

## **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, 7 June 2018 at 5.15pm.

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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. 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 kua 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:**.....