

## **Waiheke Local Board OPEN MINUTES**

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Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 28 February 2019 at 5.17pm.

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### **PRESENT**

<b>Chairperson</b>	Cath Handley
<b>Deputy Chairperson</b>	Paul Walden
<b>Members</b>	Shirin Brown Bob Upchurch

### **ABSENT**

<b>Member</b>	John Meeuwsen
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### **ALSO PRESENT**

<b>Councillor</b>	Mike Lee	From 5:55pm, Item 9.6 until 7.08pm, Item 16
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## 1 Welcome

Chairperson Cath Handley opened the meeting and welcomed everyone present. Jessie Wamihi led the meeting with a karakia.

## 2 Apologies

Resolution number WHK/2019/17

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

**That the Waiheke Local Board:**

- a) **accept the apology from Member J Meeuwssen for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number WHK/2019/18

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, 31 January 2019, 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

### 7.1 Petition for speed humps on Nikau Road - Nikau Road residents

Resolution number WHK/2019/19

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

**That the Waiheke Local Board:**

- a) **receive the petition for speed humps on Nikau Road from the Nikau Road residents.**
- b) **thank Mr Herbert-Jones for his attendance and presentation.**

**CARRIED**

## 8 Deputations

There were no deputations.

## 9 Public Forum

Note: The Chair with the consent of the meeting accorded Item 9.5: Youth Centre Trust (The Rock) precedence at this time.

### 9.5 Youth Centre Trust (The Rock)

Members of the Youth Centre Trust were in attendance to thank the board for the renewal of the basketball court in Surfdale Reserve.

Resolution number WHK/2019/20

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

**That the Waiheke Local Board:**

- a) **thank the Youth Centre Trust for their attendance and presentation.**

**CARRIED**

Note: The order of business resumed at Item 9.1: Waiheke Sustainable Community and Tourism Strategy - Project Forever Waiheke.

### 9.1 Waiheke Sustainable Community and Tourism Strategy - Project Forever Waiheke

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/2019/21

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

**That the Waiheke Local Board:**

- a) **thank Gabrielle Young from Project Forever Waiheke, for her attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 28 February 2019, Waiheke Local Board, Item 9.1 Waiheke Sustainable Community and Tourism Strategy - Project Forever Waiheke, tabled document

### 9.2 Waiheke Walking Festival - Denise Whitfield, Anna Reinstein and Tess Shaw

A presentation 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/2019/22

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

**That the Waiheke Local Board:**

- a) **thank Denise Whitfield, Anna Reinstein and Tess Shaw for their attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 28 February 2019, Waiheke Local Board, Item 9.2 - Waiheke Walking Festival - Denise Whitfield, Anna Reinstein and Tess Shaw, presentation

### 9.3 Waiheke Walkway (Te Ara Hura) - Kate Hastings

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/2019/23

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

**That the Waiheke Local Board:**

- a) **thank Kate Hastings for her attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 28 February 2019, Waiheke Local Board, Item 9.3 - Waiheke Walkway (Te Ara Hura) - Kate Hastings, tabled document

### 9.4 Dust on Taraire Street - Deja Finn

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

Deja Finn was in attendance to present to the board on the dust issue on Taraire Street.

Resolution number WHK/2019/24

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

**That the Waiheke Local Board:**

- a) **thank Deja Finn for his attendance and presentation.**

**CARRIED**

#### **Attachments**

- A 28 February 2019, Waiheke Local Board, Item 9.4 - Dust on Taraire Street - Deja Finn, tabled document

Note: Item 9.5: Youth Centre Trust (The Rock) was taken after **Item 8: Deputations.**

### 9.6 Establishment of a Waiheke Surf Life Saving Club - Ruby Wilson

Ruby Wilson was in attendance to speak to the board about the establishment of a Waiheke Surf Life Saving Club.

Resolution number WHK/2019/25

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

**That the Waiheke Local Board:**

- a) **thank Ruby Wilson for her attendance and presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

**11 Councillor's update**

Resolution number WHK/2019/26

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

**That the Waiheke Local Board:**

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

**CARRIED**

**12 Land owner approval for the temporary occupation of Tawaipareira Reserve and the associated construction of a stormwater channel and accompanying works**

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

The motion was taken in parts.

Resolution number WHK/2019/27

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

**That the Waiheke Local Board:**

- a) **withdraw the 23 November 2017 delegation (resolution number WHK/2017/1) to the Rangihoua and Tawaipareira Management Committee in respect of the decision on the application for Healthy Waters to temporarily occupy Tawaipareira Reserve for 12 months during the construction of the stormwater channel and accompanying works.**

**CARRIED**

Resolution number WHK/2019/28

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

**That the Waiheke Local Board:**

- b) **approve the land owner application for Healthy Waters to temporarily occupy Tawaipareira Reserve for 12 months and for the construction of the proposed stormwater channel and accompanying works.**

**CARRIED**

**Attachments**

- A 28 February 2019, Waiheke Local Board, Item 12 Land owner approval for the temporary occupation of Tawaipareira Reserve and the associated construction of a stormwater channel and accompanying works, Assessment of Environmental Effects

**13 Auckland Transport Waiheke Local Board update February 2019**

Resolution number WHK/2019/29

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

**That the Waiheke Local Board:**

- a) **receive the Auckland Transport Waiheke Local Board update February 2019**
- b) **thank Melanie Dale for her support and contribution to the board and wish her all the best for her new endeavours.**

**CARRIED**

**14 Waiheke Youth Hub Grant to the Waiheke Youth Centre Trust for activation of Surfdale Hall**

Resolution number WHK/2019/30

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

**That the Waiheke Local Board:**

- a) **approve a grant of \$15,000 from the 2018/2019 “Youth Hub” work programme budget, to the Waiheke Youth Centre Trust for the activation of Surfdale Hall as a youth space.**

**CARRIED**

**15 E Tipu E Rea: Rangatahi Mentoring Project 2019**

Resolution number WHK/2019/31

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

**That the Waiheke Local Board:**

- a) **approve a grant of \$5,000 from the 2018/2019 Māori Responsiveness work programme line 808 to Waiheke Community Art Gallery: Te Whare Taonga, the identified umbrella organisation, to support ‘E Tipu e Rea’.**

**CARRIED**

**16 Auckland Council’s Quarterly Performance Report: Waiheke Local Board for quarter two 2018/2019**

The motion was taken in parts.

Resolution number WHK/2019/32

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 31 December 2018.**

**CARRIED**

Resolution number WHK/2019/33

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

**That the Waiheke Local Board:**

- b) **approve \$12,542 for the Surfdale Hall Reserve basketball extension utilising the board’s LDI minor capex (quick response) budget, noting this was agreed by board members and delivered prior to Christmas in line with Community Facilities work programme (ID 2425).**

**CARRIED**

Note: Under Standing Order 1.9.7 Deputy Chairperson P Walden requested that his dissenting vote be recorded.

Resolution number WHK/2019/34

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

**That the Waiheke Local Board:**

- c) **approve up to \$10,000 for Artworks Courtyard bean bags, umbrellas and picnic mats utilising the board's LDI minor capex (quick response) budget, noting this was agreed by board members and delivered prior to Christmas in line with Community Facilities work programme (ID 2425).**

**CARRIED**

Resolution number WHK/2019/35

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

**That the Waiheke Local Board:**

- d) **delegate approval of budget allocation from the LDI minor capex fund 2018/2019 to the Chair up to \$5,000, on consensus from board members, noting approved projects will be included within the next quarterly report to the board.**

**CARRIED**

**17 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039**

Resolution number WHK/2019/36

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

**That the Waiheke Local Board:**

- a) **endorse the draft *Increasing Aucklanders' participation in sport: Investment Plan 2019-2039* and delegate to Member B Upchurch to provide feedback following consultation with board members, for consideration of the Environment and Community Committee.**

**CARRIED**

**18 Chairperson's report**

Resolution number WHK/2019/37

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

**That the Waiheke Local Board:**

- a) **note the report from Chairperson Cath Handley**
- b) **appoint Member B Upchurch as resource consent lead, and Member J Meeuwsen as alternate.**

**CARRIED**

**19 Waiheke Local Board workshop record of proceedings**

Resolution number WHK/2019/38

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 workshop held on 31 January 2019.**

**CARRIED**



**20 Governance Forward Work Programme**

Resolution number WHK/2019/39

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

**That the Waiheke Local Board:**

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

**CARRIED**

**21 List of resource consents**

Resolution number WHK/2019/40

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

**That the Waiheke Local Board:**

- a) **note the lists of resource consents lodged related to Waiheke Island from 21 to 27 January, 28 January to 1 February, 2 to 10 February and 11 to 17 February 2019.**

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

*Member B Upchurch closed the meeting with the following karakia.*

*Waiho i te toipoto kua i te toiroa*

*Let us keep close together, not far apart*

7.46 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:**.....