Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 7 June 2018 at 5.15pm.

PRESENT

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

ABSENT

Member John Meeuwsen  For leave of absence
1 Welcome
Chairperson Cath Handley opened the meeting and welcomed everyone present. Member Shirin Brown led the meeting with a karakia.

2 Apologies
Resolution number WHK/2018/150
MOVED by Deputy Chairperson P Walden, seconded by Member B Upchurch:
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/2018/151
MOVED by Deputy Chairperson P Walden, seconded by Member B Upchurch:
That the Waiheke Local Board:
   a) confirm the ordinary minutes of its meeting, held on Thursday, 24 May 2018, 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
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
There were no notices of motion.

12 Adoption of the Waiheke Local Board Agreement 2018/2019

Resolution number WHK/2018/152

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

That the Waiheke Local Board:

a) adopt local content for the 10-year Budget 2018-2028 (as tabled), including:
   i. a Local Board Agreement 2018/2019
   ii. a message from the chairperson
   iii. local board advocacy.

b) adopt local fees and charges schedules for 2018/2019 (Attachment B).

c) delegate authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) note:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the chairperson’s message at the front of the agreement
   iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

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 Local content to support the 10-year Budget 2018-2028:
   o Local Board Agreement 2018/2019
   o Message from the Chair
   o Local board advocacy

13 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

5.25 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:........................................................................