

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, 23 August 2018 at 5.18pm.

PRESENT

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

ALSO PRESENT

Councillor	Mike Lee	Until 6:21pm, Item 14
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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

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2018/165

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, 26 July 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

Resolution number WHK/2018/166

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

That the Waiheke Local Board:

- a) **grant Leave of Absence for Deputy Chairperson P Walden (24 August until 26 October 2018 inclusive).**

CARRIED

Resolution number WHK/2018/167

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

That the Waiheke Local Board:

- b) **appoint Member J Meeuwsen as Deputy Chairperson during Deputy Chairperson P Walden's Leave of Absence.**

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Sculpture on the Gulf - Caroline Forsyth

Resolution number WHK/2018/168

MOVED by Chairperson C Handley, seconded by Member S Brown:

That the Waiheke Local Board:

- a) **thank Caroline Forsyth for her attendance and presentation.**

CARRIED

9.2 Boundary issues - Ross Gillespie

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

Ross Gillespie was in attendance to raise boundary issues at the reserve off Walter Frank Drive, Jacobs Ladder Reserve, Onetangi Sports Park and parking at Palm Beach.

Resolution number WHK/2018/169

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

Attachments

- A 23 August 2018, Waiheke Local Board Item 9.2 - Boundary issues - Ross Gillespie

10 Extraordinary Business

There was no extraordinary business.

11 Councillor's update

Resolution number WHK/2018/170

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

12 Auckland Transport Waiheke Local Board update - August 2018

Resolution number WHK/2018/171

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

That the Waiheke Local Board:

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

CARRIED

13 Waiheke Local Board Annual Report 2017 2018

Resolution number WHK/2018/172

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

That the Waiheke Local Board:

- a) **adopt the 2017/2018 Waiheke Local Board Annual Report as sent out in Appendix A.**
- b) **note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 27 September 2018.**

CARRIED

14 Auckland Council's Quarter Four and Year End Performance Report: Waiheke Local Board

Resolution number WHK/2018/173

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

That the Waiheke Local Board:

- a) **receive the performance report for the financial quarter and year ending 30 June 2018.**
- b) **allocate \$1200 from the LDI (Locally Driven Initiatives) Community Response budget to George Kahi for upgrading the burners at the Maumahara flames event.**
- c) **note the significant under-delivery of the 2017/2018 Community Facilities work programme and request more timely information of delays early on.**
- d) **request assurance from Community Facilities that there is sufficient budget to deliver the 2017/2018 deferred projects, along with the 2018/2019 work programme.**

CARRIED

15 Chairperson's report

Resolution number WHK/2018/174

MOVED by Member J Meeuwsen, seconded by Member S Brown:

That the Waiheke Local Board:

- a) **note the report from Chairperson Cath Handley.**

CARRIED

16 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2018/175

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 19 July, 26 July and 9 August 2018.**

CARRIED

17 Governance Forward Work Programme

Resolution number WHK/2018/176

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

That the Waiheke Local Board:

- a) note the Governance Forward Work Programme.

CARRIED

18 List of resource consents

Resolution number WHK/2018/177

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

That the Waiheke Local Board:

- a) note the lists of resource consents lodged related to Waiheke Island from 16 to 20 July, 21 to 27 July, 30 July to 5 August and 6 to 10 August 2018.

CARRIED

19 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 kawa i te toiroa
Let us keep close together, not far apart*

6.27 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:.....