Minutes of an ordinary meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 6 June 2019 at 5:16pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Cath Handley
Paul Walden
Shirin Brown
Bob Upchurch

ABSENT

Member

John Meeuwsen
1 Welcome

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

2 Apologies

Resolution number WHK/2019/115
MOVED by Chairperson C Handley, seconded by Member B Upchurch:
That the Waiheke Local Board:
   a) accept the apology from Member J Meeuwsen for absence.
   CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Adoption of the Waiheke Local Board Agreement 2019/2020

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/2019/116

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

That the Waiheke Local Board:

a) adopt local content for the Annual Budget 2019/2020 (as tabled), including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chair
   iii) local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (Attachment B).

c) delegate authority to the Chair to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement.

e) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2019/2020 on 20 June 2019.

CARRIED

Attachments

A 6 June 2019, Waiheke Local Board, Item 10, Adoption of the Waiheke Local Board Agreement 2019/2020

11 Submission - Ministry of Social Development on the draft ageing strategy Better Later Life – He Oranga Kaumātua 2019 to 2034

Resolution number WHK/2019/117

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

That the Waiheke Local Board:

a) adopt the feedback to Auckland Council’s submission to the Office for Seniors - Ministry of Social Development on the draft ageing strategy Better Later Life – He Oranga Kaumātua 2019 to 2034.

CARRIED

12 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 kaua i te toiroa
Let us keep close together, not far apart
5.21 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: .............................................................................................