Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 24 June 2020 at 5.18pm.

PRESENT

Chairperson
Cath Handley

Deputy Chairperson
Bob Upchurch

Members
Kylee Matthews
Robin Tucker
Paul Walden

APOLOGIES

Councillor
Pippa Coom
1 Welcome

Members opened the meeting with a karakia.

Kua uru mai a hau kaha, a hau maia, a hau ora, a hau nui,
Ki runga, ki raro, ki roto, ki waho
Rire, rire hau…pai marire

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2020/89

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

That the Waiheke Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 27 May 2020, as true and correct record, subject to the following change made to item 17, Auckland Transport Report - May 2020 for resolution e) to read as follows:

That the Waiheke Local Board:

e) acknowledge that the patronage measured on the Ostend/Wharf Road loop during its trial, is far below that which would be required for a public bus route and support Auckland Transport’s decision to remove this loop from the Waiheke bus network

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

The motion was declared LOST by 2 votes to 3.

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 - Hana Blackmore - Ostend Road/Wharf Road bus loop

A document was tabled for 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/2020/90

MOVED by Chairperson C Handley, seconded by Member K Matthews:

That the Waiheke Local Board:

a) thank Hana Blackmore for her attendance.

CARRIED

Attachments

A 24 June 20 - Waiheke Local Board Business Meeting - Item 9.1 Public Forum - Hana Blackmore - Ostend Road/Wharf Road bus loop

10 Extraordinary Business

There was no extraordinary business.

11 Councillor’s Update

Resolution number WHK/2020/91

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

That the Waiheke Local Board:

a) receive Waitemata and Gulf Ward Councillor, Pippa Coom’s update.

CARRIED

12 Minutes of the Waiheke Local Board meeting held Wednesday, 27 May 2020

Resolution number WHK/2020/92

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

That the Waiheke Local Board:

a) note that the open unconfirmed minutes of the Waiheke Local Board meeting held on Wednesday, 27 May 2020 are attached at item 12 of the agenda for the information of the board only and will be confirmed under item 4 of the agenda.

CARRIED

13 Waiheke Quick Response Grant, Round Two 2019/2020 grant allocations

Resolution number WHK/2020/93

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

That the Waiheke Local Board:
a) agree to fund, part-fund, or decline each application in Round Two 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 requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR2018-201</td>
<td>The Auckland Table Tennis Association Incorporated</td>
<td>Towards the purchase of a table tennis table to be used at the Waiheke club.</td>
<td>$700.00</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-202</td>
<td>Waiheke Hope Centre</td>
<td>Towards the community soup kitchen service delivery costs.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2018-203</td>
<td>The Artworks Theatre Incorporated</td>
<td>Towards the costs of producing &quot;Remote&quot; a &quot;Waiheke Youth Film Fest&quot; including</td>
<td>$2,080.00</td>
<td>$1,639.00</td>
</tr>
<tr>
<td>QR2018-204</td>
<td>Waiheke Island Playcentre <em>under the umbrella of Te Whānau Tupa Ngātahi o Aotearoa - Playcentre Aotearoa</em></td>
<td>Towards the wages of a part time cleaner for the early childhood centre.</td>
<td>$1,800.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>QR2018-205</td>
<td>Waiheke Community Art Gallery Incorporated</td>
<td>Towards winter exhibitions’ costs including advertising, signs and installation.</td>
<td>$2,000.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>QR2018-207</td>
<td>Living Without Violence (Waiheke Network) Incorporated</td>
<td>Towards the costs of delivering the &quot;Family Community Day&quot; event on 26 September 2020.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2018-208</td>
<td>Livingwaters Church Assemblies of God.</td>
<td>Towards the purchase of a freezer to be used by the local residents.</td>
<td>$1,999.00</td>
<td>$2,000.00 (Gifted by Ngati Paoa Trust Board)</td>
</tr>
<tr>
<td>QR2018-209</td>
<td>Waiheke Adult Literacy Incorporated</td>
<td>Towards the costs of delivering the &quot;Get Back on Track Through Learning&quot; programmes</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>QR2018-210</td>
<td>Waiheke Island Toy Library Incorporated</td>
<td>Towards delivery, modification and electrical work of a container to be placed in the Surfdale Hall Car park.</td>
<td>$2,000.00</td>
<td>Round over-subscribed</td>
</tr>
<tr>
<td>QR2018-216</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards a contribution for the Helpline operational costs</td>
<td>$1,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$17,579.00</strong></td>
<td><strong>$10,639.00</strong></td>
</tr>
</tbody>
</table>

**CARRIED**

14 **Auckland Transport Report - June 2020**

A document was tabled for 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/2020/94

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

That the Waiheke Local Board:

a) receive the Auckland Transport June 2020 update report.

**CARRIED**

Resolution number WHK/2020/95

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

That the Waiheke Local Board:

b) support the tabled proposed interim layout plan for the return of unbooked taxis and small passenger service vehicles to the keyhole noting that this can be implemented once signage is in place and pending Auckland Transport amending parking restrictions under urgency as proposed.

c) request that Auckland Transport remove the northern side of the bus layover area near the Harbourmasters and return this to car parking and report on the continued value of the southern side of the bus layover area, along with options for alternatives.

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

The motion was declared **CARRIED** by 4 votes to 1.

Resolution number WHK/2020/96

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

That the Waiheke Local Board:
d) confirm that the vacant ex car rentals buildings behind the Harbourmasters building are expected to be demolished by the end of July and that Auckland Transport will return this land to paid public parking immediately after works are completed.

e) confirm its expectation that its existing Local Transport Capital Fund accumulated to $2m over recent years and was formally allocated to support implementation of the Mātiatia Plan which is the board’s No.1 priority project and its One Local Initiative and that it be retained for this purpose.

f) request Auckland Transport to return the P30 parks in row 5 at Mātiatia to 24 hour car parks.

g) commend Richard La Ville for the in-depth report and Auckland Transport’s achievements during the period.

CARRIED

Attachments
A 24 June 20 Waiheke Local Board Business Meeting Item 16 - Auckland Transport Report - Proposed Matiatia Layout document

15 Māori Responsiveness Projects 2020

Resolution number WHK/2020/97

<table>
<thead>
<tr>
<th>Group Name</th>
<th>Project Name</th>
<th>Recommended amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Piritahi marae</td>
<td>Whare kai upgrade</td>
<td>$5,000</td>
</tr>
<tr>
<td>Piritahi marae - Hōnonga Roopu</td>
<td>Whāriki Aroha project</td>
<td>$3,000</td>
</tr>
<tr>
<td>Waiheke High School</td>
<td>Waiheke community of learning’s Matariki Āhuareka event</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

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

That the Waiheke Local Board:

a) approve the following funding as part of the 2019/2020 Māori Responsiveness work programme:

CARRIED

16 Draft Waiheke Local Board Plan

Resolution number WHK/2020/98

MOVED by Member R Tucker, seconded by Member K Matthews:

That the Waiheke Local Board:

a) adopt the draft Waiheke Local Board Plan 2020 in Attachment A and the statement of proposal in Attachment B for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson and/or other nominated member(s) of the Waiheke Local Board to approve final changes to the draft Waiheke Local Board Plan 2020 and statement of proposal.
c) delegate authority to the Chairperson and/or other nominated member(s) to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) 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, at the council’s public engagement events, during the consultation period for the local board plan:
   - local board members and chairperson
   - General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
   - any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) approve to hold an extraordinary meeting of the local board, if required, at a suitable date and time during the weeks of 2 November to 13 November 2020 to adopt the Waiheke Local Board Plan 2020.

CARRIED

Note: Member Paul Walden left the meeting at 6.24pm and re-entered the meeting at 6.26pm

17 Support for Waiheke Community Swimming Pool

Resolution number WHK/2020/99

MOVED by Member P Walden, seconded by Deputy Chairperson B Upchurch:

That the Waiheke Local Board:

a) acknowledge the Waiheke Community Pool Society and the Te Huruhi School Board of Trustees for their collaboration and willingness to support this community project.

b) receive the 2019 Waiheke Island Community Pool Feasibility Study noting that at $10m plus the development costs of a new indoor heated swimming pool on Waiheke are likely to be unaffordable.

c) receive the results of the 2020 Waiheke community pool survey, noting that 88% of the 635 respondents support redevelopment of the Te Huruhi School pool to provide year-round, all day community access to a covered main and learners pool.

d) grant $213,000 from its Swimming Pool Development Fund to the Waiheke Community Pool Society to support community-led redevelopment of the existing Te Huruhi School swimming pool as a community pool at an indicative cost of $2m-$3m.

e) note that at the board’s 13 May 2020 business meeting it passed the following resolution restating the Governing Body approval for a $1m debt funded budget for the swimming pool project and noting that an approved business case will be required to enable this funding to be available to support the Waiheke community pool development.

recommend that the Governing Body acknowledge the approval 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 this will be required in the next 12–18 months.
f) requests that staff continue to work with the Waiheke Community Pool Society and Te Huruhi School representatives on development of a community pool at Te Huruhi School.

CARRIED

18 Local board feedback on Plan Change 22 and Plan Modification 12.
Resolution number WHK/2020/100
MOVED by Chairperson C Handley, seconded by Member R Tucker:
That the Waiheke Local Board:

a) note the resolutions of the board dated 27 May 2020 as follows:
   That the Waiheke Local Board:
   a) support the Mana Whenua and Heritage New Zealand in their submissions with respect to Plan Change 22 and Plan modification 12.
   b) delegate Chairperson Cath Handley to represent local board views at a hearing on the plan change.

b) note that Rangihoua Reserve/Onetangi Sports Park (MHS 4 – Te Rangihoua – Te Putiki o Kahumatamo moe) is the primary recreational reserve on Waiheke Island.

c) note the board are undertaking a reserve management plan for Rangihoua Reserve/Onetangi Sports Park which will contemplate the activities that may require further consenting across the reserve.

CARRIED

19 Approval for five new road names at 306 Sea View Road, Ostend, Waiheke Island (Wawata Estate)
Resolution number WHK/2020/101
MOVED by Chairperson C Handley, seconded by Member R Tucker:
That the Waiheke Local Board:

a) thank Ngāti Paoa and Ngāi Tai ki Tāmaki for their generous gifts of names for use in the Wawata development.

b) approve these names as gifted as Taonga by Ngati Paoa Trust Board;
   a. Tamihana
   b. Tukere
   c. Tipa
   d. Hoete
   e. Puhata

CARRIED

20 Parks Strategic fund allocation
Resolution number WHK/2020/102
MOVED by Member P Walden, seconded by Member R Tucker:
That the Waiheke Local Board:

a) allocate $1000 from the FY19/20 LDI Parks Strategic Fund budget for the STQRY subscription fee.

b) allocate up to $4000 to Cycle Action Waiheke from the FY19/20 LDI Parks Strategic Fund budget to deliver locally focussed programmes which will activate local cyclists.

c) delegate Board Member Matthews to work with staff and CAW to identify suitable events as proposed within the Cycle Action Waiheke draft plan (Attachment A).

CARRIED

21 Arts, Community and Events - venue partners interim service approach

Resolution number WHK/2020/103

MOVED by Member P Walden, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:

a) approve interim payments be made to:
   i) Artworks Theatre for $2,810 plus Consumer Price Index adjustment from the Asset Based Services budget.
   ii) Waiheke Community Art Gallery for $2,810 plus Consumer Price Index adjustment from the Asset Based Services budget

CARRIED

22 Chairperson's report

Resolution number WHK/2020/104

MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:

a) receive the Chairperson, Cath Handley’s update.

b) request of the Minister an update on the PTOM review of Waiheke’s status.

c) subject to b) delegate the Chairperson and Board Member Tucker to request of the minister an urgent review of Waiheke’s status under PTOM on behalf of the community.

CARRIED

23 Addition to the 2019-2022 Waiheke Local Board meeting schedule

Resolution number WHK/2020/105

MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:

a) Approve the addition of 8 July 2020 to the 2019-2022 Waiheke Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:
   5.15pm, 8 July 2020, Waiheke Local Board office, 10 Belgium Street, Waiheke

CARRIED
24  List of Resource Consents Applications
Resolution number WHK/2020/106
MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) note the lists of resource consents lodged related to Waiheke Island from 8 May to 5 June 2020.
CARRIED

25  Waiheke Local Board Governance Forward Work Calendar 2019 - 2022
Resolution number WHK/2020/107
MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
CARRIED

26  Waiheke Local Board Workshop Record of Proceedings
Resolution number WHK/2020/108
MOVED by Member R Tucker, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) note the record of proceedings for the local board workshops held on 22 May, 29 May, 03 June and 10 June 2020.
CARRIED

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

Member Kylee Matthews closed the meeting with the following karakia.

Waiho i te toipoto kaua i te toiroa
Let us keep close together, not far apart

7.12 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:........................................................................................................