Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 26 September 2019 at 5.18pm.

PRESENT

Chairperson
Cath Handley

Members
Shirin Brown
Bob Upchurch

APOLOGIES

Member
John Meeuwsen

Deputy Chairperson
Paul Walden

ALSO PRESENT

Councillor
Mike Lee

Entered the meeting at 5.29pm during Item 9.2.

IN ATTENDANCE

Senior Advisor Maori Relationship - Te Waka Aga Mua
Otene Reweti
1 **Welcome**

Member Brown led the meeting with a karakia.

2 **Apologies**

Resolution number WHK/2019/172

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

That the Waiheke Local Board:

a) accept the apology from Member John Meeuwsen for absence and Deputy Chair Paul Walden for his lateness.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WHK/2019/173

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

That the Waiheke Local Board:

a) confirm the minutes of its ordinary meeting, held on Thursday, 22 August 2019 and the minutes of its extraordinary meeting, held on Thursday, 29 August 2019, including the confidential section, as true and correct records.

CARRIED

5 **Leave of Absence**

There were no leaves of absence.

Note: Item 9 was heard at this point.

6 **Acknowledgements**

6.1 **Acknowledgements – Local Board Members’ Valedictory Speeches**

Local Board Members were provided the opportunity to deliver their respective valedictory speeches and reflected upon their highlights over the past electoral term.

Resolution number WHK/2019/174

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

That the Waiheke Local Board:

a) receive the valedictory speeches of Members Brown and Upchurch and Chairperson Handley.

b) acknowledge and thank Waiheke Local Board Members Shirin Brown and John Meeuwesen for their service to the local community during the 2016 – 2019 electoral term.

CARRIED
7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum – Jane Scarles, and Teresa Sokolich – Waiheke Island Community Cinema

Jane Scarles, and Teresa Sokolich – Waiheke Island Community Cinema, were in attendance to deliver a Public Forum presentation in support of their local community grant application.

Resolution number WHK/2019/175

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

That the Waiheke Local Board:

a) thank Jane Scarles, and Teresa Sokolich - Waiheke Island Community Cinema, for their attendance and Public Forum presentation.

CARRIED

9.2 Public Forum – Rick Dyer and Janine Martin – Waiheke Mustangs Soft Ball Club

Janine Martin – Waiheke Mustangs Soft Ball Club was in attendance to deliver a Public Forum presentation in support of their local community grant application.

Resolution number WHK/2019/176

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

That the Waiheke Local Board:

a) thank Janine Martin – Waiheke Mustangs Soft Ball Club for her attendance and Public Forum presentation.

CARRIED

Note: Councillor Lee entered the meeting at 5.29pm during Item 9.2.

9.3 Public Forum - Rachel Falconer - Waiheke Performing Dance Society supporting the Louise Emma Dance Academy Show Team

Rachel Falconer and Kim Rae – Waiheke Performing Dance Society supporting the Louise Emma Dance Academy Show Team was in attendance to deliver a Public Forum presentation in support of their local community grant application.

Resolution number WHK/2019/177

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

That the Waiheke Local Board:

a) thank Rachel Falconer and Kim Rae – Waiheke Performing Dance Society for their attendance and Public Forum presentation.

CARRIED
9.4 Public Forum – Hana Blackmore – Speaking on Reduction of public bus service on Wellington and Wharf/Ostend Roads

Hana Blackmore and Liz Cleaver - residents were in attendance to deliver a Public Forum presentation outlining their concerns on the reduction of public bus service on Wellington and Wharf/Ostend Roads.

A document was tabled in support of this item.

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

Resolution number WHK/2019/178

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

That the Waiheke Local Board:

a) thank Hana Blackmore and Liz Cleaver – residents for their attendance and Public Forum presentation.

CARRIED

Attachments

A 20190926 Waiheke Local Board Meeting - Item 9.4 - Presentation Notes

10 Extraordinary Business

There was no extraordinary business.

11 Councillor’s update

Resolution number WHK/2019/179

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 Local Grants Round One 2019/2020 grant allocations

Resolution number WHK/2019/180

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

That the Waiheke Local Board:

a) agree to fund, part-fund or decline each application in Waiheke Local Grant Round One 2019/2020, listed in table one and two below.

Table One: Waiheke Local Grants Round One 2019/2020 grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount allocated</th>
<th>Comments</th>
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Minutes
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<tr>
<th>LG2018-102</th>
<th>The Artworks Theatre Incorporated</th>
<th>Arts and culture</th>
<th>Towards the costs of delivering basic show operation workshops for nine youth including technician fees, programme coordination and promotion.</th>
<th>$3,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2018-103</td>
<td>Kashmir Postel</td>
<td>Arts and culture</td>
<td>Towards delivering six shadow puppet shows at the Waiheke Library from November to January 2020.</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2018-110</td>
<td>Waiheke Community Art Gallery Incorporated</td>
<td>Arts and culture</td>
<td>Towards the &quot;Art Map&quot; design and printing costs for 15,000 copies</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG2018-126</td>
<td>Waiheke Performance Dance Society Incorporated</td>
<td>Arts and culture</td>
<td>Towards costs for dancing costumes to perform at the National Young Performing Arts Awards in Palmerston North on 17 to 20 October 2019.</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2018-101</td>
<td>Pasifika Pix and Films Limited</td>
<td>Community</td>
<td>Towards a feasibility study including consultant fees, transport, venue hire and advertising.</td>
<td>$4,000</td>
</tr>
<tr>
<td>LG2018-104</td>
<td>Waiheke Amateur Radio Club</td>
<td>Community</td>
<td>Towards an emergency communication pilot between Rocky Bay Hall and the Waiheke Local Board office in December 2019.</td>
<td>$2,000</td>
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<tr>
<td>LG2018-105</td>
<td>Mountains to Sea Conservation Trust</td>
<td>Community</td>
<td>Towards delivering three programmes in the Waiheke area for “Snorkel Day/s” including a guided snorkel at Enclosure Bay; Te Matuku Guided Stand Up Paddle Boarding and “Passage Rock Snorkel” at Te Matuku Marine reserve from January to April 2020.</td>
<td>$1,500</td>
</tr>
<tr>
<td>LG2018-113</td>
<td>Matiatia-Oneroa Ratepayers and Residents Association Incorporated</td>
<td>Community</td>
<td>Towards exterior painting costs for the Morra Hall including paint and labour.</td>
<td>$1,850</td>
</tr>
<tr>
<td>LG2018-114</td>
<td>Penny Anne Holmes</td>
<td>Community</td>
<td>Towards the printing costs for the Ostend Market history and heritage booklet.</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2018-124</td>
<td>The Waiheke Resources Trust</td>
<td>Community</td>
<td>Towards outdoor mosaic floor costs including materials and artist fees.</td>
<td>Declined</td>
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<tr>
<td>LG2018-125</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Community</td>
<td>Towards service delivery costs including salaries, overheads, depreciation, fundraising and expenses.</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2018-127</td>
<td>Business Camp Proprietary Limited</td>
<td>Community</td>
<td>Towards delivering the &quot;Startup Superstars&quot; programme costs including venue hire, marketing, equipment hire, management, materials, catering and facilitators.</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2018-118</td>
<td>Onetangi Beach Races Incorporated</td>
<td>Events</td>
<td>Towards costs to deliver the Onetangi Beach Races event on 23 February 2020.</td>
<td>Declined</td>
</tr>
<tr>
<td>LG2018-123</td>
<td>Waiheke Island Community Cinema</td>
<td>Events</td>
<td>Towards the Latin American and Spanish Film Festival in October 2019 including opening ceremony and screening costs.</td>
<td>$3,000</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Amount requested</td>
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<tr>
<td>LG2018-111</td>
<td>Waiheke Mustangs Softball Club under the umbrella of Waiheke Sports Club Incorporated</td>
<td>Sport and recreation</td>
<td>Towards baseball equipment and gear costs.</td>
<td>$813</td>
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<tr>
<td><strong>Table Two:</strong> Waiheke Local Grants Round One 2019/2020 multi-board grant applications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Arts and culture</td>
<td>Towards 2,000 free show tickets and free transport for children from low decile schools in the local board area to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>Declined</td>
</tr>
<tr>
<td>MB1920-161</td>
<td>The Parkinson's New Zealand Charitable Trust</td>
<td>Community</td>
<td>Towards the salary of six Auckland Parkinson's community educators for the period of 1 October 2019 to 1 October 2020.</td>
<td>Declined</td>
</tr>
<tr>
<td>MB1920-103</td>
<td>The ReCreators Limited</td>
<td>Environment</td>
<td>Towards the costs for upcycling workshops and to provide educational services in the local board area.</td>
<td>Declined</td>
</tr>
</tbody>
</table>
13 Waiheke Environmental Grant 2019/2020 grant allocations

Documents were tabled in support of this item.
A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WHK/2019/181

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

That the Waiheke Local Board:

a) accept the late application from Project Forever Waiheke as tabled.

b) agree to fund, part-fund or decline each application in Waiheke Environmental Grant 2019/2020, as outlined in table one:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount allocated</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>WE1820-01</td>
<td>Kyle Edwards</td>
<td>Environment</td>
<td>Towards contractor costs to survey and redefine the Makora Walkway reserve boundaries.</td>
<td>Declined</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>WE1820-02</td>
<td>Talking Tree Hill Limited</td>
<td>Environment</td>
<td>Towards material costs to create a trail and install signage for</td>
<td>Declined</td>
<td>Low priority for funding</td>
</tr>
<tr>
<td>WE1820-04</td>
<td>The Waiheke Resources Trust</td>
<td>Environment</td>
<td>Towards &quot;Working at Heights&quot; advanced training course for 10 participants from Waiheke Island from October to December 2019.</td>
<td>$4,600</td>
<td></td>
</tr>
<tr>
<td>WE1820-06</td>
<td>The Waiheke Collective Marine sub group under the umbrella of Hauraki Gulf Conservation Trust</td>
<td>Environment</td>
<td>Towards Waiheke community meetings on marine protection including expert consultancy fees, information management, project dissemination, advertising and meeting costs.</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>WE1820-08</td>
<td>Native Bird Rescue Charitable Trust</td>
<td>Environment</td>
<td>Towards the purchase of machinery for outdoor maintenance at the trust facilities.</td>
<td>$2,051</td>
<td></td>
</tr>
<tr>
<td>WE1820-09</td>
<td>Carbon Neutral Waiheke</td>
<td>Environment</td>
<td>Towards a low carbon economy report including production</td>
<td>Declined</td>
<td></td>
</tr>
</tbody>
</table>
costs, administration, an online filling system, internet, promotion, marketing, printing and materials.

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2018-115</td>
<td>Waiheke Community Childcare Centre Incorporated</td>
<td>Environment</td>
<td>Towards the salary of a zero-waste coordinator for the Ostend Markets.</td>
<td>Declined</td>
</tr>
<tr>
<td>WD2018-01</td>
<td>Project Forever Waiheke</td>
<td>Environment</td>
<td>Inclusion of a community message into the Waiheke Visitor Guide</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

Total $18,651

Resolution number WHK/2019/182

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

That the Waiheke Local Board:

c) agree to fund, part-fund or decline the following application under the Waiheke Environmental Grant 2019/2020, as outlined in table below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>WE1820-05</td>
<td>Royal Forest and Bird Protection Society - Hauraki Island Branch</td>
<td>Environment</td>
<td>Towards bait, bait stations, binoculars, tracking tunnels and cards for the Onetangi area and Waiheke High School.</td>
<td>$2,667</td>
</tr>
</tbody>
</table>

CARRIED

Note: Member Brown declared an interest in respect to application WE1820-05 and did not participate in the discussion and subsequent voting of the item.

Attachments
A 20190926 Waiheke Local Board Meeting - Item 13 - Project Forever Waiheke - Application Summary
14  Referred from the Governing Body: Freedom Camping in Vehicles Bylaw

Resolution number WHK/2019/183

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

That the Waiheke Local Board:

a) note the resolution of the Governing Body with regards to the Freedom Camping in Vehicles Bylaw.

b) forward the following specific proposal for inclusion in a Statement of Proposal to the Chief Executive before 30 September 2019:

i. support the proposed sites and submissions on proposed site received for the Waiheke Local Board area, noting the correct name for Rocky Bay is Omiha / Rocky Bay.

ii. request the following sites be added.

I) Fourth Avenue carpark
II) Public and community hall carparks
III) All public beaches – and foreshore reserve and roads, including:
   I. Owhanake Reserve carpark
   II. Onetangi
   III. Oneroa
   IV. Blackpool
   V. Surfdale
   VI. Man o War
   VII. Sandy Bay
   VIII. Enclosure Bay
   IX. Mātiatia
   X. Shelly Beach

c) request that the Freedom Camping in Vehicle bylaw should have a definition of homelessness and how this is dealt with, noting seasonal workers may also need consideration.

CARRIED

15  Auckland Transport Report September 2019

Jonathan Anyon – Manager Elected Member Relationship – Auckland Transport was in attendance to speak to this report.

Documents were tabled in support of this item.

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

Resolution number WHK/2019/184

MOVED by Member B Upchurch, seconded by Chairperson C Handley:
That the Waiheke Local Board:

a) receive the Auckland Transport Report September 2019.
b) endorse the tabled document material detailing a trial of an alternative traffic operation plan for Mātiatia over the coming summer.
c) recommend that the Mātiatia trial finishes on 13 April 2020 unless public consultation during the latter part of the trial supports its continuation.
d) delegate authority to the current Chair of the Waiheke Local Board (and recommends that any future Chair be authorised) to give feedback on any minor design changes on behalf of the local board on the final design of the Mātiatia trial.
e) note that the new drop off area will have temporary and not a permanent surface.
f) note that there will be not any reduction in the number of public parking spaces.
g) allocate up to $50,000 from the Local Board Transport Capital Fund as a contribution, in addition to Auckland Transport committed funds, towards the cost of implementing the Mātiatia trial.
h) request confirmation that the Auckland Transport have consulted the Matiatia trial with mana whenua.
i) request that Auckland Transport actively monitor and report back to the local board on all aspects of the Mātiatia trial.
j) request that Auckland Transport install P240 time restricted parking between Second and Fourth Avenues at Onetangi.
k) note that local board workshops have been held to recommend a preferred design for the bus shelter graphic and Auckland Transport has been advised.

CARRIED

Attachments
A  20190926 Waiheke Local Board Meeting - Item 15 - Mātiatia Plan
B  20190926 Waiheke Local Board Meeting - Item 15 - Waiheke Car Park Concept Plan

16 10 Year Transport Plan - Consultation summary report, September 2019

Andrew McGill, Head of Integrated Network Planning was in attendance via skype link, to speak to his report.

Resolution number WHK/2019/185

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

That the Waiheke Local Board:

a) note the 10 Year Transport Plan – Consultation Summary Report.
b) note the proposed analysis and re-prioritisation process outlined below and that Auckland Transport will workshop the matter with the board on 10 October 2019 and request staff to bring the updated ranking to demonstrate the efficacy of the following:
   i.    the revised scoring system.
   ii.   the revised format for ranking.
   iii. support for encouraging concurrent implementation of co-located projects where possible (but not at the expense of implementing individual projects).
iv. the elevation of ‘process’ elements from the ranked list into ‘must have’ considerations for all pertinent projects.

c) delegate authority to board members in attendance at the workshop on 10 October 2019 to approve the revised reprioritisation process.

d) thank Andrew McGill and his team for their diligence and delivery for the 10 year plan.

CARRIED

17 Sustainable Community and Tourism Strategy - Project Forever Waiheke

Janine Geddes Senior Advisor was in attendance to speak to this report.

Resolution number WHK/2019/186

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

That the Waiheke Local Board:

a) receive the Project Forever Waiheke “Sustainable Community and Tourism Strategy 2019-2024”.

b) recommend the incoming local board hold a facilitated session with community groups and stakeholders to identify priority actions from the strategy and discuss implementation options.

c) recommend the incoming local board consider inclusion of priority actions within the 2020-2023 Waiheke Local Board Plan following consultation with relevant stakeholders.

CARRIED

18 Waiheke Community Resilience and Emergency Preparedness

Fiona Gregory, Strategic Advisor was in attendance to speak to this report.

Resolution number WHK/2019/187

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

That the Waiheke Local Board:

a) allocate $3,000 from the Social and Economic Development work programme towards hosting a community event and developing community resilience plans for Waiheke and Rākino communities to better prepare for emergencies and disasters.

CARRIED

19 Update on Harbourmasters leasing process

John Nash, Programme Manager for Hauraki Gulf Islands was in attendance to speak to this report.

Resolution number WHK/2019/188

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

That the Waiheke Local Board:

a) delegate authority to the Head of Stakeholder and Land Advisory, Community Facilities, to enter into a lease or leases of the Harbourmasters building located at 10 Ocean View Road, Waiheke Island, on commercial terms for a six month
period on the recommendation of the Programme Manager Waiheke and Gulf Islands and the Community Facilities Senior Property Manager.

b) note that staff will update the new Waiheke Local Board at the first available opportunity on progress with securing a lease(s) in the new electoral term.

c) note that subsequent expressions of interest to lease the Harboursmasters building for a longer term of between two and five years will be initiated prior to the expiry of the initial six month lease term.

CARRIED

20  Lightscape Management Plan - additional funding request

Resolution number WHK/2019/189

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

That the Waiheke Local Board:

a) approve $3,300 from the Environmental Grants budget for the overspent contractor costs for the Waiheke Lightscape Management Plan.

b) seek clarification of deliverables and accountability for the management and supervision of the Light Management Plan consultant.

c) recommend the incoming board consider allocation of budgets to complete the Waiheke Lightscape Management Plan.

CARRIED

21  Landowner approval for a market at Waiheke Island Artworks

Resolution number WHK/2019/190

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

That the Waiheke Local Board:

a) approve the landowner application for the Oneroa Sunday Market at Waiheke Island Artworks (2 Korora Road) on the second and fourth Sunday of each month from 27 October 2019 to 12 April 2020.

b) approve the landowner approval for the Oneroa Sunday Market at Waiheke Island Artworks to occur from 10am to 2pm, with setup occurring from 8am to 10am and pack out to be completed by 3pm.

CARRIED

22  Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number WHK/2019/191

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

That the Waiheke Local Board:

a) utilise the local board’s existing urgent decision-making process between the final local board business meeting and the commencement of the term of office of new local board members.

b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent
decision-making will be undertaken by the Chief Executive under existing delegations.

c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder (or chair where there is no portfolio holder in place), from 22 October 2019, noting that staff will consult with the chair following the inaugural meeting until new arrangements are made at the first business meeting in the new term.

d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

CARRIED

23  Waiheke Potable Water Contingency Plan activation and deactivation processes
Resolution number WHK/2019/192
MOVED by Member B Upchurch, seconded by Member S Brown:
That the Waiheke Local Board:

a) note that Healthy Waters has the authority to activate and deactivate the contingency water supply stations at Mātiatia carpark and the Onetangi Sports Park when the low rainfall triggers have been reached.

b) note that the Waiheke Local Board will be notified once trigger levels have been reached, and contingency water supplies have been activated.

c) note that the Waiheke Local Board has the ability to request the activation of contingency water supplies on Waiheke in times of high public need.

d) note that Healthy Waters will continue to work with the local board and Waiheke Resources Trust to develop communications reminding the public to manage their water supplies in a sustainable manner, particularly during water shortages.

CARRIED

24  Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review
Resolution number WHK/2019/193
MOVED by Member B Upchurch, seconded by Member S Brown:
That the Waiheke Local Board:

a) receive the report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review.

CARRIED

25  Approval of Waiheke Local Board feedback on various central government and Auckland Council policies
Resolution number WHK/2019/194
MOVED by Member B Upchurch, seconded by Member S Brown:
That the Waiheke Local Board:

a) retrospectively adopt the feedback submitted on the following:
   i. the proposed changes to the Auckland Film Protocol.
   ii. the New Zealand Biodiversity Strategy - Te Koiroa o te Koiora.
   iii. the proposed priority product stewardship scheme guidelines and proposed priority projects.
   iv. the proposed national policy statement (NPS) on highly productive land.

b) delegate approval of the local board’s feedback on central government’s Essential Freshwater package to the Chair following discussion with the local board members.

CARRIED

26 Chairperson’s report

Note: This item was withdrawn.

27 Board member’s report

Resolution number WHK/2019/195

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

That the Waiheke Local Board:

a) note board member Shirin Brown’s report.

CARRIED

28 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2019/196

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

That the Waiheke Local Board:

a) note the record of proceedings for the Waiheke Local Board workshops held on 15, 22 and 29 August and 5, 12 and 19 September 2019.

b) note a correction on the workshop record proceedings of 19 September 2019 as detailed on page 364, Attachment F Area Plan Working Party to read that the local board was presented with key themes for the Area Plan discussion.

CARRIED

29 List of resource consents

Resolution number WHK/2019/197

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

That the Waiheke Local Board:
a) note the lists of resource consents lodged related to Waiheke Island from 11 to 17 August, 18 to 24 August, 25 to 31 August and 1 to 7 September 2019.

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: Otene Reweti, Senior Advisor Maori Relationships, representing Auckland Council, provided a karakia and whakawatea.

7.52 pm The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Waiheke Local Board, held on Thursday, 26 September 2019 prior to the next Auckland Council election.

DATE: ........................................................................................................

CHAIRPERSON: ...................................................................................

CHIEF EXECUTIVE AND/OR NOMINEE: ...................................................