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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, 24 May 2018 at 5.18pm.

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#### PRESENT

<b>Chairperson</b>	Cath Handley
<b>Deputy Chairperson</b>	Paul Walden
<b>Members</b>	Shirin Brown Bob Upchurch

#### ABSENT

Member John Meeuwsen	For leave of absence
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## 1 Welcome

Chairperson Cath Handley opened the meeting and welcomed everyone present. Wiremu Te Taniwha led the meeting with a karakia.

## 2 Apologies

Resolution number WHK/2018/124

MOVED by Chairperson C Handley, seconded by Member S Brown:

**That the Waiheke Local Board:**

- a) **accept the apology from Member J Meeuwsen for leave of absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number WHK/2018/125

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

**That the Waiheke Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 3 May 2018, as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

Resolution number WHK/2018/126

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

**That the Waiheke Local Board:**

- a) **grant leave of absence for Member J Meeuwsen (19 May 2018 to 12 June 2018 inclusive).**

**CARRIED**

## 6 Acknowledgements

There were no acknowledgements.

## 7 Petitions

There were no petitions.

## 8 Deputations

There were no deputations.

## 9 Public Forum

### 9.1 Waiheke Community Childcare Centre grant application - Kathleen Gardam

Resolution number WHK/2018/127

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

**That the Waiheke Local Board:**

- a) **thank Kathleen Gardam for her 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 9.1 Waiheke Community Childcare Centre grant application - Kathleen Gardam

**9.2 Waiheke Rugby Club grant application - Nique van Selm**

Resolution number WHK/2018/128

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

**That the Waiheke Local Board:**

- a) **thank Nique van Selm for her attendance and presentation.**

**CARRIED**

**9.3 Proposed changes to local bus route - Judy Johannessen**

Resolution number WHK/2018/129

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

**That the Waiheke Local Board:**

- a) **thank Judy Johannessen for her attendance and presentation.**

**CARRIED**

*Secretarial note: At the request of the chairperson, Auckland Transport Elected Member Relationship Manager, Melanie Dale, addressed the meeting to clarify the process around the bus route consultation.*

**9.4 Cycle Action Waiheke - Darleen Tana**

Resolution number WHK/2018/130

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

**That the Waiheke Local Board:**

- a) **thank Darleen Tana for her attendance and presentation.**
- b) **commend the agency that cleaned up the shared cycle way adjacent O'Briens Road on behalf of Cycle Action Waiheke.**

**CARRIED**

**9.5 Kapa Haka - Jan Newton**

Jan Newton was in attendance to speak to the board about the Waiheke Kapa Haka group.

Resolution number WHK/2018/131

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

**That the Waiheke Local Board:**

- a) **thank Jan Newton for his attendance and presentation.**

**CARRIED**

**9.6 Waiheke Golf Club grant application - Fred Aandewiel**

Fred Aandewiel was in attendance to speak to the board about the Waiheke Golf Club grant application.

Resolution number WHK/2018/132

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

**That the Waiheke Local Board:**

- a) **thank Fred Aandewiel for his attendance and presentation.**

**CARRIED**

**9.7 Thompsons Point - Ross Gillespie**

Ross Gillespie was in attendance to speak to the board about the subdivision at Thompsons Point.

Resolution number WHK/2018/133

MOVED by Chairperson C Handley, seconded by Member S Brown:

**That the Waiheke Local Board:**

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

**CARRIED**

**9.8 Waiheke Livingwaters Assembly of God grant application - Wiremu Te Taniwha**

Wiremu Te Taniwha was in attendance to speak to the board about the Waiheke Livingwaters Assembly of God grant application.

Resolution number WHK/2018/134

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

**That the Waiheke Local Board:**

- a) **thank Wiremu Te Taniwha for his attendance and presentation.**

**CARRIED**

**9.9 Waiheke Resources Trust funding application - Hue Ross and Mike Maahs supported by Gary Wilton**

Hue Ross and Mike Maahs, supported by Gary Wilton, were in attendance to speak to the Waiheke Resources Trust funding application for re-fencing the Esplanade Reserve.

Resolution number WHK/2018/135

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

**That the Waiheke Local Board:**

- a) thank Hue Ross, Mike Maahs and Gary Wilton 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 9.9 Waiheke Resources Trust funding application - Hue Ross and Mike Maahs supported by Gary Wilton

**9.10 Weed Management - Hana Blackmore**

Hana Blackmore was in attendance to speak to the board about weed management on Waiheke.

Resolution number WHK/2018/136

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

**That the Waiheke Local Board:**

- a) thank Hana Blackmore for her 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.*

*Secretarial Note: The Chair with the consent of the meeting accorded **Item 19: Auckland Council's Quarterly Performance Report: Waiheke Local Board for quarter three, 1 January - 31 March 2018** and **Item 14: Cycling Festival 2018 funding** precedence at this time.*

**19 Auckland Council's Quarterly Performance Report: Waiheke Local Board for quarter three, 1 January - 31 March 2018**

*Secretarial note: Member S Brown a conflict of interest with the Waiheke kapa Haka group. The chair put the motion in parts.*

Resolution number WHK/2018/137

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

**That the Waiheke Local Board:**

- a) receive the performance report for the financial quarter ending 31 March 2018.
- b) note the tabled document from the Strategic Broker and grant \$4500 from the Maori responsiveness budget to the Waiheke Kapa Haka group to attend the Tamaki Makaurau Kapa Haka competition on 16 June and piupiu contribution.

- c) reallocate \$10,000 from the community response budget, \$1500 from the local civic events budget and \$1000 from the local events fund to the Waiheke Local Grants budget for reallocation to grant applications.

**CARRIED**

Resolution number WHK/2018/138

MOVED by Chairperson C Handley, seconded by Member S Brown:

**That the Waiheke Local Board:**

- d) receive the Waiheke Island Ecological Services Contract – Summary of Works Undertaken November 2017 – January 2018 report.
- e) approve dispensation for the targeted use of agrichemicals for the half year period ending 28 September 2018 on the same terms as the dispensation for the preceding six months.
- f) request a copy of the Waiheke Island Ecological Services Contract – Summary of Works Undertaken report to be available for public perusal at the local board office.
- g) request that the Waiheke Island Ecological Services Contract – Summary of Works Undertaken report be publicly available quarterly and dispensation report provided six monthly by the relevant department.

**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 Kapa Haka 2018

**14 Cycling Festival 2018 funding**

Resolution number WHK/2018/139

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

**That the Waiheke Local Board:**

- a) approve funding of \$10,000 to Cycle Action Waiheke from the FY2017/18 Locally Driven Initiatives (LDI) Walking and Cycling Promotion budget for the delivery of the Waiheke Cycling Festival in November 2018.
- b) reallocate \$5000 to Cycle Action Waiheke from the FY 17/18 LDI Parks Strategic Fund budget to deliver the Kids on Bikes Initiatives.
- c) delegate to Member S Brown to work with Cycle Action Waiheke to finalise and approve an itemised budget for both events.

**CARRIED**

*Secretarial Note: the order of business resumed at **Item 13: Waiheke Local Grant Round Two 2017/2018 grant allocations.***

**13 Waiheke Local Grant Round Two 2017/2018 grant allocations**

Resolution number WHK/2018/140

MOVED by Chairperson C Handley, seconded by Member S Brown:

*Secretarial note: Deputy Chairperson P Walden declared an interest in the First Waiheke Sea Scouts grant application and took no part in the discussion or voting on the matter.*

*Member B Upchurch declared he was a member of the Waiheke Golf Club.*

**That the Waiheke Local Board:**

- a) **agree to fund, part-fund or decline each application Waiheke Local Grants, Round Two, listed in Table One.**

<b>Application</b>	<b>Organisation</b>	<b>Project</b>	<b>Total amount requested</b>	<b>Total amount allocated</b>
LG1818-201	Waiheke Community Art Gallery Incorporated	Towards improvements to the art gallery, including filming of exhibitions, resurfacing the gallery floor and website upgrades.	\$20,000.00	<b>\$1,500.00</b> Tagged to website, flooring to be referred to Community Facilities for delivery.
LG1818-202	Waiheke Hope Centre	Towards supplies for the community soup kitchen.	\$4,000.00	<b>\$2,000.00</b>
LG1818-210	First Waiheke Sea Scouts	Towards the purchase of a rescue and safety boat.	\$35,000.00	<b>\$5,000.00</b> To seed fund.
LG1818-212	Waiheke Livingwaters Assembly of God	Towards the purchase of a 30,000 litre water container for the church and soup kitchen.	\$4,778.00	<b>\$4,778.00</b>
LG1818-218	Waiheke Health Trust	Towards the provision of monthly clinical supervision to home support workers for a one year pilot.	\$2,520.00	<b>\$2,520.00</b>
LG1818-221	Waiheke Community Childcare Centre Incorporated	Towards upgrading the kitchen facilities at the Waiheke Community Childcare Centre.	\$9,957.53	<b>\$3,000.00</b> Towards upgrade, tagged to stove purchase.
LG1818-214	Pamela Nash	Towards a contribution for labour and machinery required and four vehicles and their crews, for work on Picnic Bay and Esslin Reserve.	\$20,000.00	<b>\$ 0</b> Round oversubscribed
LG1818-216	Waiheke Resources Trust	Towards costs associated with re-fencing the Esplanade Reserve.	\$5,095.50	<b>Refer to Community Facilities to deliver from LDI Capex.</b>
LG1818-213	Waiheke Island Historical Society	Towards essential improvements to Waiheke Museum grounds and buildings.	\$13,685.00	<b>\$1,725.00</b> Tagged to path.



LG1818-205	Waiheke Junior Cricket umbrellaed by Grafton United Cricket Club	Towards the purchase of 50 new shirts for the cricket season.	\$1,800.00	\$0 Low priority
LG1818-206	Waiheke Golf Club Incorporated	Towards an upgrade of the golf club driveway.	\$17,900.00	Refer to Community Facilities to deliver from LDI Capex.
LG1818-215	Waiheke Island Rugby Club	Towards entry signage, portable signs, an honours board and a mural.	\$12,860.00	\$0 Low priority
LG1818-222	Waiheke Youth Centre Trust	Toward venue hireage for the Waiheke Recreation Centre.	\$3,024.00	\$3,024.00
			<b>\$150,620.03</b>	<b>\$23,547.00</b>

b) agree to fund, part-fund or decline each multi-board application in this round, listed in Table Two.

Application	Organisation	Project	Total amount requested	Total amount allocated
LG1805-226	Age Concern Auckland Incorporated	Towards the provision of health promotion, accredited visitor service and social support services across West and Central Auckland.	\$3,000.00	\$0 Round oversubscri bed
LG1820-228	The Auckland King Tides Initiative	As a contribution towards the Auckland King Tides Initiative Community Water Level (Tidal) Gauges Project.	\$5,736.25	\$0 Round oversubscri bed
Total			\$8,736.25	\$0.00

**CARRIED**

*Secretarial Note: Item 14: Cycling Festival 2018 funding was taken after Item 12: Councillor's Update.*

## 15 Auckland Transport Waiheke Local Board update - May 2018

Resolution number WHK/2018/141

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

**That the Waiheke Local Board:**

- a) note the Auckland Transport Waiheke Local Board update - May 2018.
- b) thank the Auckland Transport and Watercare teams for their negotiation and successful resolution of Owhanake carpark land management issues.

- c) request Auckland Transport Community Transport support Cycle Action Waiheke with activities and funding for their cycle festival and associated activities and safety promotion.
- d) thank Auckland Transport for initiating and fully funding the forth coming speed reduction programme on Waiheke.

**CARRIED**

**16 The addition of locally driven initiatives projects to the Waiheke Local Board 2017/2018 Community Facilities Work Programme**

Resolution number WHK/2018/142

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

**That the Waiheke Local Board:**

- a) approve up to \$70,000 of their LDI Capex financial year 2017/2018 budget to the Artworks Theatre fire exit doors and access stage two physical works.

**CARRIED**

**17 Developing long term options for the Housing Quality Project**

Resolution number WHK/2018/143

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

**That the Waiheke Local Board:**

- a) approve a grant of \$4500 from the 2017/2018 “Community-Led Housing Improvements” work programme to the Waiheke Health Trust to support the Housing Quality Project with the development and implementation of a sustainable strategy.

**CARRIED**

**18 Review of Auckland Council’s representation arrangements for the 2019 elections**

Resolution number WHK/2018/144

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

**That the Waiheke Local Board:**

- a) note the report on the Review of Auckland Council’s representation arrangements for the 2019 elections.

**CARRIED**

*Secretarial Note: Item 19: Auckland Council’s Quarterly Performance Report: Waiheke Local Board for quarter three, 1 January - 31 March 2018 was taken after Item 12: Councillor’s Update.*

**20 Chairperson’s report**

Resolution number WHK/2018/145

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

**That the Waiheke Local Board:**

- a) note the report from Chairperson Cath Handley.

**CARRIED**

**21 Board member's report**

Resolution number WHK/2018/146

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

**That the Waiheke Local Board:**

- a) note Board Member Shirin Brown's report.

**CARRIED**

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

Resolution number WHK/2018/147

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

**That the Waiheke Local Board:**

- a) note the record of proceedings of the Waiheke Local Board workshops held on 19 April, 26 April, 3 May and 10 May 2018.

**CARRIED**

**23 Governance Forward Work Programme**

Resolution number WHK/2018/148

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

**That the Waiheke Local Board:**

- a) note the Governance Forward Work Programme.

**CARRIED**

**24 List of resource consents**

Resolution number WHK/2018/149

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

**That the Waiheke Local Board:**

- a) note the lists of resource consents lodged related to Waiheke Island from 7 to 13 April, 14 to 20 April, 21 to 29 April, 30 April to 4 May and 5 to 13 May 2018.

**CARRIED**

**25 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

*Member Shirin Brown closed the meeting with the following karakia.  
Waiho i te toipoto kaua i te toiroa  
Let us keep close together, not far apart*

7.34 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:**.....