
QR1718-213	Miss Bianca Sanders	Towards costs for the design and development of a website, hosting and a domain name.	\$4,000.00	\$0.00
QR1718-214	Gay and Lesbian Singers, Auckland (GALS)	Towards hall hire, preparation, rehearsal costs, conductor fees and cost of transport of an electric piano to and from the island.	\$1,500.00	\$0.00
QR1718-203	Waiheke Playgroup	Towards hall hire for the playgroup program at the Old Blackpool School Hall.	\$4,000.00	\$2,964.75 (to be funded from the community response fund)
QR1718-205	The Parenting Place - Attitude Youth Division	Towards the cost of delivering five mental health presentations to Waiheke High School students.	\$1,045.00	\$0.00
QR1718-211	Matiatia-Oneroa Ratepayers and Residents Assn Inc.	To convert an unused dingy storeroom to provide space for a hall office and use by community groups.	\$1,959.00	\$1,959.00
QR1718-212	Waiheke Island Society for the Prevention of Cruelty of	Towards the cost of de-sexing 10 female and 10 male dogs.	\$4,000.00	\$3,000.00 (one time grant for this activity)



	Animals (SPCA)			in 2017)
QR1718-207	The Islands Computer Guy	Towards transport, including ferries, truck rental and processing each item at the "E-cycle" facilities.	\$2,418.00	\$2,418.00 (requests a report on the amount of e-waste being recycled)
QR1718-201	New Zealand Beach Polo Association New Zealand Limited	Towards the hireage of St John Ambulance, safety fencing, portaloos for public use and communications for fashion, food, music and sporting events.	\$4,000.00	\$0.00
QR1718-208	Waiheke Gymnastics Club	Towards hireage costs of the Waiheke Recreation centre to offer "PlayGym" classes.	\$2,520.00	\$1,890.00 (to be funded from the community response fund)
QR1718-217	NZAAEE Seaweeek	Seaweeek 2017	\$4,000.00	\$2,000.00 (tagged to the first four Waiheke events only)
		Total amount requested:	\$40,388.00	\$12,127.00

c) thank Erin McVeigh for her attendance and presentation

**CARRIED**

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

**Attachments**

A Seaweeek Application Summary

**15 Endorsement of Waiheke and Rakino Subsection of the Hauraki Gulf Islands Waste Plan**

Resolution number WHK/2016/210

MOVED by Member B Upchurch, seconded by Deputy Chairperson C Handley:

**That the Waiheke Local Board:**

a) defer this report to the next business meeting to understand the costs involved for rate payers.

**CARRIED**

**16 Adoption of the Essentially Waiheke Refresh 2016**

Resolution number WHK/2016/211

MOVED by Chairperson P Walden, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) adopt the “Essentially Waiheke 2016 – A Rural and Community Strategic Framework” as tabled.
- b) use the “Essentially Waiheke 2016 – A Rural and Community Strategic Framework” as a guide during development of the Local Board Plan and other strategic documents.
- c) thank Julio Bin and the Essentially Waiheke team for their work over the past 12 months.

**CARRIED**

A copy of the tabled document has been placed on the file copy of the minutes and can be viewed on Auckland Council’s website.

**Attachments**

A Essentially Waiheke

**17 Annual Budget 2017/2018**

Resolution number WHK/2016/212

MOVED by Deputy Chairperson C Handley, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) agrees indicative locally driven initiative allocations for 2017/2018 (Attachment A).
- b) agrees key advocacy issues as follows:
  - Matiatia - Progress initiatives identified within the Matiatia masterplan;
  - Quality roading, footpath and cycling network to a standard consistent with the rest of Auckland, taking into account Waiheke character.
  - Support for a governance review which has good outcomes for Waiheke, including devolution of decision-making to Local Boards;
  - Local revenue being allocated to local projects (including parking, wharf tax, property rationalisation);
  - Develop visitor infrastructure;
  - Development of a network of marine reserves and other protected areas;
  - Reinstatement of the Rural Urban Boundary
  - Community Swimming Pool;
- c) adopts local content for consultation (Attachment B), with the addition of:
  - Artworks need assessment
  - Pathways (Greenways) Plan

- d) agrees that the chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.

**CARRIED**

**18 Ostend Domain development update - Boat wash down, sea wall and footpath construction**

*This item was dealt with under extra ordinary business*

**19 Governance Forward Work Programme**

Resolution number WHK/2016/213

MOVED by Chairperson P Walden, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) receive the Governance Forward Work Programme.

**CARRIED**

**20 Waiheke Local Board Workshop Record of Proceedings**

Resolution number WHK/2016/214

MOVED by Chairperson P Walden, seconded by Member S Brown:

**That the Waiheke Local Board**

- a) receive the record of proceedings of the Waiheke Local Board workshops held on 18 November, 24 November and 5 December 2016.

**CARRIED**

**21 List of resource consents**

Resolution number WHK/2016/215

MOVED by Chairperson P Walden, seconded by Deputy Chairperson C Handley:

**That the Waiheke Local Board:**

- a) receive the list of resource consents lodged during 7 November 2016 to 17 November 2016 related to Waiheke Island.
- b) confirms it will provide feedback on the Kennedy Point Marina application as provided for it to do so in the resource consent process.

**CARRIED**

**22 Consideration of Extraordinary Items**

*Secretarial Note: Item 22.1 Waiheke Boat Club - Ostend hardstand, boat wash, seawall and footpath was considered prior to Item 12: Councillors Update.*

Deputy Chairperson Handley closed the meeting with a Karakia

7.53 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:**.....