I hereby give notice that an ordinary meeting of the Waiheke Local Board will be held on:

**Date:** Wednesday, 22 April 2020  
**Time:** 5.15pm  
**Meeting via:** This meeting will proceed via Skype for Business. Either a recording or written summary will be uploaded on the Auckland Council website

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Waiheke Local Board

OPEN ADDENDUM AGENDA

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**MEMBERSHIP**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cath Handley</th>
</tr>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Bob Upchurch</td>
</tr>
<tr>
<td>Members</td>
<td>Kylee Matthews</td>
</tr>
<tr>
<td></td>
<td>Robin Tucker</td>
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<td>Paul Walden</td>
</tr>
</tbody>
</table>

(Quorum 3 members)

Dileeka Senewiratne  
Democracy Advisor Waiheke Local Board  
17 April 2020

Contact Telephone: 021 840 914  
Email:dileeka.senewiratne@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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Local board representative on the Auckland Council Hauraki Gulf Political Reference Group

File No.: CP2020/04721

Te take mō te pūrongo
Purpose of the report

1. To appoint a representative from the Waiheke Local Board to the Auckland Council Hauraki Gulf Political Reference Group.

Whakarāpopototanga matua
Executive summary

2. The Auckland Council Sea Change Political Reference Group was established in late 2017 to provide oversight and guidance to council group staff on progressing shared objectives with the Sea Change – Tai Timu Tai Pari Hauraki Gulf Marine Spatial Plan, which seeks to improve outcomes in Tikapa Moana / the Hauraki Gulf.

3. Recognising the potential to further integrate council group activities to improve outcomes for the Hauraki Gulf, the Environment and Community Committee agreed at their September 2019 meeting to extend the work of this political reference group. It was also agreed that the group will be renamed to the Auckland Council Hauraki Gulf Political Reference Group. An updated Terms of Reference for the group is attached (Attachment A).

4. It is important to continue to have local representation from local boards on the Auckland Council Hauraki Gulf Political Reference Group.

5. Following further discussions with the Chair of the Auckland Council Hauraki Gulf Political Reference Group, who has delegation as per the Group’s Terms of Reference to approve membership changes, he has advised that separate representation from Aotea / Great Barrier and Waiheke Local Boards will be provided for in this Political Reference Group.

Ngā tūtohunga
Recommendation/s

That the Waiheke Local Board:

a) appoint a member to be a representative to the Auckland Council Hauraki Gulf Political Reference Group.

Ngā tāpirihanga
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
</tr>
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<tbody>
<tr>
<td>A1</td>
<td>Terms of Reference for the Auckland Council Hauraki Gulf Political Reference Group</td>
</tr>
</tbody>
</table>

Ngā kaihaina
Signatories

<p>| Author | Dileeka Senewiratne - Democracy Advisor Waiheke Local Board |</p>
<table>
<thead>
<tr>
<th>Authorisers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Mason – General Manager - Local Board Services</td>
<td>Janine Geddes – Acting Relationship Manager - Aotea / Great Barrier and Waiheke Local Boards</td>
</tr>
</tbody>
</table>
Auckland Council Hauraki Gulf Political Reference Group

Terms of Reference

FINAL (September 2019)

Purpose

1. To provide oversight and guidance to, and encourage integration of, Auckland Council group\(^1\) activities and initiatives that advance Hauraki Gulf outcomes.

2. To, where possible, integrate the activities of the Auckland Council group with the those of other agencies in the Hauraki Gulf and the Hauraki Gulf Forum.

Background

The SeaChange – Tai Timu Tai Pari Marine Spatial Plan was completed by an independent working group of stakeholders in December 2016. The Sea Change plan’s broad vision is to ensure that the mauri of the Hauraki Gulf is strong, and it is vibrant with life, productive, and supports healthy and prosperous communities.

The Planning Committee acknowledged the shared vision and intent of the Sea Change plan and Auckland Council’s goals in May 2017. At the direction of the Planning Committee, the Auckland Council Sea Change Political Reference Group was established, with a preparatory meeting in August 2017.

A work programme of council group activities to progress shared objectives with the Sea Change plan was approved by the Environment and Community Committee in September 2017. At the same time, the purpose of the Auckland Council Sea Change Political Reference Group was approved, being to provide oversight and guidance to council departments and council-controlled organisations in delivering this agreed work programme, and to integrate with other agencies in the Hauraki Gulf and the Hauraki Gulf Forum where possible.

The Auckland Council Sea Change Political Reference Group has made the following observations since its formation:

a) Hauraki Gulf aspirations are being progressed through various initiatives, and the Sea Change plan is one reference point amongst a broad range of strategies, plans and activities.

\(^1\) The Auckland Council group includes Auckland Council and its council controlled organisations, particularly Watercare, Auckland Transport, Pūnuku Development Auckland, and Auckland Tourism, Events and Economic Development.
b) Some council group activities with a significant impact on Hauraki Gulf aspirations have not been considered to date, as they were not directly referenced in the Sea Change plan.

c) Since the Sea Change plan was released in December 2016, and the council group work programme was agreed in September 2017, various substantial strategies, plans, activities and programmes have been initiated or completed that have a significant impact on Hauraki Gulf outcomes. Examples include the America’s Cup 36 programme, the Auckland Plan 2050, and the Auckland Unitary Plan.

d) There is the potential to enable greater synergies and collective buy-in through embracing a wider range of strategies, plans, activities and initiatives.

e) There is the potential to effect greater system change, and therefore more holistic approaches to Hauraki Gulf outcomes, through integrating a wider range of council group functions in the oversight role of the political reference group.

For these reasons, the purpose and membership of the political reference group has been broadened, resulting in this updated (September 2019) Terms of Reference and membership below.

**Membership**

The Chair of the Auckland Council Hauraki Gulf Political Reference Group is the Chair of the Environment and Community Committee (or the Deputy Chair in their absence).

Membership, outlined in Table 1 below, reflects the desire to include inter-related responsibilities and membership from the Environment and Community, Planning, Finance and Performance, and Regulatory Committees. Additionally, membership includes Local Board representatives – one from the Hauraki Gulf Islands and three from the adjoining mainland (geographic distributed preference to representatives from Franklin, Hibiscus and Bays, and Rodney local boards). Independent Maori Statutory Board representation is also included.

Members may be replaced as required, while retaining the relative mix of representatives from differing backgrounds and interests. The Environment and Community Committee have agreed to delegate to the Chair of that committee the ability to agree to any such changes, particularly following the outcome of the September 2019 local body elections.
Table 1: Membership on the Auckland Council Hauraki Gulf Political Reference Group

<table>
<thead>
<tr>
<th>Role</th>
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<tbody>
<tr>
<td>Chair, Environment and Community Committee</td>
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<tr>
<td>Deputy Chair, Environment and Community Committee</td>
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<tr>
<td>Chair or Deputy Chair, Planning Committee</td>
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<tr>
<td>Chair or Deputy Chair, Finance and Performance Committee</td>
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<tr>
<td>Chair or Deputy Chair, Regulatory Committee</td>
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<tr>
<td>Deputy Mayor or Mayor</td>
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<tr>
<td>Additional councillor</td>
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<tr>
<td>Islands local board member</td>
</tr>
<tr>
<td>Mainland local board members (3) adjoining Hauraki Gulf coast (Franklin, Rodney, Hibiscus &amp; Bays)</td>
</tr>
<tr>
<td>Independent Maori Statutory Board member</td>
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</tbody>
</table>

Meetings and sharing of information

Meetings are proposed to be called as required, with an expectation of at least two meetings to be held in the 2020 calendar year. Members will be provided information for their consideration prior to any such meeting.

Quorum

Four members, with at least one being the Chair or Deputy Chair of the Environment and Community Committee shall form a quorum.

Tenure

The scope, currency and need for the Auckland Council Hauraki Gulf Political Reference Group should be reviewed by the Environment and Community Committee prior to December 2020.