
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 March 2018 at 5.15pm.

PRESENT

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

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2018/63

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

That the Waiheke Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 22 February 2018 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Passing of Ron Leonard

Resolution number WHK/2018/64

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

That the Waiheke Local Board:

- a) **acknowledge the passing of respected community leader, Ron Leonard, who contributed so much of his time volunteering in our community. Ron was involved in the Fire Service for 49 years, serving as fire chief on Waiheke for 29 years, earning him the Queen's Service Medal. As a highly regarded member of the Waiheke community, Ron worked as the County Overseer for the Waiheke County Council, Contracts Manager for Auckland City Council and more recently as Projects Manager for Auckland Transport. Our thoughts are with his wife Laurie and his family and close friends at this sad time.**

CARRIED

6.2 Passing of Judy Coutts

Resolution number WHK/2018/65

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

That the Waiheke Local Board:

- a) **acknowledge the passing of long time Waiheke resident and community advocate Judy Coutts. As an environmentalist and animal protector, Judy spent countless volunteer hours planting trees and looking after animals with both Forest and Bird and the SPCA. Our**

thoughts are with her family and friends at this sad time.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Carbon Neutral Waiheke - Linda and Lindsay Jeffs

Linda and Lindsay Jeffs were in attendance to speak to the board about funding for Carbon Neutral Waiheke and the role of the group.
Resolution number WHK/2018/66

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

That the Waiheke Local Board:

- a) **thank Linda and Lindsay Jeffs 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 9.1 Carbon Neutral Waiheke - Lynda and Lindsay Jeffs

9.2 Koiwi - George Kahi

George Kahi was in attendance to speak to the board about Koiwi.
Resolution number WHK/2018/67

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 9.2 Koiwi - George Kahi

9.3 Putiki Road rehabilitation - Tony King Turner and Pam Cleverly

Tony King Turner and Pam Cleverly were in attendance to speak to the board about the Putiki Road rehabilitation plan.
Resolution number WHK/2018/68

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

That the Waiheke Local Board:

- a) thank Tony King Turner and Pam Cleverly for their attendance and presentation.

CARRIED

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 Waiheke Local Board's 2017/2018 pest management and ecological restoration budget allocation

Resolution number WHK/2018/69

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

That the Waiheke Local Board:

- a) approve the allocation of \$15,000 from the 2017/2018 pest management and ecological restoration budget to the Hauraki Gulf Conservation Trust, as a contribution towards delivery costs of the mustelid control programme through the Waiheke Collective.
- b) seek the earliest opportunity to provide formal input into the governance structure of the Waiheke Collective.

CARRIED

14 Auckland Transport Waiheke Local Board update - March 2018

Resolution number WHK/2018/70

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

That the Waiheke Local Board:

- a) note the Auckland Transport Waiheke Local Board update - March 2018.

CARRIED

15 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number WHK/2018/71

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

That the Waiheke Local Board:

- a) nominate Deputy Chairperson Cath Handley to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July to Tuesday 17 July 2018.
- b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

- c) note that Member John Meeuwsen will also attend the AGM and that the appropriate documentation will be forwarded to the Kura Kāwana project team by Friday 13 April to ensure that he is registered with Local Government New Zealand.
- d) note that Member Shirin Brown will attend the Local Government New Zealand 2019 Conference and Annual General Meeting depending on availability.

CARRIED

16 Walking Festival 2018 funding

Resolution number WHK/2018/72

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

That the Waiheke Local Board:

- a) approve allocation of \$10,000 to the Waiheke Walking Festival Trust from the Locally Driven Initiatives budget 2018/2019 (Walking and Cycling promotion) for the Waiheke Walking Festival in November 2018.

CARRIED

17 Additions to the 2016-2019 Waiheke Local Board meeting schedule

Resolution number WHK/2018/73

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

That the Waiheke Local Board:

- a) approve two meeting dates to be added to the 2016-2019 Waiheke Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
 - Thursday, 3 May 2018, 5.15pm
 - Thursday, 7 June 2018, 5.15pm.
- b) note the venue for both meetings will be the Waiheke Local Board office, 10 Belgium Street, Ostend, Waiheke.

CARRIED

18 Chairperson's report

Resolution number WHK/2018/74

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

That the Waiheke Local Board:

- a) note the verbal report from Chairperson Paul Walden.
- b) approve allocation of up to \$600 from the 2017/2018 Civic Events Locally Driven Initiatives budget to cover the wreath and purchase a plaque for Ron Leonard.

CARRIED

19 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2018/75

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 22 February 2018, 1 March and 8 March 2018.**

CARRIED

20 Governance Forward Work Programme

Resolution number WHK/2018/76

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

That the Waiheke Local Board:

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

CARRIED

21 List of resource consents

Resolution number WHK/2018/77

MOVED by Member B Upchurch, seconded by Member S Brown:

That the Waiheke Local Board:

- a) **note the lists of resource consents lodged related to Waiheke Island from 10 to 16 February, 17 to 23 February and 24 February to 2 March 2018.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

23 Artworks Complex (cinema building) renewal projects – start projects in 2017/2018 using budget from 2018/2019

Resolution number WHK/2018/78

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

That the Waiheke Local Board:

- a) **approve the renewal of two toilets in the Artworks Complex (cinema building) in 2017/2018 using \$70,000 of renewal budget from 2018/2019.**
- b) **approve the investigation for the renewal of the exterior facade, deck and electrical cables in 2017/2018 using \$25,000 of renewal budget from 2018/2019.**

CARRIED

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

6.36 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:.....