Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 22 November 2018 at 5.16pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cath Handley
Paul Walden
Shirin Brown
John Meeuwsen
Bob Upchurch

ALSO PRESENT

Councillor

Mike Lee

Until 6:36pm, Item 15
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
Member B Upchurch declared an interest in Item 19 - Terms of reference for Rangihoua and Onetangi Sports Park reserve management plan committees.

4 Confirmation of Minutes
Resolution number WHK/2018/215
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, 25 October 2018, including the confidential section, 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 Stormwater - Denis Powell
This item was withdrawn.

9.2 Stormwater - Pita Rikys
This item was withdrawn.
9.3 Electric transport - Darleen Tana
Resolution number WHK/2018/216
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
 a) thank Darleen Tana and Vern Whitehead for their attendance and presentation.
CARRIED

9.4 Kelp Forest Regeneration - Mark Russell
Resolution number WHK/2018/217
MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
 a) thank Mark Russell for his attendance and presentation.
b) support in principle the Kelp Forest Regeneration project.
CARRIED

9.5 Downtown ferry basin redevelopment - Roger Bryant
A document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.
Roger Bryant was in attendance to discuss the notified resource consent for the downtown ferry basin redevelopment.
Resolution number WHK/2018/218
MOVED by Chairperson C Handley, seconded by Member B Upchurch:
That the Waiheke Local Board:
 a) thank Roger Bryant for his attendance and presentation.
CARRIED

Attachments
A 22 November 2018, Waiheke Local Board, Item 9.5 - Downtown ferry basin redevelopment - Roger Bryant

9.6 Bike to school weeks - Xan Hamilton
Xan Hamilton was in attendance to report back to the board about the Bike to School weeks at both Te Huruhi and Waiheke Primary Schools.
Resolution number WHK/2018/219
MOVED by Chairperson C Handley, seconded by Deputy Chairperson P Walden:
That the Waiheke Local Board:
 a) thank Xan Hamilton for her attendance and presentation.
CARRIED
9.7 Item 19 - Terms of reference for Rangihoua and Onetangi Sports Park reserve management plan committees

Adrian Walden was in attendance to speak to Item 19 - Terms of reference for Rangihoua and Onetangi Sports Park reserve management plan committees.

Resolution number WHK/2018/220

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

That the Waiheke Local Board:

a) thank Adrian Walden for his attendance and presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Councillor’s update

Resolution number WHK/2018/221

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 Waiheke Strategic Events Fund 2018/2019

Resolution number WHK/2018/222

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

That the Waiheke Local Board:

a) approve the $13,000 funding allocation from the Strategic Events Fund 2018/2019 as indicated in the table below:

<table>
<thead>
<tr>
<th>Event name</th>
<th>Organisation</th>
<th>Amount requested</th>
<th>Recommended allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fullers Waiheke Island Wharf2Wharf Fun Run and Walking Event</td>
<td>Waiheke Wharf to Wharf Fun Run Inc.</td>
<td>$5,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>Cinema in the Courtyard 2019</td>
<td>Waiheke Island Community Cinema</td>
<td>$7,212.50</td>
<td>$5,000</td>
</tr>
<tr>
<td>Sculpture on the Gulf</td>
<td>Headland Sculpture on the Gulf Ltd</td>
<td>$10,000</td>
<td>0.00</td>
</tr>
<tr>
<td>Onetangi Beach Races</td>
<td>Onetangi Beach Races Inc.</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$27,212.50</td>
<td>$13,000</td>
</tr>
</tbody>
</table>

b) reallocate the remaining $2,000 in the Strategic Events Fund 2018/2019 to the contestable grants budget.

CARRIED
13 **New community lease to the Waiheke Youth Centre Trust at Surfdale Reserve, Surfdale**

Resolution number WHK/2018/223

MOVED by Member S Brown, seconded by Member B Upchurch:

That the Waiheke Local Board:

a) approve the transfer of the management of the asset, Surfdale Hall from Community Places to Community Leasing.

b) grant a new community lease to the Waiheke Youth Centre Trust for the entire Surfdale Hall comprising 330m² (more or less) at Surfdale Reserve, 4 Hamilton Road, Surfdale described as Lot 118–119 Deposited Plan 16354 (outlined in red on Attachment A) subject to the following terms and conditions:

i) term: five years, commencing on 1 February 2019, with one five-year right of renewal

ii) rent: $1.00 plus GST per annum if requested

iii) maintenance fee: $500.00 plus GST per annum

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.

c) approve the Waiheke Youth Centre Trust’s community outcomes plan as attached (Attachment B of the agenda report).

d) approve the contemporaneous surrender of the current operative lease to the Waiheke Youth Centre Trust effective from 31 January 2019.

CARRIED

14 **Feedback on proposed topics for inclusion in the Auckland Water Strategy**

Resolution number WHK/2018/224

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

That the Waiheke Local Board:

a) delegate feedback on the proposed topics for inclusion in the Auckland Water Strategy (Attachment A of the agenda report) to the chairperson in consultation with members.

b) note that local board feedback on proposed topics for inclusion in the Auckland Water Strategy will be included in a report to the Environmental and Community Committee in December 2018, seeking approval of the draft Auckland Water Strategy discussion document for public consultation in early 2019.

CARRIED

15 **Endorsement of the draft Waiheke Water Plan**

Resolution number WHK/2018/225

MOVED by Member J Meeuwsen, seconded by Member B Upchurch:
That the Waiheke Local Board:

a) endorse the draft Waiheke Water Plan to address water supply issues on Waiheke, with a name change to Waiheke Potable Water Contingency Plan.

b) request officers to report back in full on the Waiheke Potable Water Contingency Plan implementation by 30 June 2019.

CARRIED

Auckland Regional Pest Management Plan consultation feedback and recommended changes

Resolution number WHK/2018/226

MOVED by Member S Brown, seconded by Deputy Chairperson P Walden:

That the Waiheke Local Board:

a) receive a summary of consultation feedback from Waiheke residents on the Proposed Auckland Regional Pest Management Plan.

b) provide feedback on the recommended changes to the Proposed Regional Pest Management Plan after further deliberation.

CARRIED

Waiheke local parks management plan – scope, engagement approach and approval for intention to prepare the plan

Note: Chairperson C Handley vacated the chair and left the meeting. Deputy Chairperson P Walden assumed the chair at 7:25pm.

Resolution number WHK/2018/227

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

That the Waiheke Local Board:

a) endorse the scope and engagement approach for the development of the Waiheke (omnibus) Local Parks Management Plan.

b) approve public notification of its intention to prepare a combined (omnibus) Local Parks Management Plan for all local parks and reserves in the Waiheke Local Board area, excluding the Rangihoua and Onetangi Sports Park and invite written suggestions on the proposed plan.

c) amend the closing date of the Waiheke (omnibus) Local Parks Management Plan public consultation written suggestions to 20 February 2019.

CARRIED

Note: Deputy Chairperson P Walden vacated the chair. Chairperson C Handley returned to the meeting and resumed the chair at 7:27pm.

Waiheke local parks land classification programme

Resolution number WHK/2018/228

MOVED by Member J Meeuwsen, seconded by Member B Upchurch:
That the Waiheke Local Board:

a) defer decision on the Waiheke local parks land classification programme report to the 13 December 2018 business meeting.

d) request staff to advise the board, prior to the 13 December business meeting, on any additional reserve classifications that could be publicly notified including under the Reserves Act 1977.

CARRIED

19 Terms of reference for Rangihoua and Onetangi Sports Park reserve management plan committees

Member B Upchurch declared an interest in this item and took no part in discussion or voting on this matter.

Resolution number WHK/2018/229

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

That the Waiheke Local Board:


b) confirm that both committees are able to enquire into any matters, call on any experts and propose any direction as they see fit, provided these are within the terms of reference.

c) note that the first meeting of the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee will be held on 22 November 2018.

d) confirm that Lot 6 DP 204906 as shown on Attachment B to Item 19 – Terms of reference for the Rangihoua and Onetangi Sports Park reserve management plan committees, be included in the scope of the Rangihoua and Onetangi Sports Park Management Plan.

e) confirm that the terms of reference for the Rangihoua and Onetangi Sports Park Management Plan Development Committee include to declare and classify Area 2 as shown in Attachment B to Item 19 – Terms of reference for the Rangihoua and Onetangi Sports Park reserve management plan committees.

f) confirm a change to the terms of reference to insert a review of the draft plan following receiving the Minister of Conservation’s (or delegates) comments at B. (v).

CARRIED

20 Auckland Council's Quarterly Performance Report: Waiheke Local Board for quarter one

Resolution number WHK/2018/230

MOVED by Member B Upchurch, seconded by Member S Brown:

That the Waiheke Local Board:

a) receive the performance report for the financial quarter ending 30 September 2018.
b) approve $10,000 from the LDI Community Response budget to hire portable
prestige facilities for Oneroa Village for three months over this year’s busy
period.

CARRIED

Note: With the consent of the meeting Item 21: Draft Contributions Policy was taken after Item
24: Chairperson’s Report.

22 Local government elections 2019 – order of names on voting documents
Resolution number WHK/2018/231
MOVED by Member J Meeuwsen, seconded by Member B Upchurch:
That the Waiheke Local Board:
  a) recommend to the Governing Body that candidate names on voting documents
     should be arranged in alphabetical order of surname.

CARRIED

23 Trial of online voting at the 2019 local elections
Resolution number WHK/2018/232
MOVED by Deputy Chairperson P Walden, seconded by Member J Meeuwsen:
That the Waiheke Local Board:
  a) note that Auckland Council has entered into a collaborative agreement with
     eight other councils to work together towards an online voting trial for the 2019
     local body elections.
  b) endorse the trial of online voting as tool to enable local democracy, noting that
     postal voting is still an option for all voters.
  c) endorse the principle of including voters in the trial that are most
disproportionately impacted in their ability to participate with the sole postal
     method.
  d) endorse the online voting subset including a combination of geographical areas
     at a local board level and overseas voters and people with a disability.
  e) note that the number of local boards involved in the trial will be determined by
     the size of the subset, yet to be confirmed by the Minister of Local Government,
     and the representativeness of the local board areas combined to the overall
     voting population.
  f) recommend that voters in the Waiheke Local Board area be considered for the
     online voting trial.

CARRIED

24 Chairperson’s report
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.
Resolution number WHK/2018/233
MOVED by Member J Meeuwsen, seconded by Member B Upchurch:
That the Waiheke Local Board:

a) note the report from Chairperson Cath Handley.

b) note the submission on the Auckland Council Draft Contributions Policy by the Auckland Community Housing Providers' Network and attach it to the minutes.

CARRIED

Attachments

A 22 November 2018, Waiheke Local Board - Item 24 Chairperson's Report, ACHPN's submission on Auckland Council Draft Contributions Policy

21 Draft Contributions Policy

Resolution number WHK/2018/234

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

That the Waiheke Local Board:

a) note the Draft Contributions Policy 2019.

b) endorse the submission of the Auckland Community Housing Providers’ Network to Auckland Council Draft Contributions Policy 2019 as tabled under Item 24 – Chairperson’s Report.

CARRIED

25 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2018/235

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

That the Waiheke Local Board:

a) note the record of proceedings of the Waiheke Local Board workshops held on 25 October, 1 November and 8 November 2018.

CARRIED

26 Governance Forward Work Programme

Resolution number WHK/2018/236

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

That the Waiheke Local Board:

a) note the Governance Forward Work Programme.

CARRIED
27 List of resource consents
Resolution number WHK/2018/237

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

That the Waiheke Local Board:

a) note the lists of resource consents lodged related to Waiheke Island from 6 to 12 October, 13 to 19 October, 20 to 26 October and 27 October to 2 November 2018.

CARRIED

28 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

29 Procedural motion to exclude the public
Resolution number WHK/2018/238

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

That the Waiheke Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1 Appointment of members of the Waiheke Transport Forum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason for passing this resolution in relation to each matter</td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
</tr>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

Note: Under Standing Order 1.9.7 Deputy Chairperson P Walden requested that his dissenting vote be recorded.
8.06pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.19pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

**C1 Appointment of members of the Waiheke Transport Forum**

The report 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/2018/239

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

That the Waiheke Local Board:

a) appoint the chair and Member S Brown as local board members of the Waiheke Transport Forum.

b) authorise the appointment of Member B Upchurch as the alternate local board member to attend the Waiheke Transport Forum when an appointed member is sick or on leave.

c) appoint Tony King Turner, Michael Cox, Linda Simpson, Andrew Ison, Christopher Howard and Grant Crawford as community representatives of the Waiheke Transport Forum.

d) appoint Auckland Transport’s Elected Member Relationship Manager as the Auckland Transport representative of the Waiheke Transport Forum.

e) appoint the Officer-in-Charge, Waiheke Island, New Zealand Police as the New Zealand Police representative of the Waiheke Transport Forum.

f) authorise the appointment of alternate representatives by Auckland Transport and the New Zealand Police to attend the Waiheke Transport Forum when the appointed representative is sick or on leave.

g) decline any late member applications for the Waiheke Transport Forum.

h) note that the report and resolutions become public information upon the closing of November 2018 business meeting of the board, however the attachment will remain confidential to protect the privacy of natural persons.

CARRIED

Attaches

A 22 November 2018, Waiheke Local Board, Item C.1 Appointment of members of the Waiheke Transport Forum

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*
8.20 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:................................................................................