

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, 22 February 2018 at 5.15pm.

PRESENT

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

ALSO PRESENT

Councillor	Mike Lee	Until 7:45pm, Item 9.15
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1 Welcome

Chairperson Paul Walden opened the meeting and welcomed everyone present. Carmen Parahi, Darleen Tana and George Kahi led the meeting with a karakia.

*Secretarial Note: The Chair with the consent of the meeting accorded **Item 6: Acknowledgment** precedence at this time.*

6 Acknowledgements

6.1 Obituary - Pete Hill

The Waiheke Local Board acknowledged the passing of Pete Hill with a minute's silence.

Resolution number WHK/2018/32

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

That the Waiheke Local Board:

- a) **express its condolences to the whanau on the passing of Pete Hill, husband of Deputy Chair Cath Handley and respected Waiheke architect.**

CARRIED

*Secretarial Note: the order of business resumed at **Item 2: Apologies.***

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2018/33

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, 14 December 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

Resolution number WHK/2018/34

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

That the Waiheke Local Board:

- a) **accept the leave of absence request from Deputy Chair Handley from the role of Deputy Chair from 23 February until 20 March 2018.**
- b) **delegate Member Upchurch the role of Acting Deputy Chair from 23 February until 20 March 2018.**

CARRIED

Secretarial Note: **Item 6: Acknowledgements** was taken after **Item 1: Welcome**.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Putiki Road Rehabilitation - Erica Week

This item was withdrawn.

9.2 Flood Mitigation - John Freeman

This item was withdrawn.

Secretarial Note: The Chair with the consent of the meeting accorded **Items 9.5 and 9.6** precedence at this time.

9.5 Putiki Road, ramps, disabled parking at Matiatia - Pam and Charlotte Cleverly

Pam and Charlotte Cleverly were in attendance to speak to the board about the Putiki Road consultation.

Resolution number WHK/2018/35a

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

That the Waiheke Local Board:

- a) **thank Pam and Charlotte Cleverly for their attendance and presentation.**

CARRIED

9.6 Support for high school students citizens science - Katherine Cole

Katherine Cole was in attendance to request the board's support for the Waiheke high school citizen's science project.

Resolution number WHK/2018/36

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

That the Waiheke Local Board:

- a) **thank Katherine Cole for her attendance and presentation.**

CARRIED

Secretarial Note: the order of business resumed at **Item 9.3**.

9.3 All-weather path through the Pohutukawa reserve - Graeme Couper

Resolution number WHK/2018/37

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

That the Waiheke Local Board:

- a) **thank Graeme Couper for his attendance and presentation.**

- b) note the tabled document and attach it to the minutes.
- c) request council staff to provide a formal response to Graeme Couper.

CARRIED

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

A 9.3 All-weather path through the Pohutukawa reserve - Graeme Couper

*Secretarial Note: The Chair with the consent of the meeting accorded **Items 9.7, 9.8, 9.9, 9.10, 9.11 and 9.12** precedence at this time.*

9.7 Tipu E Rea, a new project to mentor rangatahi Maori - Anton Forde and Jeanine Clarkin

Anton Forde and Jeanine Clarkin were in attendance to seek the board's support for Tipu E Rea, a new project to mentor rangatahi Māori.

Resolution number WHK/2018/38

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

That the Waiheke Local Board:

- a) thank Anton Forde, Jeanine Clarkin and George Kahi for their attendance and presentation.

CARRIED

9.8 Matariki Maumahara flame - George Kahi

George Kahi was in attendance to request board approval for Matariki Maumahara flame.

Resolution number WHK/2018/39

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

That the Waiheke Local Board:

- a) thank George Kahi for his attendance and presentation.
- b) note the tabled document and attach it to the minutes.

CARRIED

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

A 9.8 Matariki Maumahara flame - George Kahi

9.9 Dark Skies Initiative - Nalayini Davies, Kim Wesney and Gareth Davies

Nalayini Davies, Kim Wesney and Gareth Davies from the Dark Sky NZ were in attendance to present to the board on the Dark Skies Initiative.

Resolution number WHK/2018/40

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

That the Waiheke Local Board:

- a) thank Nalayini Davies, Kim Wesney and Gareth Davies for their attendance and presentation.
- b) note the tabled documents and attach them to the minutes.

CARRIED

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

- A 9.9 Dark Skies Initiative - Nalayini Davies, Kim Wesney and Gareth Davies
- B 9.9 Dark Skies Initiative - Nalayini Davies, Kim Wesney and Gareth Davies
Letters of support

9.10 Dark Skies Initiative - Tim Moon

Tim Moon was in attendance to present to the board on the Dark Skies Initiative.

Resolution number WHK/2018/41

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

That the Waiheke Local Board:

- a) **thank Tim Moon for his attendance and presentation.**
- b) **note the tabled document and attach it to the minutes.**

CARRIED

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

- A 9.10 Dark Skies Initiative - Tim Moon

9.11 Approval of Funding for Island Life - Waiheke Amateur Radio Club - Joe Bell and Greg Fowlds

Joe Bell and Greg Fowlds from the Waiheke Amateur Radio Club were in attendance to speak about the approval of funding for Island Life - Waiheke Island Amateur Radio Club.

Resolution number WHK/2018/42

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

That the Waiheke Local Board:

- a) **thank Joe Bell and Greg Fowlds for their attendance and presentation.**

CARRIED

9.12 Waiheke Island Sustainable Tourism Local Working Group - Denise Roche, Pam Oliver and Peter Wills

Denise Roche, Pam Oliver and Peter Wills from the Waiheke Island Sustainable Tourism Local Working Group were in attendance to speak about the project.

Resolution number WHK/2018/43

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

That the Waiheke Local Board:

- a) **thank Denise Roche, Pam Oliver and Peter Wills for their attendance and presentation.**

CARRIED

*Secretarial Note: the order of business resumed at **Item 9.4.***

9.4 Wharetana Bay - Carl and Nikki Dalton

Resolution number WHK/2018/44

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

That the Waiheke Local Board:

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

CARRIED

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

A 9.4 Wharetana Bay - Carl and Nikki Dalton

Secretarial Note: Items 9.5 and 9.6 were taken after Item 9.2.

Secretarial Note: Items 9.7, 9.8, 9.9, 9.10, 9.11 and 9.12 were taken after Item 9.3.

9.13 Putiki Road Rehabilitation - Tony King-Turner

Tony King-Turner was in attendance to speak to the board about the Putiki Road consultation.

Resolution number WHK/2018/45

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

That the Waiheke Local Board:

- a) **thank Tony King-Turner for his attendance and presentation.**

CARRIED

9.14 Putiki Road Rehabilitation - Brin Gould

Brin Gould was in attendance to speak to the board about the Putiki Road consultation.

Resolution number WHK/2018/46

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

That the Waiheke Local Board:

- a) **thank Brin Gould for his attendance and presentation.**

CARRIED

Secretarial Note: The Chair with the consent of the meeting accorded Item 14: Councillor's update precedence at this time.

14 Councillor's update

Resolution number WHK/2018/47

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

That the Waiheke Local Board:

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

CARRIED

Secretarial Note: the order of business resumed at Item 9.15.

9.15 Auckland Council's mismanagement of Waiheke reserves - Ross Gillespie

Ross Gillespie was in attendance to speak about the mismanagement of Waiheke reserves.

Resolution number WHK/2018/48

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

That the Waiheke Local Board:

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

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) Notices of Motion have been received from member's J Meeuwsen and S Brown for consideration under items 12 and 13 respectively.

12 Notice of Motion - John Meeuwsen - Approval of Funding for Island Life - Waiheke Amateur Radio Club

Resolution number WHK/2018/49

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

Motion

That the Waiheke Local Board:

- a) **approve the sum of \$3,000, from the FY18 Community Response locally driven initiatives (LDI) budget, to the Waiheke Island Amateur Radio Club (WARC), to be paid through the Waiheke Community Network Incorporated, formerly Waiheke District Council of Social Services (WICOSS), in partial recompense for WARC's expenditure to date of \$10,912.00 excluding GST on a radio repeater system mounted on a mast at the Batch Winery.**
- b) **approve an additional \$600.00 towards the maintenance of this radio facility for the first year.**
- c) **request Auckland Council Emergency Management provide an update report outlining the transition to the MBIE (Radio Spectrum Management) – 'Five Year Spectrum Outlook 2017-21' which requires all agencies to transition to the Government inter-operability framework by 2021.**

CARRIED

13 Notice of Motion - Member Shirin Brown - Waiheke's Night Skies

Resolution number WHK/2018/50

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

Motion

That the Waiheke Local Board:

- a) **reconfirm its commitment to "*Work to protect our night skies for present and future generations*" to meet the Waiheke Local Board Plan objective to "*Restore and protect our natural environment in partnership with our community*"**

- b) agree to apply for accreditation by the *International Dark-sky Association* (IDA) which is an award-winning organisation that helps eligible locations to protect their night skies for present and future generations
- c) accept the assistance of the *Waiheke Dark Sky Team* (viz. Nalayini & Gareth Davies of Rocky Bay, Kim Wesley & Sarah Morrison of Oneroa, Mary Matthews of Orapiu and other specialists) which is offered on a voluntary basis to coordinate this response and work with local board officers on the final draft
- d) recommend that Auckland Council supports and assists the Waiheke Local Board to improve current lighting policies through the forthcoming District Plan Review
- e) delegate Member S Brown to be the point of contact with the *Waiheke Dark Sky Team*.

CARRIED

Secretarial Note: *Item 14* was taken after *Item 9.14*.

Secretarial Note: The meeting adjourned at 8.12pm for dinner and the meeting resume at 8.26pm.

15 Process for the Integration of the Auckland Council District Plan Hauraki Gulf Islands Section into the Auckland Unitary Plan

Resolution number WHK/2018/51

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

That the Waiheke Local Board:

- a) recommend to the Planning Committee that Option 2 - Area plan using existing plans, followed by a plan change to the Auckland Unitary Plan, be the process used for the incorporation of the Hauraki Gulf Islands Section into the Auckland Unitary Plan.

CARRIED

16 Auckland Transport Waiheke Local Board update - February 2018

Resolution number WHK/2018/52

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

That the Waiheke Local Board:

- a) note the Auckland Transport Waiheke Local Board update - February 2018.
- b) request Auckland Transport to explore and develop design options for providing a footpath on the southern side of Putiki Road, including potential funding sources, and report back to the Waiheke Local Board.

CARRIED

17 Waiheke Governance Pilot

Resolution number WHK/2018/53

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

That the Waiheke Local Board:

- a) approve the proposed Waiheke governance pilot scope, principles and issues and projects list.

CARRIED

18 **Matiatia Strategic Plan development and implementation**

Resolution number WHK/2018/54

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

That the Waiheke Local Board:

- a) confirm its intention that the Mātiatia Strategic Plan be completed in 2018.
- b) reiterate its formal position that adequate Auckland Council and Auckland Transport funding to implement the Mātiatia Strategic Plan is the board's number one priority and asks that this be confirmed as part of both agencies' ten-year plans.
- c) request that the Governing Body delegate land use and development decision-making over the undeveloped and Panuku Development Auckland managed parts of the public land at Mātiatia to the local board to enable it to lead and make decisions on future public land use at Mātiatia as agreed under the Mātiatia Strategic Plan, noting that this is consistent with the Auckland Council Governance Review decision to test more devolved decision-making on Waiheke.
- d) agree to pursue planning for and implementation of the Mātiatia Strategic Plan with Ngāti Paoa and to meet with Ngāti Paoa representatives as soon as possible to advance this proposal.
- e) accept the October 2017 Direction Mātiatia Inc. survey results report and findings as key inputs into the development of the Mātiatia Strategic Plan and will further consider these at the next Mātiatia Strategic Plan Project Management Group meeting to be held in March 2018.

CARRIED

19 **Landowner approval for new infrastructure to be installed by Waiheke United Football Club on Onetangi Sports Park**

Resolution number WHK/2018/55

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

That the Waiheke Local Board:

- a) approve the landowner approval application for the Football Club to install two concrete pads on site.
- b) decline the landowner approval application for the storage container on site.

CARRIED

20 **Wharetana Bay concept plan**

Resolution number WHK/2018/56

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

That the Waiheke Local Board:

- a) note that unless a satisfactory agreement is reached between neighbours and

local board within four weeks, the following resolutions will be progressed:

- i. request officers to cost a timber and rail fence as an interim measure, to be constructed in such a fashion that it delineates the boundary of any adjacent property and does not require any excavation.
- ii. approve the Wharetana Bay concept plan and request officers to consider consultation of the plan as part of the proposed omni-bus Reserve Management Plan.
- iii. note public access to the Wharetana Reserve is from Rothschild Terrace or Okoka Bay and there is no approval for access from any of the adjacent properties.
- iv. note that the anticipated cost of design and consent for the recommended works is expected to be between \$20,000 and \$30,000, due to consent and compliance processes.
- v. request officers confirm consent conditions of the adjacent property landowner in regards to boundary delineation have been implemented.

CARRIED

21 Establishment of a UNWTO Tourism Observatory Collaboration on Waiheke Island

Resolution number WHK/2018/57

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

That the Waiheke Local Board:

- a) approve the sum of \$12,940 from the Locally Driven Initiatives community response budget (paid through the Hauraki Gulf Conservation Trust) for the costs associated with Year One (up to 31 December 2018) of the proposed United Nations World Tourism Organisation (UNWTO) International Network of Sustainable Tourism Observatories (INSTO) Waiheke collaboration project, "Project Forever".
- b) request local board services staff be the conduit between the project's University of Otago professors to ensure council plans and strategies are provided and to be the liaison between relevant Auckland Council organisation contacts.

CARRIED

22 Auckland Council's Quarterly Performance Report: Waiheke Local Board for quarter two, 1 October - 31 December 2017

Resolution number WHK/2018/58

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

That the Waiheke Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2017.

CARRIED

23 ATEED six-monthly report to the Waiheke Local Board

Resolution number WHK/2018/59

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

That the Waiheke Local Board:

- a) **note the six-monthly report period 1 July to 31 December 2017.**

CARRIED

24 Chairperson's report

This item was withdrawn.

25 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2018/60

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

That the Waiheke Local Board:

- a) **note the record of proceedings of the Waiheke Local Board workshops held on 7 December 2017, 14 December 2017, 21 December 2017 and 8 February 2018.**

CARRIED

26 Governance Forward Work Programme

Resolution number WHK/2018/61

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

That the Waiheke Local Board:

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

CARRIED

27 List of resource consents

Resolution number WHK/2018/62

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

That the Waiheke Local Board:

- a) **note the lists of resource consents lodged related to Waiheke Island from 2 to 8 December 2017, 9 to 15 December 2017, 15 to 22 December 2017, 5 to 12 January 2018, 13 to 19 January 2018, 20 to 26 January 2018, 27 January to 2 February 2018 and 3 to 9 February 2018.**
- b) **note the updated list of resource consents from 9 to 15 December 2017 and attach them to the minutes.**

CARRIED

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on Auckland Council's website.

Attachments

A Resource consent applications received from 9 to 15 December 2017

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The Chairperson closed the meeting with a karakia.

9.10 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:.....