
Waiheke Local Board

OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 28 September 2017 at 5.15pm.

PRESENT

Chairperson	Paul Walden
Deputy Chairperson	Cath Handley
Member	John Meeuwsen

ABSENT

Member	Bob Upchurch
Member	Shirin Brown

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/2017/145

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

That the Waiheke Local Board:

- a) **accept the apologies from Members S Brown and B Upchurch for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2017/146

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 August 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 Youth Centre - The Rock - Doris Aoina and Kareko Pou

Doris Aoina, Kareko Pou and other members from the Waiheke Youth Centre were in attendance to speak to the board on a number of topics.

Resolution number WHK/2017/147

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

That the Waiheke Local Board:

- a) **thank Doris Aoina, Kareko Pou and members for their attendance and presentation.**

CARRIED

9.2 The Waiheke Collective

Members of the Waiheke Collective were in attendance to introduce themselves and discuss ecological restoration and restoration aspirations for Waiheke.
Resolution number WHK/2017/148

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

That the Waiheke Local Board:

- a) **thank the Waiheke Collective for their attendance and presentation.**
b) **note the tabled document and attach it to the minutes.**

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 9.2 The Waiheke Collective

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 Auckland Transport Waiheke Local Board Update - September 2017

Resolution number WHK/2017/149

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

That the Waiheke Local Board:

- a) **note the Auckland Transport Waiheke Local Board Update - September 2017.**
b) **support the proposal to relocate Matiatia pre-booked small and large passenger vehicles to the parking area (as per the attached diagram) subject to assurance that there will be no reduction in the quantum of carparks, and request urgent support from Auckland Transport and Panuku to advance this proposal.**
c) **support small infrastructure improvements to facilitate b) being instituted.**
d) **note the tabled document and attach it to the minutes.**

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 Item 13 - Diagram showing proposed new location for Matiatia tour shuttles pick up and drop off

14 Dispensation for herbicide use in selected Waiheke Reserves

Resolution number WHK/2017/150

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

That the Waiheke Local Board:

- a) **approve the dispensation for the use of Glyphosate, Metsulfuron and Picloram in the specific sites and limited to the Waiheke specific methodologies as specified within this report and attached detail, for the half year period ending 30 March 2018 with approvals going forward coming by way of the Council quarterly reports.**
- b) **organise a community meeting at the earliest possible opportunity to provide an overview of council contracts, obligations under the Regional Pest Management Strategy, and details of programmes and activities underway relating to Pest/Predator Free and ecological restoration aspirations (including maps).**

CARRIED

15 Adoption of the Waiheke Local Board Plan 2017

Resolution number WHK/2017/151

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

That the Waiheke Local Board:

- a) **approve the following changes being made from the draft Local Board Plan 2017:**
 - **including initiatives relating to small business support and fostering youth and local skill development;**
 - **adding arts-related initiatives to the economic development and visitor experience outcome;**
 - **exploring sustainable and low carbon living opportunities;**
 - **planning for the council's shift to user pays for waste by building on-island capacity;**
 - **supporting actions aimed at reducing harm caused by alcohol, smoking, drugs or gambling;**
 - **advocating for improved drainage networks and infrastructure;**
 - **improving cycleway and walkway connections;**
 - **investigating public transport links to our wharves and advocating for competitive passenger ferry services.**
- b) **subject to recommendation a), adopt Attachment A as the final Waiheke Local Board Plan 2017.**
- c) **delegate authority to the Chair to approve any minor edits that may be necessary.**

CARRIED

16 Public alerting framework for Auckland

Resolution number WHK/2017/152

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

That the Waiheke Local Board:

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland (Attachment A).**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

CARRIED

17 Auckland Plan Refresh - Local Board Engagement

Resolution number WHK/2017/153

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

That the Waiheke Local Board:

- a) **delegate Deputy Chair C Handley to finalise feedback, including any specific feedback on the package of materials across the six outcome areas and the Development Strategy (attachment A).**
- b) **note that the resolutions of this meeting will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.**

CARRIED

18 Remuneration Authority consultation document

Resolution number WHK/2017/154

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

That the Waiheke Local Board:

- a) **delegate Deputy Chair C Handley to finalise comments on the Remuneration Authority's Consultation Document Local Government Review, following discussion with board members.**
- b) **consider making its own submission to the Remuneration Authority in November.**

CARRIED

19 Chairperson's Report

Resolution number WHK/2017/155

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.**
- b) **thank the Waiheke Boat Club for their support completing the Ostend Domain upgrade works, including the footpath section, noting this included a contribution from the boat club of over \$50,000 to complete the works, and**

resulted in significant savings for Council for the entire project.

- c) approve \$15,000 LDI budget to the Waiheke Boat Club to carry out the final works to complete the Ostend Domain upgrade project, as agreed at the site meeting held 28 August 2017.

CARRIED

20 List of resource consents

Resolution number WHK/2017/156

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

That the Waiheke Local Board:

- a) note the lists of resource consents lodged related to Waiheke Island from 5 to 11 August, 12 to 18 August, 19 to 25 August, 26 August to 1 September and 2 to 8 September 2017.

CARRIED

21 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2017/157

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

That the Waiheke Local Board:

- a) note the record of proceedings of the Waiheke Local Board workshops held on 17 August 2017, 23 August, 24 August, 31 August, 7 September 2017, 12 September and 14 September 2017.

CARRIED

22 Governance Forward Work Programme

Resolution number WHK/2017/158

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

That the Waiheke Local Board:

- a) note the Governance Forward Work Programme.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The Deputy Chairperson closed the meeting with the following karakia.

Waiho i te toipoto kua i te toiroa

Let us keep close together, not far apart

6.32 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:.....