Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 4 December 2019 at 5:15pm.

PRESENT

Chairperson     Cath Handley
Deputy Chairperson  Bob Upchurch
Members          Kylee Matthews
                  Robin Tucker
                  Paul Walden

Entered the meeting at 5:17 during item 9.1

APOLOGIES

Councillor     Pippa Coom
1 Welcome
Member Tucker led the meeting in karakia.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number WHK/2019/209
MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:
a) confirm the minutes of the inaugural meeting held on Monday, 4 November 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
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum
9.1 Public Forum – Mark Seavill - Waiheke Mountain Bike Club
Resolution number WHK/2019/210
MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) thank Mark Seavill – Waiheke Mountain Bike Club for his attendance.
b) refer the matter to Community Facilities staff to discuss the mountain bike trails maintenance regime.
CARRIED

Note: Member Walden entered the meeting at 5.17pm during item 9.1.
9.2 Public Forum - Pita Rikys - Road to Man O War

Resolution number WHK/2019/211

MOVED by Member P Walden, seconded by Member R Tucker:

That the Waiheke Local Board:

a) thank Pita Rikys – resident, for his attendance.

b) refer to Auckland Transport to discuss with the local board road sealing prioritisation, including budgets for the ten year plan.

c) refer to Local Board Services and Auckland Transport to engage with Pita Rikys to discuss alternative sources of funding.

CARRIED

9.3 Public Forum - Nobilangelo Ceramalus - Auckland Transport Networks Material

Resolution number WHK/2019/212

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

That the Waiheke Local Board:

a) thank Nobilangelo Ceramalus – resident, for his attendance.

CARRIED

9.4 Public Forum - Hana Blackmore - Restoration of the Wharf Road/Ostend Road Bus Service

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 minute attachment.

Resolution number WHK/2019/213

MOVED by Member P Walden, seconded by Member K Matthews:

That the Waiheke Local Board:

a) thank Hana Blackmore – resident, for her attendance.

b) receive the report titled ‘Community Report and Response’ and a copy of the petition.

c) note the discontent of the local community with the revised bus service.

CARRIED

Attachments

A 191204 Waiheke Local Board Business Meeting - Community Report and Responses

B 191204 Waiheke Local Board Business Meeting - AT Petition

9.5 Public Forum - Paul Gillard - Sandy Bay Boat Ramp

Resolution number WHK/2019/214

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

That the Waiheke Local Board:

a) thank Paul Gillard – resident, for his attendance.
b) refer to Community Facilities and Auckland Transport to present options to the local board regarding the launching of boats on beaches on the western part of Waiheke.

CARRIED

9.6 Public Forum - David Smith and the DMI Members - Matiatia Strategic Plan

Resolution number WHK/2019/215

MOVED by Chairperson C Handley, seconded by Member R Tucker:

That the Waiheke Local Board:

a) thank David Smith for his attendance.

b) note Direction Mātiatia Incorporated’s disappointment about not being consulted on the Matiatia Summer Trial.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Member Paul Walden for consideration under item 16.

12 Local Ward Area Councillor’s Update

Resolution number WHK/2019/216

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

That the Waiheke Local Board:

a) note an apology for absence from Councillor Pippa Coom.

b) receive Councillor Coom’s update report.

CARRIED

13 Waiheke Quick Response Round One 2019/2020 grant allocations

Resolution number WHK/2019/217

MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:

That the Waiheke Local Board:

a) agree to fund, part-fund, or decline each application in Round One of the Waiheke Quick Response Grants 2019/2020 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount Allocated</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2018-103</td>
<td>Grant Bridger</td>
<td>Towards production costs for the &quot;Godspell&quot; musical including audition advertisements, material hireage, marketing, theatre design, costumes and professional fees.</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-105</td>
<td>Losalia Aleva</td>
<td>Towards ferry tickets, tutor fees and the hire of the Old Blackpool School to deliver “Fii-E - Fii-A” dance project on Waiheke Island.</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>QR2018-117</td>
<td>Waiheke Community Art Gallery</td>
<td>Towards the costs of tablets for volunteer surveys for the Waiheke Art Gallery</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-123</td>
<td>Waiheke Writers Group Under the umbrella of The Catherine Mitchell Arts Centre Incorporated</td>
<td>Towards the Waiheke Writers Group Journal 2020 including printing costs, advertising and materials.</td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>QR2018-126</td>
<td>Waiheke Musical Museum Charitable Trust</td>
<td>Towards the piano tuners fee to tune the Bechstein Concert grand piano and two Lipp grand piano's at the museum.</td>
<td>$780.00</td>
<td>Tagged to the Bechstein Grand Piano tuning costs</td>
</tr>
<tr>
<td>QR2018-128</td>
<td>Tuatara Collective Limited</td>
<td>Towards the theatre production “Over My Dead Body” at the Waiheke Artworks Theatre.</td>
<td>$1,000.00</td>
<td>Contribution towards hard costs. Subject to reporting back on costs.</td>
</tr>
<tr>
<td>QR2018-106</td>
<td>Waiheke High School</td>
<td>Towards costs for a careers evening for Waiheke High School</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-111</td>
<td>Citizens Advice Bureau Auckland City Incorporated</td>
<td>Towards the training of volunteers for the Waiheke Citizens Advice Bureau.</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-112</td>
<td>Project Forever Waiheke under the umbrella of Hauraki Gulf Conservation Trust</td>
<td>Towards the project &quot;Making a difference (MAD) about Waiheke&quot; including management costs from December 2019 to April 2020.</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-113</td>
<td>All Things Fabric Group Under the umbrella of The Catherine Mitchell Arts Centre Incorporated</td>
<td>Towards a new sewing machine for “All Things Fabric” meetings at the Catherine Mitchell Community Hall.</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-114</td>
<td>Waiheke Playgroup Incorporated</td>
<td>Towards the Old Blackpool School Hall hire costs from December 2019 to June 2020.</td>
<td>$1,000.00</td>
<td>Contribution towards project</td>
</tr>
<tr>
<td>QR2018-115</td>
<td>Waiheke Adult Literacy Incorporated</td>
<td>Towards costs for the road code and driver education programme for Waiheke.</td>
<td>$1,000.00</td>
<td>Contribution towards project</td>
</tr>
<tr>
<td>QR2018-120</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards costs for the Helpline for Youthline</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-121</td>
<td>Waiheke Robotics Club under the umbrella of Waiheke High School</td>
<td>Towards costs for the Waiheke High School robotics club including a robotics kit and equipment.</td>
<td>$645.00</td>
<td>Tagged to library kit.</td>
</tr>
<tr>
<td>QR2018-124</td>
<td>Artworks Theatre Incorporated</td>
<td>Towards the project directors fee for a pilot series “Smart Talks - Clever People” at Waiheke Artworks Theatre</td>
<td>Declined</td>
<td>Round over-subscribed.</td>
</tr>
<tr>
<td>QR2018-125</td>
<td>Matiatia-Oneroa Ratepayers and Residents Association Incorporated</td>
<td>Towards the exterior hall washing and maintenance for Morra Hall.</td>
<td>Declined</td>
<td>Project already funded.</td>
</tr>
<tr>
<td>QR2018-129</td>
<td>Waiheke Living Waters Assembly of God</td>
<td>Towards costs for a Christmas lunch on Waiheke Island</td>
<td>$2,000.00</td>
<td></td>
</tr>
<tr>
<td>QR2018-130</td>
<td>Waiheke Hope Centre</td>
<td>Towards products for the Waiheke Hope Centre soup kitchen.</td>
<td>$2,000.00</td>
<td>Fund subject to receiving a satisfactory accountability report.</td>
</tr>
<tr>
<td>QR2018-131</td>
<td>Hadas Ore</td>
<td>Towards Middle Eastern cooking lessons for young people on Waiheke Island.</td>
<td>Declined</td>
<td>Round over-subscribed.</td>
</tr>
<tr>
<td>QR2018-107</td>
<td>The Catherine Mitchell Arts Centre Incorporated</td>
<td>Towards the cost of First Aid training for users of the Catherine Mitchell Arts Centre.</td>
<td>Declined</td>
<td>Round over-subscribed.</td>
</tr>
<tr>
<td>QR2018-108</td>
<td>John Steven Clarke</td>
<td>Towards the purchase of herbicide for weed control at the Foreshore Reserve - Belle Terrace.</td>
<td>Declined</td>
<td>Ineligible</td>
</tr>
<tr>
<td>QR2018-127</td>
<td>Waiheke Working Sail Charitable Trust</td>
<td>Towards rebuilding the heritage trading cutter “Kate” for a youth training sailing vessel</td>
<td>Declined</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-110</td>
<td>Waiheke Community Pool Incorporated</td>
<td>Towards the operational costs including security monitoring and insurance from December 2019 to November 2020.</td>
<td>Declined</td>
<td>Round over-subscribed.</td>
</tr>
<tr>
<td>QR2018-109</td>
<td>Waiheke Mustangs Softball Club under the umbrella of</td>
<td>Towards the purchase of a pitching machine, 10 uniforms and 30 caps.</td>
<td>Declined</td>
<td>Round over-subscribed.</td>
</tr>
</tbody>
</table>
14 Auckland Transport December 2019
Resolution number WHK/2019/218
MOVED by Member P Walden, seconded by Member K Matthews:
That the Waiheke Local Board:
a) receive the December 2019 Auckland Transport Report.
a) request Auckland Transport revert to the original summer timetable and service until the local community has been consulted and the new timetable is adequately resourced.
CARRIED

15 Re-establishment of the Waiheke Transport Forum for the 2019/2022 term of the Waiheke Local Board
Resolution number WHK/2019/219
MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:
a) establish the Waiheke Transport Forum as a sub-committee of the Waiheke Local Board for the 2019/2022 term of the local board.
b) appoint Deputy Chairperson Upchurch and Member Tucker of the Waiheke Local Board to the Waiheke Transport Forum.
c) appoint the local Station Commander of the Waiheke Police station *ex officio* to the Waiheke Transport Forum.
d) provisionally appoint the Auckland Transport Local Board Relationship Manager *ex officio* to the Waiheke Transport Forum pending the appointment of the proposed Auckland Transport Operations Manager for Waiheke, upon which the proposed Auckland Transport Operations Manager for Waiheke shall be appointed *ex officio* to the Waiheke Transport Forum as the Auckland Transport representative.
e) request Local Board Services staff to implement a recruitment process in 2020 for local community representatives, subject to the board approving the terms of reference.
CARRIED

16 Notice of Motion - Paul Walden - Public access to local board workshops
Resolution number WHK/2019/220
MOVED by Member P Walden, seconded by Member K Matthews:
That the Waiheke Local Board:
a) hold all workshops, including for committees, open for the public, subject to the provisions of section 48 of the Local Government Official Information and Meetings Act 1987 (Right of local authorities to exclude members of the public).

b) Staff to deliver an options paper to explore opportunities for greater transparency of board deliberations.

A division was called for, voting on which was as follows:

<table>
<thead>
<tr>
<th>For</th>
<th>Against</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Member K Matthews</td>
<td>Chairperson C Handley</td>
<td></td>
</tr>
<tr>
<td>Member P Walden</td>
<td>Member R Tucker</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Deputy Chairperson B Upchurch</td>
<td></td>
</tr>
</tbody>
</table>

The motion was declared **LOST** by 2 votes to 3.

17 **Tawaipareira Reserve – concept design**

Resolution number WHK/2019/221

MOVED by Deputy Chairperson B Upchurch, seconded by Member K Matthews:

That the Waiheke Local Board:

a) withdraw the 23 November 2017 delegation (resolution number WHK/2017/195) to the Rangihoua and Tawaipareira Management Committee in respect of the decision on approving a concept design proposal for Tawaipareira Reserve.

b) approve the concept design proposal outlined in Attachment A for the development of Tawaipareira Reserve, noting that Ngāti Pāoa Trust Board and Ngāti Pāoa Iwi Trust support the proposal.

c) request Community Facilities to progress the Tawaipareira Reserve skatepark renewal through to construction.

d) note that attachment A is a high level concept plan and details on elements other than the skatepark will be reported back to the local board business meeting at a future date.

**CARRIED**

18 **Local board governance work management for the 2019-2022 triennium**

Resolution number WHK/2019/222

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

That the Waiheke Local Board:

a) endorse the following approach to effectively and efficiently manage the governance work of the local board for the 2019-2022 triennium:

i. maintain a key focus on annual work programmes and their implementation through quarterly reporting and regular workshops with the whole local board, with decisions made at business meetings.

ii. appoint nominated local board members who will facilitate consultation with local board members on time sensitive landowner consents and events, and who will provide the local board’s full feedback on liquor licences and resource consents.

iii. appoint nominated local board members to external organisations.
19 Local board appointments and delegations for the 2019-2022 electoral term

Resolution number WHK/2019/223

MOVED by Chairperson C Handley, seconded by Member R Tucker:

That the Waiheke Local Board:

a) adopt Option I noting that there are no nominated local board members and staff must consult with Chairperson Handley as the primary point of contact:
   i. for landowner consent and refer any application for landowner consent to the local board for a local board decision, and
   ii. receive staff notifications of areas that may involve reputational, financial, performance or political risk.

b) adopt Option I noting that there are no nominated local board members and staff must consult with Chairperson Handley as a primary point of contact:
   i. for consultation with staff on all applications for landowner consent for filming and refer any applications for landowner consent for filming to the local board for a local board decision
   ii. to receive notifications from staff of areas that may involve reputational, financial, performance or political risk.

c) appoint Chairperson Handley for events and to receive staff notifications of areas that may involve reputational, financial, performance or political risk.

CARRIED

Resolution number WHK/2019/224

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

That the Waiheke Local Board:

d) delegate to Member Tucker and Member Matthews as an alternate, the authority to prepare and provide local board views and speak to those local board views at any hearings on applications for liquor licences.

CARRIED

Resolution number WHK/2019/225

MOVED by Deputy Chairperson B Upchurch, seconded by Member K Matthews:

That the Waiheke Local Board:

e) delegate to Deputy Chairperson Upchurch and Member Walden as an alternate and second signatory, the authority to provide the local board views on whether a resource consent should proceed as a non-notified, limited notified or fully notified application (noting all board member's views will be included as feedback).

f) note the authority to prepare and provide local board views and to speak to those local board views at any hearings on notified resource consents will be provided on a case by case basis.

CARRIED
20 **Appointment of local board members to external community organisations**

Resolution number WHK/2019/226

MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:

That the Waiheke Local Board:

a) appoint the following board members to the external community groups and organisations listed below for the 2019-2022 triennium:

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waiheke Island Civil Defence Emergency Management Sub Committee</td>
<td>Local board member Bob Upchurch</td>
<td>Local board member Kylee Matthews</td>
</tr>
<tr>
<td>Hauraki Gulf Forum – initial 12 month term</td>
<td>Chairperson Cath Handley</td>
<td>Local board member Kylee Matthews</td>
</tr>
<tr>
<td>Community Network Waiheke</td>
<td>Local board member Kylee Matthews</td>
<td></td>
</tr>
<tr>
<td>Project Forever Waiheke</td>
<td>Local board member Robin Tucker</td>
<td>Chairperson Cath Handley</td>
</tr>
<tr>
<td>Waiheke Recreation Centre Trust</td>
<td>Local board member Upchurch</td>
<td></td>
</tr>
<tr>
<td>Youth Voice</td>
<td>Local board member Kylee Matthews</td>
<td></td>
</tr>
</tbody>
</table>

CARRIED

21 **Process for appointment of Local Government New Zealand National Council representative**

Resolution number WHK/2019/227

MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:

That the Waiheke Local Board:

a) note the amended Local Government New Zealand (LGNZ) rules.

b) endorse Option A (selection panel made up of representatives from each local board) as the process for appointing the local board representative to the Local Government New Zealand (LGNZ) National Council.

c) delegate Chairperson Handley to be part of the selection panel to appoint the local board representative to the Local Government New Zealand (LGNZ) National Council.

d) agree in principle to two annual meetings of Auckland Council and Local Government New Zealand (LGNZ) (or their representatives) with the arrangements to be decided by the three Auckland Council representatives to the Local Government New Zealand (LGNZ) National Council and staff.

e) endorse the proposal that the meetings of the Auckland Council / Local Government New Zealand (LGNZ) meetings be co-chaired by the governing body and local board representatives appointed to the Local Government New Zealand (LGNZ) National Council.

CARRIED
22  **Urgent decision-making process**
Resolution number WHK/2019/228

MOVED by Member P Walden, seconded by Member R Tucker:

That the Waiheke Local Board:

a) adopt the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirements of a quorum.

b) delegate authority to the Chairperson Handley and Deputy Chairperson Upchurch, or any person acting in these roles, to make urgent decisions on behalf of the local board.

c) agree that the relationship manager, Chairperson and Deputy Chairperson (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off an authorisation memo.

d) note that all urgent decisions will be reported to the next ordinary meeting of the local board.

CARRIED

23  **Auckland Council’s Quarterly Performance Report: Waiheke Local Board for quarter one 2019/2020**
Resolution number WHK/2019/229

MOVED by Deputy Chairperson B Upchurch, seconded by Member K Matthews:

That the Waiheke Local Board:

a) receive the performance report for quarter one ending 30 September 2019

b) note that the Community Facility 2019/2020 work programme and 2020-2022 indicative work programme has been updated to reflect financial deferrals as a part of the Annual Plan process as shown in Attachment C.

c) approve the amendment to the Community Facilities 2019–2022 work programme activity (transferred from Parks Sport and Recreation and carried forward from the previous year):

- Swimming Pool development fund (ID 830) - $200,000: Funding contribution towards a feasibility study or debt funded grant towards a community pool on Waiheke Island. Investigation work on the location for a swimming pool began in 2017-2018 and continues into 2019-2020.

d) approve the amendment to the Community Facilities 2019/2020 work programme and 2020-2022 indicative work programme to add the following projects to the Risk Adjusted Programme:

i) Island Bay Track, 80 Korora Road, Oneroa – remediate major slip.

CARRIED

24  **Annual Budget 2020/2021 consultation**
Resolution number WHK/2019/230

MOVED by Chairperson C Handley, seconded by Member R Tucker:

That the Waiheke Local Board:
a) approve Attachment A Local Content for Consultation and Attachment B Local Supporting Information for Consultation.

b) delegate authority to Chairperson Handley to approve any final changes required to the local content and supporting information for the Waiheke Local Board for the Annual Budget 2020/2021 consultation, including online consultation content.

c) approve the following Have Your Say event in the local board area during the Annual Budget 2020/2021 consultation period:
   i) Have Your Say event, 5.30pm, Wednesday, 4 March 2020 at the Waiheke Local Board office, 10 Belgium Street, Ostend.

d) delegate authority to Chairperson Handley to approve any final changes required to the Have Your Say event.

e) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken (or New Zealand sign language) interaction’ in relation to the local board agreement at the council’s public engagement events, during the consultation period for the Annual Budget 2020/2021:
   i) local board members and chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

CARRIED

25 Elected Members Expense Policy 2019

Resolution number WHK/2019/231

MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:

That the Waiheke Local Board:

a) thank the Governing Body for responding to the previous Waiheke Local Board’s feedback and notes the draft Auckland Council Elected Member Expense Policy 2019.

b) delegate Chairperson Handley, after consultation with local board members, to provide comment on the draft Auckland Council Elected Member Expense Policy 2019 to the Governing Body.

CARRIED

26 Adoption of a business meeting schedule

Resolution number WHK/2019/232

MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:

That the Waiheke Local Board:

a) adopt the meeting schedule outlined below for the 2019-2022 electoral term:

   2020
   29 January
   26 February
25 March
22 April
6 May – (due to Local Board Agreement time frames)
27 May
17 June – 3rd Wednesday of the month (due to Local Board Agreement time frames)
22 July
26 August
23 September
21 October
25 November
23 December
27 January
24 February
24 March
21 April
26 May
23 June
21 July
25 August
22 September
27 October
24 November
22 December
26 January
23 February
23 March
27 April
25 May
22 June
27 July
24 August
28 September

b) agree to commence business meetings at 5.15pm to be held at the Waiheke Local Board office located at 10 Belgium Street, Ostend, Waiheke and note that Public Forums and Deputations will be scheduled in the early part of the business meeting, to enable participation by the public and stakeholders in the democratic process.
c) note the dates and time for meetings for local board plans and local board agreements are yet to be finalised.

27 Chairperson’s report
Resolution number WHK/2019/233
MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:
   a) note Chairperson Handley’s report.
   b) continue the advocacy of the previous local board to reclassify accommodation providers on Waiheke from the current category in the Accommodation Providers Targeted Rate from Zone B to Zone C.

28 Waiheke Local Board Governance Forward Work Calendar 2019 - 2022
Resolution number WHK/2019/234
MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:
   a) note the Governance Forward Work Calendar for the political term 2019 - 2022 dated December 2019.

29 Waiheke Local Board Workshop Record of Proceedings
Resolution number WHK/2019/235
MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:
   a) note the record of proceedings for the local board workshops held on 10 October 2019 and 13 and 22 November 2019.

30 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

The Deputy Chairperson closed the meeting.

8.57 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:..............................................................................................