
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, 23 March 2017 at 5.15pm.

PRESENT

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

APOLOGIES

Councillor	Mike Lee
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1 Welcome

Chairperson Paul Walden opened the meeting and welcomed everyone present. Deputy Chairperson Cath Handley led the meeting with a karakia.

2 Apologies

Resolution number WHK/2017/27

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

That the Waiheke Local Board:

- a) **accept the apology from Councillor Mike Lee for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2017/28

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, 23 February 2017 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 The recent passing of Maynie Thompson

Resolution number WHK/2017/29

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

That the Waiheke Local Board:

- a) **acknowledge the passing of Maynie Thompson, a very special local resident. She was a true inspiration and hero to both New Zealand and Waiheke. Not only did she make a stand for what she believed in, she walked the distance of true commitment to creating a safer New Zealand for generations to come. Her involvement in anti-nuclear and peace movements including the Greenham Common Peace Camp, and the Great Peace March for Nuclear Disarmament in the United States, has made her an inspiration, not only to the local community but also all over the world. She will be missed. Our thoughts are with her family and close friends at this difficult time.**

CARRIED

6.2 Recognition to Jodee McKay, Principal Project Manager - HGI

Resolution number WHK/2017/30

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

That the Waiheke Local Board:

- b) **acknowledge Jodee McKay for her dedication to the local community during the recent extreme weather and floods. Jodee's own house was flooded during the storm but she prioritised her time by coming into work and helping co-ordinate the council's and Auckland Transport's response to the situation, putting the community's needs before her own.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Onetangi Beach Races - Steve Hall

Steve Hall was in attendance to thank the board for their sponsorship of the Onetangi Beach Races.

Resolution number WHK/2017/31

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

That the Waiheke Local Board:

- a) **thank Steve Hall for his attendance and presentation.**

CARRIED

9.2 Presentation of a gift - Susi Newborn and Stephanie Honeychurch

Susi Newborn and Stephanie Honeychurch were in attendance to present a small gift to the board.

Resolution number WHK/2017/32

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

That the Waiheke Local Board:

- a) **thank Susi Newborn and Stephanie Honeychurch for their attendance, presentation and gift.**

CARRIED

9.3 Save Kennedy Point - Thomas Greve on behalf of David Baigent

Resolution number WHK/2017/33

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

That the Waiheke Local Board:

- a) **thank Thomas Greve 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 Councillor's Update

This item was withdrawn.

13 Approval of Feedback from the Waiheke Local Board on the Proposed Kennedy Point Marina

Resolution number WHK/2017/34

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

That the Waiheke Local Board:

- a) **approve the report "Feedback on the proposed Kennedy Point Marina following community consultation".**
- b) **confirm it will attend and present to the hearing on Wednesday 5 April 2017.**
- c) **note approximately \$2000 was spent in the consultation process.**
- d) **thank all participants for their contribution to the consultation.**

CARRIED

The chair moved the following by way of an additional amendment:
Resolution number WHK/2017/35

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

That the Waiheke Local Board:

- e) **having considered community feedback from the proposed Kennedy Point consultations and also the Essentially Waiheke community strategy document, conclude this application will not provide for the social, economic, recreational, and cultural well-being of people and communities of Waiheke Island.**

CARRIED

Secretarial Note: Under Standing Order 3.15.5 Deputy Chairperson C Handley and Member B Upchurch requested that their vote against the amendment be recorded.

14 Auckland Transport Waiheke Local Board Update - March 2017

Resolution number WHK/2017/36

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

That the Waiheke Local Board:

- a) **note the Auckland Transport Waiheke Local Board Update - March 2017**
- b) **request that Auckland Transport provide an issues and options report to address the conflict between freight carriers and pedestrians at Matiatia.**
- c) **request Auckland Transport to convey, on behalf of the Waiheke Local Board, acknowledgement of the commitment of staff on Waiheke who worked on resolving the issues that arose as part of the extreme weather event.**

CARRIED

15 Project 17: Auckland Council Maintenance Contracts

Resolution number WHK/2017/37

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

That the Waiheke Local Board:

- a) **provide feedback on:**
 - i. **Standard and Enhanced Assets (Attachment C);**
 - ii. **Full Facilities Contract Service Specifications (Attachment D).**
- b) **note that the local board will have the opportunity to meet successful suppliers in April and May to discuss and refine local service level variations.**
- c) **delegate authority to the Chairperson, in discussion with other board members, to provide feedback on maintenance contracts.**

CARRIED

16 Air Quality Bylaw and Statement of Proposal

Resolution number WHK/2017/38

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

That the Waiheke Local Board:

- a) **note the draft Air Quality Bylaw for Indoor Domestic Fires.**

CARRIED

17 2016 Elections - Highlights and Issues

Resolution number WHK/2017/39

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

That the Waiheke Local Board:

- a) **note the report 2016 Elections – Highlights and Issues.**
- b) **delegate to Board Member S Brown for feedback on the 2016 Elections – Highlights and Issues report.**

CARRIED

18 Board Member's Report

Resolution number WHK/2017/40

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

That the Waiheke Local Board:

- a) **note board member Shirin Brown's report.**

CARRIED

19 Chairperson's report

Resolution number WHK/2017/41

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

That the Waiheke Local Board:

- a) note the verbal report from Chairperson Paul Walden covering; Stoney Batter, Headlands Sculpture on the Gulf, Governance Review, Hauraki Gulf Forum, Fullers.
- b) request a report from the Department of Conservation on the status of the Stoney Batter tunnels.

CARRIED

20 Governance Forward Work Programme

Resolution number WHK/2017/42

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

That the Waiheke Local Board:

- a) note the Governance Forward Work Programme.

CARRIED

21 List of resource consents

Resolution number WHK/2017/43

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

That the Waiheke Local Board:

- a) note the lists of resource consents lodged related to Waiheke Island from 3 February to 10 February 2017, 11 February to 17 February 2017, 18 February to 24 February 2017 and 25 February to 3 March 2017.

CARRIED

22 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2017/44

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

That the Waiheke Local Board

- a) note the record of proceedings of the Waiheke Local Board workshops held on 16 February 2017, 23 February 2017, 1 March 2017 and 8 March 2017.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

24 Procedural motion to exclude the public

Resolution number WHK/2017/45

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

That the Waiheke Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason

for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

15 Project 17 Auckland Council Maintenance Contracts - Attachment E - Supplier Specific Information and Attachment H - Contract Information

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report contains sensitive commercial information and the negotiations of the tender process are ongoing.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

6.46pm *The public was excluded.*

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.47pm *The public was re-admitted.*

The Deputy Chairperson closed the meeting with a karakia.

6.48 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:.....