Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 28 June 2018 at 5.16pm.

PRESENT

Chairperson    Cath Handley
Members        Shirin Brown
               John Meeuwsen
               Bob Upchurch

ABSENT

Deputy Chairperson    Paul Walden

ALSO PRESENT

Councillor    Mike Lee
              Until 5:50pm, item 13
1 Welcome
Chairperson Cath Handley opened the meeting and welcomed everyone present. Jan Newton led the meeting with a karakia.

2 Apologies
Resolution number WHK/2018/124
MOVED by Chairperson C Handley, seconded by Member B Upchurch:
That the Waiheke Local Board:
a) accept the apology from Deputy Chairperson P Walden for 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 Member J Meeuwsen:
That the Waiheke Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 7 June 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
9.1 Food cart application - Sarah Chook and Brendan Mooney
This item was withdrawn.

9.2 Kapa Haka - Jan Newton
Jan Newton was in attendance to update the board on the Waiheke Kapa Haka group’s attendance at the Tamaki Makaurau Kapa Haka competition and to thank them for the funding to get them there.
Resolution number WHK/2018/126
MOVED by Chairperson C Handley, seconded by Member B Upchurch:
That the Waiheke Local Board:
  a) thank Jan Newton for his attendance and presentation.
CARRIED

9.3 Ross Gillespie - Waiheke matters
Ross Gillespie was in attendance to speak to the board about a number of Waiheke issues.

Resolution number WHK/2018/127
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  a) thank Ross Gillespie for his attendance and presentation.
CARRIED

9.4 Cycle Action Waiheke - Kathy Voyles
Kathy Voyles, on behalf of Cycle Action Waiheke was in attendance to update the board on the Pedalpool which is a warm up to the Cycling Festival and to request more cycle lanes on the island.

Resolution number WHK/2018/128
MOVED by Chairperson C Handley, seconded by Member S Brown:
That the Waiheke Local Board:
  a) thank Kathy Voyles for her attendance and presentation.
CARRIED

9.5 Artworks Theatre lease extension - Harriet Crampton and Jeanine Clarkin
Harriet Crampton and Jeanine Clarkin were in attendance to request an extension on the Artworks Theatre lease.
Resolution number WHK/2018/129
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  a) thank Harriet Crampton and Jeanine Clarkin for their attendance and presentation.
  b) request officers to provide a report to the next business meeting outlining the process to extend the Artworks Theatre lease to a 10 year term.
CARRIED

10 Extraordinary Business
There was no extraordinary business.
11 Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion has been received from Chairperson Cath Handley for consideration under item 19.

12 Councillor's update

Resolution number WHK/2018/130

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

That the Waiheke Local Board:

a) note the verbal update from the Waitemata and Gulf Ward Councillor, Mike Lee.

CARRIED

13 Auckland Transport Waiheke Local Board update - June 2018

Resolution number WHK/2018/131

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

That the Waiheke Local Board:

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

CARRIED

14 Freedom Camping Bylaw Development

Resolution number WHK/2018/132

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

That the Waiheke Local Board:

a) recommend to the Regulatory Committee that the 12 sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.

b) confirm their general views on the management of freedom camping expressed through the workshop on 17 May 2018 as follows:

i) the whole of Waiheke Island is unsuitable for freedom camping

ii) the island is currently struggling with fast-growing tourism and the strain that this places on infrastructure

iii) no dump station on the island increases the risk to the environment and the improper use of public composting toilets

iv) if some freedom camping were allowed there would be nowhere for campers to go once sites were full

v) issues associated with homelessness and freedom camping may overlap

vi) the implications of the Waiheke Pilot Project need to be taken into account as part of the Regulatory Committees consideration of this feedback.

CARRIED
15  **Waiheke Governance Pilot activity update 1 to June 2018**

Resolution number WHK/2018/133

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

**That the Waiheke Local Board:**

a) receive the Waiheke pilot update report.

b) note that additional authority for the Waiheke Local Board and/or Waiheke Pilot Programme Manager will be further investigated and reported to the board as more information and analysis is available as the pilot progresses.

c) forward the report and any board resolutions to other local boards and the Joint Governance Working Party for their consideration.

**CARRIED**

16  **Panuku Development Auckland Local Board six-monthly update 1 November 2017 - 30 April 2018**

Resolution number WHK/2018/134

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

**That the Waiheke Local Board:**

a) receive the Panuku Development Auckland Local Board update for 1 November 2017 to 30 April 2018.

**CARRIED**

17  **Approval of the 2018/2019 Waiheke local environment work programme**

Resolution number WHK/2018/135

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

**That the Waiheke Local Board:**

a) approve the allocation of $85,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ecological community assistance fund</td>
<td>$30,000</td>
</tr>
<tr>
<td>Sustainable Schools Waiheke – Marine Education Initiative</td>
<td>$18,000</td>
</tr>
<tr>
<td>Giant kōkopu protection at Awaawaroa wetland</td>
<td>$11,000</td>
</tr>
<tr>
<td>Project Little Oneroa and wider Waiheke community engagement</td>
<td>$26,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$85,000</strong></td>
</tr>
</tbody>
</table>

**CARRIED**
18 Waiheke Local Board Community Services Work Programmes 2018/2019
Resolution number WHK/2018/136
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report).
b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).
c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report) and delegate approval of minor changes to the Chair.
d) approve the 2018/19 Service Strategy and Integration work programme (Attachment D to the agenda report).
CARRIED

19 Notice of Motion - Cath Handley - Approval of funding for Project Forever Waiheke administration support
Secretarial note: Chairperson C Handley declared that she is the local board representative on the steering group for Project Forever Waiheke along with Deputy Chairperson P Walden as the alternative.
Resolution number WHK/2018/137
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
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.
CARRIED

20 Chairperson's report
Resolution number WHK/2018/138
MOVED by Member J Meeuwsen, seconded by Member B Upchurch:
That the Waiheke Local Board:
a) note the report from Chairperson Cath Handley.
CARRIED

21 Waiheke Local Board workshop record of proceedings
Resolution number WHK/2018/139
MOVED by Chairperson C Handley, seconded by Member S Brown:
That the Waiheke Local Board:
a) note the record of proceedings of the Waiheke Local Board workshops held on 17 May, 24 May, 1 June, 7 June and 14 June 2018.  

CARRIED

22 Governance Forward Work Programme

Resolution number WHK/2018/140

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

That the Waiheke Local Board:

a) note the Governance Forward Work Programme.

CARRIED

23 List of resource consents

Resolution number WHK/2018/141

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

That the Waiheke Local Board:

a) note the lists of resource consents lodged related to Waiheke Island from 14 to 20 May, 21 to 27 May, 28 May to 1 June and 2 to 8 June 2018.

CARRIED

24 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

6.20 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:....................................................................................