

Date: Thursday 14 December 2017
Time: 5.15pm
Meeting Room: Local Board Office
Venue: 10 Belgium Street
Ostend
Waiheke

Waiheke Local Board

OPEN MINUTE ITEM ATTACHMENTS

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Greetings Paul and Local Board members,

In response to demands by the Harbourmaster, the vessel "Kate" has been move off the beach in Putiki Bay to a mooring in the middle of the inlet. This is most inconvenient for further progress as practical access is only by dinghy at high tide.

Fortunately the rebuild of the stern is now complete, so the hull is fully seaworthy, and the new bulwarks are on, so any discharges from future work on the cabin and below can easily be contained.

I was recently contacted by Mr Tahinganui (Tank) Hina, Senior Project Specialist / targeted initiatives, Licencing and Regulatory Compliance, Auckland Council, asking to meet to discuss our concerns and frustrations. Bill Kinghorn and I met him and Marc Davis, Assistant Harbourmaster when they visited on 6th December.

We suggested to the Harbourmaster the solution put forward by Paul, to allocate a mooring for "Kate" in the Western side of the 'Houseboat Mooring Zone', where she could be on display to the public when not in use, possibly with a sign nearby explaining her community ownership, heritage value and present youth training purpose. Marc was very willing to grant us a licence there, provided he has the endorsement of the Local Board.

We plan to haul out the "Kate" once we have sufficient funds to work intensively on her for no more than 6 weeks, to re-launch before the hull dries out too much, which would necessitate re-caulking. After that the work will be mostly inside, and rigging up.

During our discussion, Marc informed us that the "Houseboat Mooring Zone" will not be named as such in the Unitary Plan, as houseboats are not recognised by Auckland Council, so it will not be restricted to houseboats only.

So we ask that the Local Board endorse the granting of a mooring licence for the "Kate" in this Zone when the Harbourmaster seeks it.

It is the only viable solution to a dilemma, and I am confident the "Kate" in this location would be an enhancement to the nautical scene in this special corner of the bay.

If you would like to ask questions or discuss it further, I would be happy to attend the Public Forum of the 14th December meeting.

Kind regards, Bernard Rhodes.

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Waiheke Island Local Board Briefing Paper

Ngati Paoa – (Hapu) archival project

WI Cultural Narratives - SUBMISSION

Purpose:

To present and profile a project to the Waiheke Island local board to fund a tripartite project that can produce Cultural Narratives of Waiheke Island - Ngati Paoa footprint (Hapu Ngati Hura-Kapu and Te Urikaraka.

Beneficiaries of this project:

Community, Education providers, Tourism sector and Taura Here.

Due diligence outlined:

Mana Whenua, Hapu, Marae, and special interest groups.

Funding requirement:

STAGE 1

Collate current data

Administration costs to coordinate key history holders
Travel costs if off the island person required (e.g. Morehu Wilson / Tipa Compain)
Attendance fee will be based on voluntary support
Venue cost to be requested

STAGE 2

Identify gaps in data collated:

Administration costs to coordinate key history holders
Travel costs if off the island person required (e.g. Morehu Wilson / Tipa Compain)
Attendance fee will be based on voluntary support
Venue cost to be requested

STAGE 3

Identify gaps in data collated and adding other key personnel

Administration costs to coordinate key history holders
Travel costs if off the island person required (e.g. Morehu Wilson / Tipa Compain)
Attendance fee will be based on voluntary support
Venue cost to be requested

Identified outcome:

- i) Duration of archival pursuit - 3months **PRIMARY**
- ii) Duration of validating archival pursuit - 3months **SECONDARY**

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'Indigenaity is everything'

Community purpose:

To align all Media and Marketing Cultural Narratives into a qualitative format

One critical factor is to offset FAKE COMMENTARIES of our WHENUA:
Public Domain printed resources - Plagiarised historic bytes readjusted - Educational narratives better qualified

Key milestone:

Compilation of Cultural Narratives:
That all collated data printed and in digital format to be resident and ratepayer friendly plus any other inquisitive mind

Funding requirement ascertained:

Administration \$1500.00
Travel \$1500.00
Documentation: \$2000.00
Digital documentation: \$1500.00
Venue hire: \$500.00
Other anomalies such as off the island research (stages 1,2,3)
Total = \$7000.00

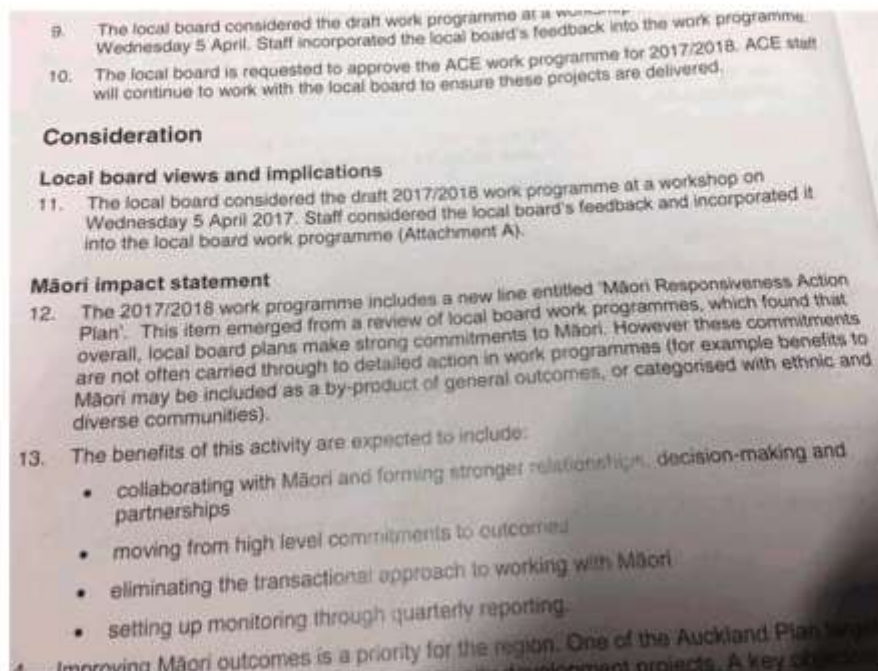
Naaku Noa

George

Current Hapu representative as authorised by Elders of Ngati Hura / Ngati Kapu / Te Uri Karaka
Trustee Board member of Ngati Paoa Trust Board authorised owners of Waiheke Farm Station
Lead Researcher for Hapu Urupa sites on WI with a team of three (3)

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Curatorial statement

This is a story about place

a place of beauty, abundance and fertility
of voyaging and discovery
of patupaiarehe and taniwha
of people, trees, birds and fish
of births, marriages and deaths
of connections between peoples, islands and lands
and between rivers and seas

a place of peace, co-operation and neutral territories
of betrayals and wars
of noble and ignoble deeds
of treaties made and alliances forged
of promises made and broken

of desecration, displacement and destruction
of degradation and pollution
of history, events and change
of ideals and notions of unity
of truth and reconciliation and regeneration
o tikanga, whanaungatanga, kaitiakitanga
Mauri Ora

ello everyone - unlike some, I am not here today to grease the wheels of the vitious power structure and the stupefying bureaucracy of Auckland council, which tinues to oppress Waiheke Motu.

I begin with a clarification of what FREE WAIHEKE is, because in the light of Our Waitai to the Local Govt Commission, identities have become blurred.

FREE WAIHEKE has been around a long time, tracing its roots to the forced amalgamation of 1899 - long before Our Waiheke was formed. While ~~OUR WAIHEKE~~ FREE WAIHEKE lauds Our Waiheke's efforts to facilitate change through external legal process, however unlocutionary, FREE WAIHEKE has, from the beginning, more simply embraced Independent within. After all, where was legal process when the dirty deeds were done.

Not recognising council as a legitimate council, FREE WAIHEKE acts as a restorative force and promotes an Independent Waiheke. No matter how Auckland Council spins 'supercitizenship' it amounts to no more than super-slavery to us. Socrates claimed to be a citizen of the world. I, for one, simply remain a citizen of Waiheke.

The Commission's unreasoned dismissal of Waiheke's claim of lousy governance has opened our eyes, as the Commission simply mimicked the unreason of Auckland Council. The focus facade of decision-makers is unruffled by complacency, however shuffling. It is an action that bunches their underwear because it brings widespread media scrutiny. It would be good if Our Waiheke took the hint and collected pledges for a rates strike. If voters are not prepared to lift a finger, then islanders will remain under the thumb.

FREE WAIHEKE will be initiating events that expose, overrule, undermine, and most of all remove council's unwarrantable and distorting presence on Waiheke. Much as they treat us.

In the last board meeting of the year it is good housekeeping to review some of the issues. The November meeting again featured the reserve land on which the golf course has its phoney expired lease. As in the 1990s, Council's unscrupulous disregard of due legal process - particularly the Reserves Act - continues to plague this issue. Until a transparent public consultation process is begun toward a Reserve Management Plan which should include the removal of the dumped rubbish and the reestablishment and restoration of the streams and swamps, council will continue to reap ignominy. Similar council unscrupulousness surrounds the redwings alongside the Wharetawa Reserve and some board members would do well to remember where they stood where this matter began, etc.

Ross Gillespie.

Consultation document

Local board priorities

This section sets out the key local priorities, including the key advocacy project¹, for each local board area for 2018/2019. We are seeking your feedback on whether we have got these priorities right.

For more information about the priorities for your local area, please see section XX of the supporting information for this consultation document. For more information about activities delivered in your local area, see section XX of the supporting information of this consultation document.

Local Board	Key priorities
Waiheke	<ul style="list-style-type: none">• Progressing plans for a community swimming pool, noting ongoing local budget will be required to offset any debt funding• Partnering with our community to develop and begin implementing a Waiheke Island pest-free plan• Implementing the Little Oneroa Concept Plan• Developing a Housing Strategy and progressing key actions which meet identified community housing needs• Creating a youth space in collaboration with our local schools and youth representatives• Ensuring Essentially Waiheke is recognised as a core strategic document within any regulatory frameworks• Advocating to the Governing Body to fund the implementation of the Matiatia Strategic Plan that is currently being developed

¹ Local boards advocate to the Governing Body for funding for projects that cannot currently be accommodated in local budgets. A key advocacy project has been identified by each local board as its highest priority for consideration in the 10-year budget.

Waiheke Local Board supporting information

Each year we plan the projects and initiatives we will deliver in your local board area. These are based on our 2017 Local Board Plan, which sets our three-year direction for the local board. We are seeking your input on our proposals for the 2018/2019 financial year.

3.1 Waiheke Local Board

Message from the Chair

Our 2018/2019 local board agreement sets out what we propose to deliver in your local area this financial year. This is the first financial year of the Waiheke Local Board Plan 2017 and the council's 10-year Budget 2018-2028.

This year we want to continue to deliver the projects you've identified as being the most important, so we are not proposing major changes to our 2018/2019 budgets or work programme.

Below is a summary of our priorities for the year - we look forward to hearing your views.

What we propose in your local board area in 2018/2019

In 2018/2019 we plan to invest \$1.5 million to renew and develop assets and \$6.0 million to maintain and operate these assets in your local board area as well as prioritise other local initiatives you've told us are important. These include:

- Progressing plans for a community swimming pool, noting ongoing local budget will be required to offset any debt funding;
- Partnering with our community to develop and begin implementing a Waiheke Island pest-free plan;
- Implementing the Little Oneroa Concept Plan including renewing playground facilities, dune protection, coastal and stream planting and improving access to the reserve;
- Developing a Housing Strategy and progressing key actions which meet identified housing community needs;
- Creating a youth space in collaboration with our local schools and youth representatives.

We will also ensure Essentially Waiheke is recognised as a core strategic document during the development of any regulatory frameworks including design guidelines and any future Hauraki Gulf Islands District Plan review.

These proposals do not include any significant changes to what we planned to deliver in the Long-term Plan 2015-2025.

Our key advocacy project

Our key focus will be advocating to the Governing Body to include funding in the 10-year Budget for implementation of the Matiatia Strategic Plan that is currently being developed. This funding is in addition to any Auckland Transport budget.

The plan will include actions to better address traffic and public transport flows and to create safer, more functional facilities for pedestrians and cyclists. It will set out plans to provide visitor services that are easily accessible, and initiatives to enhance and protect the heritage and environmental values our community has for the Matiatia area.

What do you think?

'Have we got our priorities right?'

DRAFT