
Waiheke Local Board

OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 26 July 2018 at 5.20pm.

PRESENT

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

1 Welcome

Chairperson Cath Handley opened the meeting and welcomed everyone present. Member Shirin Brown led the meeting with a karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2018/142

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

That the Waiheke Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 28 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 Mobility parking - Ian Anderson

Ian Anderson was in attendance to speak to the board about mobility parking in Ostend and Oneroa.

Resolution number WHK/2018/143

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

That the Waiheke Local Board:

- a) **thank Ian Anderson for his attendance and presentation.**

CARRIED

9.2 Waiheke Tennis Club - Bill Kinghorn

Bill Kinghorn, on behalf of the Waiheke Tennis Club, was in attendance to speak to the board about the condition of the tennis courts the Onetangi Sports Club.

Resolution number WHK/2018/144

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

That the Waiheke Local Board:

- a) **thank Bill Kinghorn for his attendance and presentation.**

CARRIED

9.3 Passing on feedback from the venerable Wei - Ross Gillespie

Ross Gillespie was in attendance to pass on feedback from the venerable Wei, a feng shui master who visited the island from Taiwan.

Resolution number WHK/2018/145

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

That the Waiheke Local Board:

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

CARRIED

9.4 Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan - Flynn Washington

Flynn Washington was in attendance to speak to the board about item 12 regarding the Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan.

Resolution number WHK/2018/146

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

That the Waiheke Local Board:

- a) **thank Flynn Washington for her attendance and presentation.**

CARRIED

9.5 Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan - Adrian Walden

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Adrian Walden was in attendance to speak to the board about items 12 and 23 regarding the Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan.

Resolution number WHK/2018/147

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

That the Waiheke Local Board:

- a) **thank Adrian Walden for his attendance and presentation.**

CARRIED

Attachments

A 26 July 2018, Waiheke Local Board: Item 9.5 - Rangihoua Reserve and

Onetangi Sports Park Reserve Management Plan - Adrian Walden, presentation

9.6 Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan - Jay Clarke

Jay Clarke was in attendance to speak to the board about item 12 regarding the Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan.

Resolution number WHK/2018/148

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

That the Waiheke Local Board:

- a) **thank Jay Clarke for his attendance and presentation.**

CARRIED

9.7 Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan - Kevin Kite

Kevin Kite was in attendance to speak to the board about item 12 regarding the Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan.

Resolution number WHK/2018/149

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

That the Waiheke Local Board:

- a) **thank Kevin Kite for his attendance and presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Councillor's update

This item was withdrawn.

Note: The Chair with the consent of the meeting accorded Item 23: Incorporation of Rangihoua Reserve and Onetangi Sports Park into Whakanewha Regional Park precedence at this time.

23 Incorporation of Rangihoua Reserve and Onetangi Sports Park into Whakanewha Regional Park

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number WHK/2018/150

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

That the Waiheke Local Board:

- a) **do not progress option four, a request to the Governing Body that Rangihoua Reserve and Onetangi Sports Park are incorporated into Whakanewha Regional Park.**
- b) **note the Summary of advice provided to the 14 June 2018 Waiheke Local Board**

workshop and attach it to the minutes.

CARRIED

Attachments

- A 26 July 2018, Waiheke Local Board: Item 23 - Incorporation of Rangihoua Reserve and Onetangi Sports Park into Whakanewha Regional Park, Summary of advice provided to the 14 June 2018 Waiheke Local Board workshop

12 Development of a local park management plan for Rangihoua Reserve and Onetangi Sports Park

The recommendation was taken in parts.

Resolution number WHK/2018/151

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

That the Waiheke Local Board:

- a) **approve option three – separate and concurrent development of a management plan for Rangihoua Reserve and Onetangi Sports Park, with the Waiheke omnibus management plan (noting that the development of a Waiheke omnibus management plan has been approved under resolution WHK/2018/91), using the process outlined in the Reserves Act 1977.**

CARRIED

Resolution number WHK/2018/152

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

That the Waiheke Local Board:

- b) **agree to exclude Te Rangihoua maunga and the surrounding Landscape Amenity Area from the management plan as these areas are under the terms of reference of the Rangihoua and Tāwaipareira Committee but seek to convene a meeting of the co-management committee forthwith with the purpose of requesting consideration of including the maunga and the landscape amenity area into the scope of the management planning process.**

CARRIED

Resolution number WHK/2018/153

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

That the Waiheke Local Board:

- c) **approve option (a) appointment of all local board members as the Rangihoua Reserve and Onetangi Sports Park management plan committee to hear objections and comments from submitters, consider the extent to which they have been allowed or accepted or disallowed or not accepted and approve the management plan.**

CARRIED

13 Waiheke Area Plan working party – appointment of local board members

The recommendation was taken in parts.

Resolution number WHK/2018/154

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

That the Waiheke Local Board:

- a) **appoint all local board members to the Waiheke Local Area Plan working**

party.

CARRIED

Resolution number WHK/2018/155

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

That the Waiheke Local Board:

- b) request that in the context of the Governance Framework Review and Waiheke Governance Pilot decisions, officers provide advice to the board on the options and implications for the board having maximum decision-making authority over the area plan and also over the subsequent plan change process to integrate the Hauraki Gulf Islands District Plan into the Unitary Plan.

CARRIED

Resolution number WHK/2018/156

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

That the Waiheke Local Board:

- c) request the inclusion of Ngati Paoa as representative of tangata whenua in the Waiheke Local Board area in the development, consultation and finalisation of the Waiheke Local Area Plan.

CARRIED

14 Funding the Preparation of a Lightscape Management Plan for Waiheke

Resolution number WHK/2018/157

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

That the Waiheke Local Board:

- a) approve the allocation of \$15,000 in the Locally Driven Initiative Opex for the preparation of the Lightscape Management Plan for Waiheke, to be coordinated by the Plans and Places Department in conjunction with Dark Skies Waiheke in 2018/19.

CARRIED

15 Approval of the 2018/2019 Waiheke Local Board Community Facilities Work Programme

Resolution number WHK/2018/158

MOVED by Member J Meeuwsen, seconded by Member B Upchurch:

That the Waiheke Local Board:

- a) approve the Waiheke Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A subject to:
- the Owhanake / Matiatia culvert and bridge (ID 2431) being funded from renewals.
- b) request that the item Waiheke Tennis Club – renew carpark and tennis courts (ID 2422) be completed prior to the summer sport season as per the report and if need be that funding be brought forward for phase two.
- c) request that all contracts be made available for tender by local contractors through local advertising.

CARRIED

16 Auckland Transport Waiheke Local Board update - July 2018

Resolution number WHK/2018/159

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

That the Waiheke Local Board:

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

CARRIED

17 Chairperson's report

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number WHK/2018/160

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

That the Waiheke Local Board:

- a) **note the report from Chairperson Cath Handley and attach it to the minutes.**

CARRIED

Attachments

A 26 July 2018, Waiheke Local Board: Item 17 – Chairperson's report, tabled document

18 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2018/161

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

That the Waiheke Local Board:

- a) **note the record of proceedings of the Waiheke Local Board workshops held on 21 June, 28 June, 5 July and 12 July 2018.**

CARRIED

19 Governance Forward Work Programme

Resolution number WHK/2018/162

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

That the Waiheke Local Board:

- a) **note the Governance Forward Work Programme.**

CARRIED

20 List of resource consents

Resolution number WHK/2018/163

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

That the Waiheke Local Board:

- a) **note the lists of resource consents lodged related to Waiheke Island from 9 to 15 June, 16 to 22 June, 25 June to 1 July, 2 to 6 July and 9 to 15 July 2018.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: Item 23: Incorporation of Rangihoua Reserve and Onetangi Sports Park into Whakanewha Regional Park was taken prior to Item 12: Development of a local park management plan for Rangihoua Reserve and Onetangi Sports Park.

Note: With the consent of the meeting, the chair accepted the following late public forum item.

9 Public Forum

9.8 Koiwi sites - George Kahi

A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

George Kahi was in attendance to ask the board if they had considered any sites for koiwi.

Resolution number WHK/2018/164

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

That the Waiheke Local Board:

- a) **thank George Kahi for his attendance and presentation.**

CARRIED

Attachments

- A 26 July 2018, Waiheke Local Board: Item 9.8: Koiwi sites – George Kahi, tabled document

George Kahi closed the meeting with a karakia.

7.25 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:.....