

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, 18 April 2019 at 5.16pm.

PRESENT

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

ALSO PRESENT

Councillor	Mike Lee	From 5:38pm, item 9.3 until 6:44pm, item 15
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1 Welcome

Chairperson Cath Handley opened the meeting and welcomed everyone present. Member S 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/2019/67

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 March 2019, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Obituary - Dean Martin

Resolution number WHK/2019/68

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

That the Waiheke Local Board:

- a) **acknowledge the sudden passing of Dean Martin from Council's Te Waka Anga Mua ki Uta unit, and extend our sincere condolences to Dean's family, whanau and his council colleagues.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Palm Beach Dune Restoration Project - Andrew Barclay

Resolution number WHK/2019/69

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

That the Waiheke Local Board:

- a) **thank Andrew Barclay for his attendance and presentation.**

CARRIED

9.2 Liquor licence for tavern on Man of War Bay Road - Kylee and Rob Greacen

Kylee and Rob Greacen were in attendance to object to a liquor licence for a tavern on Man of War Bay Road.

Resolution number WHK/2019/70

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

That the Waiheke Local Board:

- a) **thank Kylee and Rob Greacen for their attendance and presentation.**

CARRIED

9.3 Day's Landing Reserve - Ross Gillespie

Ross Gillespie was in attendance to present to the board on Day's Landing Reserve, Wharetana Bay resource consent and the Pathways Plan.

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

Resolution number WHK/2019/71

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

Attachments

- A 18 April 2019, Waiheke Local Board, Item 9.3, Day's Landing Reserve - Ross Gillespie

9.4 Pathways Plan - Peter Green

Peter Green was in attendance to present to the board on the Pathways Plan.

Resolution number WHK/2019/72

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

That the Waiheke Local Board:

- a) **thank Peter Green for his attendance and presentation.**

CARRIED

9.5 Intersection at Moa Ave and Oceanview Road - Blackpool Residents Association

Emmy MacDonald of the Blackpool Residents Association was in attendance to raise concerns over the safety of the intersection at Moa Ave and Oceanview Road.

Resolution number WHK/2019/73

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

That the Waiheke Local Board:

- a) **thank Emmy MacDonald for her attendance and presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Councillor's update

Resolution number WHK/2019/74

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 Pathways Plan

Resolution number WHK/2019/75

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

That the Waiheke Local Board:

- a) **adopt the Waiheke Pathways Plan (Attachment A) to inform investment into walking and cycling on Waiheke Island.**
- b) **note that progress reports on the Waiheke Pathways Plan, coordinated across delivery entities, will be provided through the quarterly reports from Parks, Sport and Recreation.**

CARRIED

13 Recommendations of the Waiheke Transport Forum

Resolution number WHK/2019/76

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

That the Waiheke Local Board

- a) **accept the recommendations of the Waiheke Transport Forum, namely:**
 - i) **that the Be Accessible Waiheke 2013 report be reviewed and updated.**
 - ii) **that the relevant project teams provide information on all current and future maritime infrastructure projects planned for Waiheke Island.**

- iii) that the Matiatia project and Kennedy Point rebuild project both formally consult maritime users to ensure their needs are considered.
- iv) that local board staff liaise with Auckland Transport and council staff to advise what alternative parking areas may be available for the Ostend Markets to alleviate congestion and safety concerns.
- v) that committee member Jonathan Anyon to investigate and report on safety options for the Saturday market.
- vi) nominations for the role of chairperson from committee members be put forward prior to the next scheduled meeting of 30 May 2019 for voting and appointment purposes.

CARRIED

14 **Auckland Transport Waiheke Local Board update April 2019**

Resolution number WHK/2019/77

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

That the Waiheke Local Board:

- a) receive the Auckland Transport Waiheke Local Board update April 2019.

CARRIED

15 **Land owner approval for the installation of a digital Safeswim sign at Little Oneroa Reserve**

Member J Meeuwsen moved a procedural motion that the motion be put. This was seconded by Member B Upchurch.

Note: the recommendation as circulated in the agenda report was replaced by the following motion:

Resolution number WHK/2019/78

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

That the Waiheke Local Board:

- a) does not approve the land owner application from Healthy Waters for the installation of a digital Safeswim sign at Little Oneroa Beach in the location shown in Attachment A of the agenda report.
- b) thank Nick Vigar for his attendance and presentation.

CARRIED

16 **Waiheke Community Pool Feasibility Study additional budget**

Resolution number WHK/2019/79

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

That the Waiheke Local Board:

- a) allocate \$20,000 from its Locally Driven Initiatives Swimming Pool Opex budget to fund further work on the community pool feasibility study, including \$12,000 to Visitor Solutions to investigate the feasibility of locating a community pool at Onetangi Sports Park and council owned land at Belgium St/Waitai Road in addition to the current investigation at Te Huruhi and Waiheke High schools.

- b) **delegate to the chair, in discussion with other board members, authority to allocate any remaining funds as appropriate for any other aspects of the feasibility study that might be needed prior to project completion.**

CARRIED

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

17 Non-financial conflict of interest and pre-determination advice regarding the Rangihoua Reserve and Onetangi Sports Park Development Committee

Resolution number WHK/2019/80

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

That the Waiheke Local Board:

- a) **receive the report on Non-financial conflict of interest and pre-determination advice regarding the Rangihoua Reserve and Onetangi Sports Park Development Committee.**

CARRIED

18 Classification of Waiheke Local Parks

Resolution number WHK/2019/81

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

That the Waiheke Local Board:

- a) **approve the declaration and classification of the parcels of land, pursuant to section 14(1) of the Reserves Act 1977, as described in Attachment A of the agenda report (dated 18 April 2019).**
- b) **approve the classification of the parcels of reserve land, pursuant to section 16(2A) of the Reserves Act 1977, as described in Attachment B of the agenda report (dated 18 April 2019).**
- c) **approve the classification of the parcels of reserve land, pursuant to section 16(1) of the Reserves Act 1977, as described in Attachment C of the agenda report (dated 18 April 2019).**
- d) **approve the reclassification of the parcels of reserve land, pursuant to section 24(1) of the Reserves Act 1977, as described in Attachment D of the agenda report (dated 18 April 2019).**
- e) **rescind the Auckland City Council Arts, Culture and Recreation Committee resolution dated 12 November 2008 declaring Section 1 SO Plan 55851 of Ostend Domain as recreation reserve under section 14 of the Reserves Act 1977.**
- f) **approve the classification of 2940 square metres of Ostend Domain, being Section 1 SO Plan 55851, as recreation reserve pursuant to Section 16(2A) of the Reserves Act 1977.**

CARRIED

19 Community Facilities - Local suppliers procurement

Resolution number WHK/2019/82

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

That the Waiheke Local Board:

- a) **approve the preferred operating model option 1 for the new maintenance agreements commencing on 1 July 2019.**

CARRIED

Note: The Chair with the consent of the meeting accorded precedence to Item 21: Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028 at this time.

21 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number WHK/2019/83

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

That the Waiheke Local Board:

- a) **receive consultation feedback on the Waiheke Local Board priorities for 2019/2020.**
- b) **recommend any new or amended local targeted rate proposals to the Governing Body.**
- c) **recommend that the Governing Body acknowledge the allocation of \$1 million (debt funded at the rate of \$100,000 per annum from LDI operating expenditure budget) towards development of a community swimming pool, noting this was approved by the Governing Body in FY16 and the project is progressing.**
- d) **approve its advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement as per Attachment E.**
- e) **receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfers from people or organisations based in the Waiheke Local Board area.**
- f) **provide feedback on the Annual Budget 2019/2020 on the regional proposals as follows:**

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Not supported as costs should be covered by those who create excess waste rather than applying a targeted rate.
Extending food scraps collection targeted rates to the North Shore former trial area.	Support all initiatives which reduce waste however note most Waiheke residents compost their own food scraps and a rate for this service on Waiheke would not be supported.
Phasing out the Waitākere rural sewerage service and targeted rate.	No feedback due to the low number of submissions on this topic.

Adjusting the urban rating area.	Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.
Changes to rating of religious use properties.	Do not support not charging rates on the listed criteria of religious use properties.
Increases to some regulatory fees to maintain cost recovery	<p><i>Resource consent and building fees:</i></p> <p>Do not support the increased charges due to the high fees already, and it could deter people from completing minor improvements.</p> <p><i>Harbourmaster fees:</i></p> <p>Generally do not support as responsible boat owners shouldn't have to pay for those that leave boats damaged or abandoned.</p>

- g) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group.

CARRIED

20 Department of Conservation proposal to revoke Reserves Act 1977 delegations

Resolution number WHK/2019/84

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

That the Waiheke Local Board:

- a) support Auckland Council's draft submission on the Department of Conservation proposal to revoke current ministerial delegations to Auckland Council under the Reserves Act 1977.

CARRIED

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

Note: Item 21: Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028 precedence was taken after Item 19: Community Facilities - Local suppliers procurement.

22 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

Resolution number WHK/2019/85

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

That the Waiheke Local Board:

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- b) delegate to Chair Cath Handley to present board views at the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal hearings panel on the 21 June 2019, and following receipt of Waiheke Local Board area submissions and agreement with the board.

CARRIED

23 Chairperson's report

Resolution number WHK/2019/86

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

That the Waiheke Local Board:

- a) note the report from Chairperson Cath Handley.

CARRIED

24 Waiheke Local Board Grants Programme 2019/2020

Resolution number WHK/2019/87

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

That the Waiheke Local Board:

- a) adopt the Waiheke Grant Programme 2019/2020.

CARRIED

25 Additions to the 2016-2019 Waiheke Local Board meeting schedule

Resolution number WHK/2019/88

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

That the Waiheke Local Board:

- a) approve one meeting date to be added to the 2016-2019 Waiheke Local Board meeting schedule to accommodate the Annual Budget 2019/2020 and proposed amendment to 10-Year Budget 2018-2028 timeframes as follows:
 - Thursday 6 June 2019, at 5:15pm.
- b) note the venue for this meeting will be the Waiheke Local Board office, 10 Belgium Street, Ostend.

CARRIED

26 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2019/89

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

That the Waiheke Local Board:

- a) note the record of proceedings of the Waiheke Local Board workshop held on 21 March, 28 March and 4 April 2019.

CARRIED

27 Governance Forward Work Programme

Resolution number WHK/2019/90

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

That the Waiheke Local Board:

- a) note the Governance Forward Work Programme.

CARRIED

28 List of resource consents

Resolution number WHK/2019/91

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

That the Waiheke Local Board:

- a) **note the lists of resource consents lodged related to Waiheke Island from 17 to 23 March, 24 to 30 March and 31 March to 6 April.**

CARRIED

29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member S Brown closed the meeting with the following karakia.

Waiho i te toipoto kua i te toiroa

Let us keep close together, not far apart

7.49 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:.....