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## Notice of Motion - Cath Handley - Approval of funding for Project Forever Waiheke administration support

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In accordance with Standing Order 2.5.1 and 2.5.2, the following Notice of Motion has been received from Chairperson Cath Handley for inclusion on the agenda for the Waiheke Local Board meeting being held on 28 June 2018:

### Motion

That the Waiheke Local Board:

- a) approve the sum of \$8000 from the Locally Driven Initiatives community response budget (paid through the Hauraki Gulf Conservation Trust) for the costs associated with providing administration support to Project Forever Waiheke.

### Background

1. The Waiheke Local Board attended a workshop on 1 November 2017, in which Dr Pam Oliver presented a proposal for establishing a UNWTO Tourism Monitoring Observatory on Waiheke. The purpose of a tourism observatory is to monitor and observe tourism activity through indicators and other measurement techniques to enhance the sustainability of tourism on Waiheke.
2. At its business meeting on 28 November 2017, the Waiheke Local Board made the following resolutions:

#### **Notice of Motion - Paul Walden - Proposal to establish a UN WTO Monitoring Observatory (INSTO)**

Resolution number WHK/2017/1

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

#### **Motion**

**That the Waiheke Local Board:**

- a) **endorse in principle, the proposal to establish a United Nations World Tourism Organisation (UNWTO) International Network of Sustainable Tourism Observatories (INSTO) project in collaboration with the University of Otago Department of Tourism.**
- b) **prioritise finalising the business case, the governance accountabilities, and the initial budget for sign off at the 14 December 2017 business meeting.**
- c) **set aside funding of no less than \$9,000 from LDI community response budget for the first year of the INSTO initiative.**
- d) **delegate Deputy Chair C Handley, Chairperson P Walden and Member S Brown to represent the board on the INSTO Stakeholder Group and Local Working Group.**

**CARRIED**

3. The project, known as "Project Forever", is a collaboration between the University of Otago, Department of Tourism, the Waiheke Local Board and Waiheke community and will develop a sustainable tourism strategy for Waiheke.
4. A Local Working Group has been formed which is undertaking the following initial activities:
  - awareness-raising activities in the community through island media channels

- liaison with the University Otago, including drafting a collaboration agreement
- developing and disseminating an online survey to gather community views on sustainable tourism
- organising a community stakeholder workshop.

5. At its business meeting on 22 February 2018, the Waiheke Local Board made the following resolutions:

**Establishment of a UNWTO Tourism Observatory Collaboration on Waiheke Island**

Resolution number WHK/2018/2

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**

6. Project Forever Waiheke has requested additional funding of \$8000 for administration support for the following tasks:

- Making appointments
- Sending out meeting times and compiling agenda
- Recording Local Working Group mins and disseminating
- Website management – uploading info; answering contact requests; communicating with linked websites
- Media communications, with support
- Managing the Project Forever Waiheke information resource/library
- Other administrative tasks as they arise

**Signatures:**



Author

Chairperson Cath Handley



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Deputy Chairperson Paul Walden