
Waiheke Local Board Hearing

OPEN MINUTES

Minutes of a hearing of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 2 August 2017 at 3.30PM.

PRESENT

Chairperson	Paul Walden	
Deputy Chairperson	Cath Handley	
Members	Shirin Brown	Until 4:50pm and then from 6:52pm
	John Meeuwsen	From 3:49pm
	Bob Upchurch	

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/2017/126

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

That the Waiheke Local Board:

- a) **accept the apologies from Member J Meeuwsen for lateness on council business and Member S Brown for early departure.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

12 Draft Waiheke Local Board Plan 2017 Hearing

Resolution number WHK/2017/127

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

That the Waiheke Local Board:

- a) **note submissions and feedback on the draft Waiheke Local Board Plan 2017.**
- b) **accept the following late submission on the draft Waiheke Local Board Plan 2017.**
- i. **Kenneth Ridley**
- c) **hear submitters wanting to speak in support of their submission to the draft Waiheke Local Board Plan 2017.**
- d) **thank submitters for their verbal presentation to the draft Waiheke Local Board Plan 2017.**
- e) **consider any potential amendments to the draft Waiheke Local Board Plan 2017.**

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 Late submission - Kenneth Ridley

Hearing of submissions commenced.

**3:33pm Lindsay Jeffs
Submission No. 4918**

Spoke in support of his submission and tabled a document in support of his submission.

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.

- 3:44pm Dorothy Fitzgerald**
Submission No. 4987
- Member J Meeuwsen entered the meeting at 3:49pm.*
- Spoke in support of her submission and tabled photos in support of her submission.
- A copy of the photos has been placed on the official copy of these minutes and is available on the Auckland Council website.
- 3:55pm Hana Blackmore**
Submission No. 6176
- Spoke in support of her submission.
- 4:02pm Tanya Batt**
Submission No. 2886
- Spoke in support of her submission.
- 4:11pm Jay Clarke**
Submission No. 4008 and 4010
Hauraki Gulf Enhancement Society
- Spoke in support of both his individual submission and the submission from the Hauraki Gulf Enhancement Society.
- 4:18pm Adrian Walden**
Submission No. 3755
- Spoke in support of his submission and tabled a document in support of his submission.
- A copy of the tabled document has been placed on the official copy of these minutes and is available on the Auckland Council website.
- 4:36pm Rob Meredith**
Submission No. 5247
- Member S Brown left the meeting at 4:50pm.*
- Spoke in support of his submission.
- The hearing adjourned at 4.51pm.*
- The hearing reconvened at 5.02pm.*
- 5:02pm David Baigent supported by Andy Spence**
Submission No. 35
- Spoke in support of his submission.
- 5:13pm Ruth Middleton**
Submission No. 1952
- Spoke in support of her submission.
- 5:21pm Claire Barrett**
Submission No. 2380
- Spoke in support of her submission.

- 5:32pm Darleen Tana**
Submission No. 3696
Spoke in support of her submission.
- 5:38pm Leroy Windle**
Submission No. 469
Waiheke Island Disc Golf Club
Spoke in support of the submission from the Waiheke Island Disc Golf Club.
- 5:45pm Emily King**
Submission No. 5918
Joint submission on behalf of five small businesses
Spoke in support of the joint submission on behalf of five small businesses.
- 5:55pm David Malan**
Submission No. 4917
Spoke in support of his submission.
- 6:10pm Janet Salas**
Submission No. 2331
Spoke in support of her submission.
- 6:20pm Kara Veugelers**
Submission No. 5211
Waiheke Youth Voice
Spoke in support of the submission from Waiheke Youth Voice.

The hearing adjourned at 6.25pm.

The hearing reconvened at 6.39pm.

- 6:39pm Roger Bryant**
Submission No. 5646
Member S Brown re-entered the meeting at 6:52pm
Spoke in support of his submission and tabled a document in support of his submission.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.
- 6:53pm Ron Walden**
Submission No. 5209
Spoke in support of his submission.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.
- 7:01pm Caroline Forsyth**
Submission No. 5089
Waiheke Community Art Gallery and Headland Sculpture on the Gulf
Spoke in support of the submission from Waiheke Community Art Gallery and Headland Sculpture on the Gulf.

**7:13pm Nathan Cowie on behalf of Dr. Nicki Jackson
Submission No. 5996
Alcohol Healthwatch**

Spoke in support of the submission from Alcohol Healthwatch.

A copy of the document has been placed on the official copy of these minutes and is available on the Auckland Council website.

**7:28pm Sally Lumsden
Submission No. 7826**

Spoke in support of her submission.

**7:38pm Graeme Johnson
Submission No. 7841**

Spoke in support of his submission.

Attachments

- B Lindsay Jeffs - Submission No. 4918
- C Dorothy Fitzgerald - Submission No. 4987
- D Adrian Walden - Submission No. 3755
- E Roger Bryant - Submission No. 5646
- F Ron Walden - Submission No. 5209
- G Alcohol Healthwatch - Submission No. 5996

*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*

7.51 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:.....