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## Waiheke Local Board

### OPEN MINUTES

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Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 26 October 2017 at 5.15pm.

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#### PRESENT

<b>Chairperson</b>	Paul Walden		
<b>Deputy</b>	Cath Handley	From 5:32pm	Item 9.3
<b>Chairperson</b>			
<b>Members</b>	Shirin Brown John Meeuwsen Bob Upchurch		

#### ALSO PRESENT

Councillor	Mike Lee	Until 6:58pm	Item 14
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**1 Welcome**

Chairperson Paul Walden opened the meeting and welcomed everyone present. Member Shirin Brown led the meeting with a karakia.

**2 Apologies**

Resolution number WHK/2017/159

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

**That the Waiheke Local Board:**

- a) **accept the apology from Deputy Chair C Handley for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number WHK/2017/160

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, 28 September 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 Connected Media Charitable Trust- Helena Muhammad**

Resolution number WHK/2017/161

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

**That the Waiheke Local Board:**

- a) **thank Helena Muhammad for her 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 9.1 Connected Media Charitable Trust- Helena Muhammad

**9.2 Omiha Welfare and Recreation Society - David Malan**

Resolution number WHK/2017/162

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

**That the Waiheke Local Board:**

- a) **thank David Malan for his attendance and presentation.**

**CARRIED**

**9.3 Waiheke Dive and Snorkel Ltd - Adam Whatton**

Resolution number WHK/2017/163

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

**That the Waiheke Local Board:**

- a) **thank Adam Whatton for his attendance and presentation.**

**CARRIED**

**9.4 Management of coastal erosion at Picnic Bay - Pam Nash**

Resolution number WHK/2017/164

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

**That the Waiheke Local Board:**

- a) **thank Pam Nash for her attendance and presentation.**  
b) **note the tabled photo 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 9.4 Picnic Bay Photo - Pam Nash

**9.5 Artworks Theatre funding application - Teresa Sokolich and Harriet Crampton**

Teresa Sokolich, Manager of Artworks Theatre, and Harriet Crampton were in attendance to speak to the board about the Artworks Theatre funding application.

Resolution number WHK/2017/165

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

**That the Waiheke Local Board:**

- a) **thank Teresa Sokolich and Harriet Crampton for their attendance and presentation.**

**CARRIED**

**9.6 Crescent Rd East access way easement request - Barry Kaye and Martin Poulsen**

Barry Kaye and Martin Poulsen were in attendance to speak to Item 18 Land owner approval for grant of easement over 77 Crescent Road East, Waiheke Island and for approval in principle to seal the portion of 77 Crescent Road East within the easement area.

Resolution number WHK/2017/166

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

**That the Waiheke Local Board:**

- a) **thank Barry Kaye and Martin Poulsen for their attendance and presentation.**

**CARRIED**

**9.7 Spraying on Waiheke - Ross Gillespie**

Ross Gillespie was in attendance to speak to the board about spraying on Waiheke.

Resolution number WHK/2017/167

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

**That the Waiheke Local Board:**

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

**CARRIED**

**9.8 Waiheke Working Sail Charitable Trust funding application - Bruce Scott**

Bruce Scott was in attendance to speak to the Waiheke Working Sail Charitable Trust funding application.

Resolution number WHK/2017/168

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

**That the Waiheke Local Board:**

- a) **thank Bruce Scott for his attendance and presentation.**
- b) **note the tabled documents and attach them 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 9.8 Updated funding application Waiheke Working Sail Charitable Trust - Bruce Scott

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Councillor's update**

Resolution number WHK/2017/169

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

**That the Waiheke Local Board**

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

**CARRIED**

*Secretarial Note: The Chair with the consent of the meeting accorded Item 16: Management of Coastal Erosion at Picnic Bay precedence at this time.*

**16 Management of Coastal Erosion at Picnic Bay**

Resolution number WHK/2017/170

MOVED by Member J Meeuwsen, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **grant land owner approval for the build of a 75m section of rock revetment sea wall along the edge of Picnic Bay Reserve (as identified in attachment A) conditional upon the applicant entering into an agreement with the council clearly identifying respective roles and responsibilities and expressly providing that the applicant will be liable for the cost of building the sea wall structure, and authorise staff to negotiate and prepare the agreement.**
- b) **consider making a financial contribution towards the build of a rock revetment sea wall extending along the coastal edge at Picnic Bay Reserve and adjoining esplanade reserve.**

**CARRIED**

*Secretarial Note: The Chair with the consent of the meeting accorded Item 14: Waiheke Local Grants, Round One 2017/2018 grant applications precedence at this time.*

**14 Waiheke Local Grants, Round One 2017/2018 grant applications**

Resolution number WHK/2017/171

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

**That the Waiheke Local Board:**

- a) **consider the applications listed in Table One and agree to fund, part-fund or decline each application in this round.**

*Table One: Waiheke Local Board Round One, Quick Response applications*

App ID	Applicant	Project	Total amount requested	Total amount allocated
LG181 8-107	Rowena Baines <i>under the umbrella of WICOSS Waiheke Island Council of Social Services</i>	Towards the production costs for a 10 day film shoot	\$ 8,840.00	\$ - <b>Decline - The project is of a lower priority in an oversubscribed round</b>

LG181 8-113	The Artworks Theatre Inc	Towards venue hire, marketing and workshops for community groups	\$ 15,000.00	\$ 7,500.00
LG181 8-115	Connected Media Trust	Towards a one day film making workshop	\$ 4,938.00	\$ - <b>Decline - Limited evidence provided of demand within the Waiheke Local Board area</b>
LG181 8-103	Waiheke Community Childcare Centre	Towards the planning, field work, compilation and printing of a publication about Ostend Market	\$ 8,600.00	\$ - <b>Decline - The project is of a lower priority in an oversubscribed round</b>
LG181 8-104	Waiheke Island Toy Library Incorporated	Towards providing volunteer reimbursement	\$ 5,200.00	\$ - <b>Decline Operational costs are a lower priority in the local board grants programme -</b>
LG181 8-109	Onetangi Residents Association Incorporated	Towards upgrading stage and general lighting, make safe and remove wiring in ceiling area of Onetangi Hall	\$ 5,025.00	\$ 3,500.00
LG181 8-111	Omiha Welfare and Recreation Society	Towards one year's supply for rat bait stations, additional bait stations and administration costs for project	\$ 4,000.00	\$ 4,000.00
LG181 8-114	One Green Nut Limited	Towards initial set up and trial phase of four reverse vending machines	\$ 30,000.00	\$ - <b>Decline due to there being more appropriate funds available</b>
LG181 8-105	Waiheke Working Sail Charitable Trust	Towards the purchase and installation of the engine, stern tube,	\$ 23,204.00	\$ - <b>Decline - The project is of a lower priority in an oversubscribed</b>

	propeller shaft and propeller.		round
<b>Total</b>		<b>\$ 104,807.00</b>	<b>\$ 15,000.00</b>

Table Two: Local Board Round One, multiboard applications

App ID	Applicant	Project	Total amount requested	Total amount allocated
LG1806-138	New Zealand Dance Advancement Trust trading as New Zealand Dance Company	Towards the "NZDC Youth & Community Engagement Programme".	\$ 7,500.00	\$ - <b>Decline - Limited local community outcomes identified</b>
LG1809-102	TM (2016) Ltd	Towards initial printing costs for Te Reo Māori resources	\$ 3,000.00	\$ - <b>Decline - Limited local community outcomes identified</b>
<b>Total</b>			<b>\$10,500.00</b>	<b>\$ -</b>

**CARRIED**

*Secretarial Note: The Chair with the consent of the meeting accorded Item 17: Landowner approval for permit to temporarily trade at Little Oneroa Beach Reserve, 205 Ocean View Road, Waiheke precedence at this time.*

**17 Landowner approval for permit to temporarily trade at Little Oneroa Beach Reserve, 205 Ocean View Road, Waiheke**

Resolution number WHK/2017/172

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

**That the Waiheke Local Board:**

- a) **grant landowner approval to the owner of Waiheke Dive and Snorkel Limited, to trade for three months on 9m<sup>2</sup> of land, being part of Little Oneroa Beach Reserve, 205 Ocean View Road, Waiheke, legally described as Lot 343 Deposited Plan 22849 as shown in Attachment D.**

**CARRIED**

*Secretarial Note: The Chair with the consent of the meeting accorded Item 18: Land owner approval for grant of easement over 77 Crescent Road East, Waiheke Island and for approval in principle to seal the portion of 77 Crescent Road East within the easement area precedence at this time.*

**18 Land owner approval for grant of easement over 77 Crescent Road East, Waiheke Island and for approval in principle to seal the portion of 77 Crescent Road East within the easement area**

Resolution number WHK/2017/173

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



**That the Waiheke Local Board:**

- a) support the granting of land owner approval for the proposed easement over 77 Crescent Road East, Waiheke in favour of lots 6-13 of the proposed new development at 306 Sea View Road subject to the applicant, the Waiheke Local Board and council officers reaching agreement on easement conditions and improvements to all or parts of 77 Crescent Road East including the walkway to Hill Road, and on the creation of connecting public pedestrian easements over proposed Lot 26 to the northern end and south eastern boundaries of Lot 26 as part of the subdivision application.

**CARRIED**

*Secretarial Note: the order of business resumed at Item 13: Auckland Transport Waiheke Local Board update - October 2017.*

**13 Auckland Transport Waiheke Local Board update - October 2017**

Resolution number WHK/2017/174

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

**That the Waiheke Local Board:**

- a) note the Auckland Transport Waiheke Local Board update - October 2017.
- b) request Auckland Transport to allocate the space in the keyhole for Auckland Transport Metro Buses and Small Passenger Service Vehicles (which are available for hire) only.
- c) note that parking will be provided for other transport operators at the area of the carpark as per attached diagram, subject to it being developed and available to users by the date that the keyhole changes come into effect.

**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

*Secretarial Note: Item 14: Waiheke Local Grants, Round One 2017/2018 grant applications after Item 12: Councillor's Update.*

**15 Ecological Survey of Proposed Marine Reserves on Waiheke Island**

Resolution number WHK/2017/175

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

**That the Waiheke Local Board:**

- a) note the report on Ecological Survey of Proposed Marine Reserves on Waiheke Island.
- b) thank the Hauraki Gulf Conservation Trust for facilitating and supporting the research project.
- c) circulate the report for information to the Auckland Council Environment and Community Committee and the Hauraki Gulf Forum and make it available online on the Waiheke Local Board page of the Council website.

**CARRIED**

*Secretarial Note: Item 16: Management of Coastal Erosion at Picnic Bay, Item 17: Landowner approval for permit to temporarily trade at Little Oneroa Beach Reserve, 205 Ocean View Road, Waiheke and Item 18: Land owner approval for grant of easement over 77 Crescent Road East, Waiheke Island and for approval in principle to seal the portion of 77 Crescent Road East within the easement area were taken after Item 12: Councillor's Update.*

**19 Land owner approval for the construction of two concrete footpaths on Rangihoua/Onetangi Sports Park**

Resolution number WHK/2017/176

MOVED by Member B Upchurch, seconded by Member J Meeuwsen:

**That the Waiheke Local Board:**

- a) **approve the land owner approval application from the Waiheke Historical Society for the construction of two concrete footpaths on Rangihoua/Onetangi Sports Park.**

**CARRIED**

**20 Land owner approval for the installation of informative biosecurity signage**

Resolution number WHK/2017/177

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

**That the Waiheke Local Board has been consulted and:**

- a) **support the landowner application from Council's Biosecurity team, for the installation of informative biosecurity signage at high use recreational boat ramps, wharves and jetties and key locations.**
- b) **delegate Chairperson P Walden and Member B Upchurch to confirm final locations and sign sizes following a site visit.**
- c) **support the Manager Land Advisory Services, Stakeholder and Land Advisory, Community Facilities exercising their delegation to execute the landowner consent.**

**CARRIED**

**21 Locally Driven Initiatives 2017/2018 funding allocation for Alison Park water bore and Artworks Theatre fire escape**

Resolution number WHK/2017/178

MOVED by Member J Meeuwsen, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **receive the findings of the site investigation into the reinstatement of the water bore at Alison Park.**
- b) **approve LDI 2017/2018 capex funding of up to \$5,000 to progress stage one design and consent for the water bore reinstatement at Alison Park.**
- c) **approve LDI 2017/2018 capex funding of up to \$20,000 to progress stage one design and consent for the Artworks Theatre new fire escape doors and stairs.**

**CARRIED**

**22 Waiheke pool investigations**

Resolution number WHK/2017/179

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

**That the Waiheke Local Board:**

- a) **approve the allocation of up to \$10,000 in unallocated LDI opex funding for Ignite Architects to undertake a bulk and location assessment and provide options to locate a community swimming pool on Ministry of Education land at Te Huruhi Primary School and/or Waiheke High School.**
- b) **note the Waiheke Community Pool Incorporated's correspondence dated 24 October 2017 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 Waiheke Community Pool Incorporated letter to local board 24 October 2017

**23 Review of representation arrangements - process**

Resolution number WHK/2017/180

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

**That the Waiheke Local Board:**

- a) **delegate to Member S Brown to provide comments on the proposed process for conducting the review of representation arrangements.**

**CARRIED**

**24 Board member's report**

Resolution number WHK/2017/181

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

**That the Waiheke Local Board:**

- a) **note Board Member S Brown's report.**

**CARRIED**

**25 Chairperson's report**

Resolution number WHK/2017/182

MOVED by Member J Meeuwsen, seconded by Member B Upchurch:

**That the Waiheke Local Board:**

- a) **note the verbal report from Chairperson P Walden on the impact of the double decker buses on the road corridor and outcome of the meeting with the board of directors of Fullers.**

**CARRIED**

**26 List of resource consents**

Resolution number WHK/2017/183

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

**That the Waiheke Local Board:**

- a) **note the lists of resource consents lodged related to Waiheke Island from 9 to 16 September, 16 to 22 September, 23 to 29 September, 30 September to 6 October and 7 to 13 October 2017.**

**CARRIED**

**27 Governance forward work programme**

Resolution number WHK/2017/184

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

**That the Waiheke Local Board:**

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

**CARRIED**

**28 Waiheke Local Board workshop record of proceedings**

Resolution number WHK/2017/185

MOVED by Member B Upchurch, 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 21 September, 5 October and 12 October 2017.**

**CARRIED**

**29 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 kaua i te toiroa*

*Let us keep close together, not far apart*

8.31 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:**.....