
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 on Thursday, 2 February 2017 at 5.15pm.

PRESENT

Chairperson	Paul Walden
Deputy Chairperson	Cath Handley
Members	Shirin Brown
	John Meeuwsen
	Bob Upchurch

1 Welcome

Deputy Chairperson Handley led the meeting with a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2017/1

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

That the Waiheke Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 15 December 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 Application to the New Zealand Geographic Board to gazette Rocky Bay - Nobilangelo Ceramalus

Nobilangelo Ceramalus was in attendance to speak to the Board about the application to the New Zealand Geographic Board to gazette Rocky Bay.

Resolution number WHK/2017/2

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 Nobilangelo Ceramalus for his 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 Tabled item - 9.1 Nobilangelo Ceramalus

Secretarial Note: The Chairperson with consent of the meeting accorded 9.5 Hospital Bus – Joan Kirk precedence at this time.

9.5 Hospital Bus - Joan Kirk

Joan Kirk was in attendance to speak to the Board about the hospital bus.

Resolution number WHK/2017/3

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 Joan Kirk 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 Tabled items - 9.5 Joan Kirk

9.2 Save Kennedy Point - David Baigent

David Baigent was in attendance to update the Board on the Save Kennedy Point campaign.

Resolution number WHK/2017/4

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

That the Waiheke Local Board:

- a) thank David Baigent for his attendance and presentation.

CARRIED

9.3 Kennedy Point Marina - Flynn Washington

Flynn Washington was in attendance to address the Board on the Save Kennedy Point campaign.

Resolution number WHK/2017/5

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

That the Waiheke Local Board:

- a) thank Flynn Washington for her attendance and presentation.

CARRIED

9.4 Kennedy Point Marina - Hamish Boyd

Hamish Boyd was in attendance to address the Board on the Kennedy Point Marina.

Resolution number WHK/2017/6

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

That the Waiheke Local Board:

- a) **thank Hamish Boyd 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 Approval of Community Survey on Proposed Marina at Kennedy Point

MOVED J Meeuwsen, seconded by Chairperson P Walden

That the Waiheke Local Board:

- a) receive the board's submission on the proposed Kennedy Point Marina, noting the submission had to be finalised urgently due to timeframes, and there will be a follow up submission following consultation with community.
- b) approve the sum of up to \$12,000 from the board's locally driven initiatives (LDI) opex budget (Community Response Fund) to carry out community consultation on the Kennedy Point Marina proposal with the view to informing further the submission.

Member Brown moved an amendment to the original motion as follows:

MOVED by Member S Brown, seconded by Member B Upchurch

- b) approve the sum of up to \$12,000 from the board's locally driven initiatives (LDI) opex budget (Community Response Fund) to carry out community consultation *and support further research that is borne out from the consultation* on the Kennedy Point Marina proposal with the view to further informing the submission.

The amendment was put and declared

LOST

The Chairperson put the substantive motion.

Resolution number WHK/2017/7

MOVED by Member J Meeuwsen, seconded by Chairperson P Walden:

That the Waiheke Local Board:

- a) **receive the board's submission on the proposed Kennedy Point Marina, noting the submission had to be finalised urgently due to timeframes, and there will be a follow up submission following consultation with community.**
- b) **approve the sum of up to \$7,500 from the board's locally driven initiatives (LDI)**

opex budget (Community Response Fund) to carry out community consultation on the Kennedy Point Marina proposal with the view to informing further the submission.

CARRIED

13 Waitangi Day funding

Resolution number WHK/2017/8

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

That the Waiheke Local Board:

- a) **grant \$3,000 to the Piritahi Marae from the FY17 “Māori outcomes and events” locally driven initiatives (LDI) budget to support the Waitangi Day celebration on 6 February 2017.**

CARRIED

14 Auckland Council’s Quarterly Performance Report: Waiheke Local Board For Quarter Two, 1 October - 31 December 2016

Resolution number WHK/2017/9

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

That the Waiheke Local Board:

- a) **receive the performance report for the financial quarter ending 31 December 2016.**

CARRIED

15 List of resource consents

Resolution number WHK/2017/10

MOVED by Chairperson P Walden, seconded by Member J Meeuwsen:

That the Waiheke Local Board:

- a) **receive the list of resource consents lodged related to Waiheke Island during the following period:**
 - i. **26 November 2016 to 2 December 2016**
 - ii. **3 December 2016 to 9 December 2016**
 - iii. **10 December 2016 to 16 December 2016 and**
 - iv. **7 January 2017 to 13 January 2017.**

CARRIED

16 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2017/11

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

That the Waiheke Local Board

- a) **receive the record of proceedings of the Waiheke Local Board workshops held on 8 December 2016, 15 December 2016 and 20 January 2017.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

18 Waiheke FY17 Community Facilities Work Programme Addition

Resolution number WHK/2017/12

MOVED by Deputy Chairperson C Handley, seconded by Member J Meeuwsen:

That the Waiheke Local Board:

- a) **approve the Artworks – renew HVAC systems (\$97,739) project to be included in the 2016/17 Community Facilities Renewals Work Programme.**
- b) **note that budgets outlined are indicative costs to deliver the additional projects and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

CARRIED

The Deputy Chairperson closed the meeting with a karakia.

6.45 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:.....