
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, 25 May 2017 at 5.15pm.

PRESENT

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

ABSENT

Member	Bob Upchurch
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ALSO PRESENT

Councillor	Mike Lee	Until 6.08pm	Item 15
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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/2017/58

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

That the Waiheke Local Board:

- a) accept the apology from Member B Upchurch for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2017/59

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

That the Waiheke Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 27 April 2017 and the extraordinary minutes of its meeting, held on Thursday, 4 May 2017, 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 Rotary Club Automated External Defibrillator's (AED) - Neil Harding and Sherryn El Bakary

Neil Harding and Sherryn El Bakary were in attendance to present to the board on the Rotary Clubs AED project.

Resolution number WHK/2017/60

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

That the Waiheke Local Board

- a) **thank Neil Harding and Sherryn El Bakary for their attendance and presentation.**

CARRIED

9.2 88 Vintage Lane / Wharetana Bay- Ross Gillespie

Ross Gillespie was in attendance to present to the board on why the resource consent at 88 Vintage Lane should be publicly notified.

Resolution number WHK/2017/61

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

That the Waiheke Local Board

- a) **thank Ross Gillespie for his attendance and presentation.**

CARRIED

10 Extraordinary Business

10.1 Chairperson's Report

Resolution number WHK/2017/62

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

That the Waiheke Local Board:

- a) **consider an extraordinary item regarding the Chairperson's Report 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 a response was requested within seven days.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Councillor's Update

Resolution number WHK/2017/63

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

That the Waiheke Local Board

- a) **note the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee.**

CARRIED

13 Matiatia Strategic Plan update

Resolution number WHK/2017/64

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

That the Waiheke Local Board:

- a) **note the Matiatia Strategic Plan update.**
- b) **note that Direction Matiatia Incorporated was contracted by the previous Local Board and delivery of phases three to six was approved by the current Local Board in December 2016.**

CARRIED

14 Walking Festival 2017 funding

Resolution number WHK/2017/65

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

That the Waiheke Local Board:

- a) **approve allocation of \$20,000 to the Waiheke Walking Festival Trust from the Locally Driven Initiatives budget 2016/2017 (Walking and Cycling promotion) for the Waiheke Walking Festival in November 2017.**

CARRIED

15 Auckland Transport Waiheke Local Board Update - May 2017

Resolution number WHK/2017/66

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

That the Waiheke Local Board:

- a) **note the Auckland Transport Waiheke Local Board Update - May 2017**
- b) **note that while it supports the two proposals for the shared path on Ostend Road from Tahi Road to Calais Street and the shared path on Causeway Road from Shelly Beach Road to the Boat Club, it does not consider that the cost estimates are reasonable for the outcome and request more work on cost effective outcomes.**

CARRIED

16 Waiheke Local Board ACE work programme 2017/2018

Resolution number WHK/2017/67

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

That the Waiheke Local Board:

- a) **approve the 2017/2018 Arts, Community and Events work programme (Attachment A).**

CARRIED

17 Parks, sport and recreation draft annual work programme financial year 2017-2018

Resolution number WHK/2017/68

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

That the Waiheke Local Board:

- a) **approve the Waiheke Parks, Sport and Recreation draft Annual work programme 2017-2018 financial year as detailed in Attachment A to this report;**
- b) **delegate the approval for any changes to the Parks, Sport and Recreation Annual work programme 2017-2018 to the appropriate PSR Portfolio Manager and delegated local board members.**

CARRIED

18 Auckland Council's Quarterly Performance Report: Waiheke Local Board For Quarter Three, 1 January - 31 March 2017

Resolution number WHK/2017/69

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

That the Waiheke Local Board:

- a) **note the performance report for the financial quarter ending 31 March 2017.**

CARRIED

19 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2017/70

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

That the Waiheke Local Board

- a) **note the record of proceedings of the Waiheke Local Board workshops held on 20 April 2017, 27 April 2017, 4 May 2017 and 11 May 2017.**
- b) **note that on 27 April and 20 April workshops, Member S Brown was absent and Deputy Chairperson C Handley was in attendance.**

CARRIED

20 Governance Forward Work Programme

Resolution number WHK/2017/71

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

That the Waiheke Local Board:

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

CARRIED

21 List of resource consents

Resolution number WHK/2017/72

MOVED by Member S Brown, seconded by Member J Meeuwsen:

That the Waiheke Local Board:

- a) **note the lists of resource consents lodged related to Waiheke Island from 1 to 7 April 2017, 8 to 14 April 2017, 15 to 21 April 2017, 22 to 29 April 2017 and 30 April to 5 May 2017.**

CARRIED

22 Consideration of Extraordinary Items

22.1 Chairperson's Report

Resolution number WHK/2017/73

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

That the Waiheke Local Board:

- a) **note the Chairperson’s verbal report on Rakino Island, the Kennedy Point Marina decision and the Tahi Road floods.**
- b) **note the tabled documents on behalf of Land Developers Limited and attach them to the minutes.**

CARRIED

Attachments

- A Letter Morgan Coakle Lawyers 17.05.2017
- B Letter Morgan Coakle Lawyers 25.05.2017
- C Auckland Council Letter 28.12.2001

The Deputy Chairperson closed the meeting with the following karakia.

Waiho i te toipoto kaua i te toiroa

Let us keep close together, not far apart

6.29 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:.....