

Waiheke Local Board OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 22 July 2020 at 5.15pm.

PRESENT

Chairperson	Cath Handley
Deputy Chairperson	Bob Upchurch
Members	Kylee Matthews

APOLOGIES

Members	Robin Tucker Paul Walden
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ALSO PRESENT

Councillor	Pippa Coom	Via skype
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1 Welcome

Board Members led 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

Translation (non-literal) - Rama Ormsby

Let the winds bring us inspiration from beyond,

Invigorate us with determination and courage to achieve our aspirations for abundance and sustainability

Bring the calm, bring all things good, bring peace... good peace.

2 Apologies

Resolution number WHK/2020/92

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

That the Waiheke Local Board:

a) **accept apologies from members Robin Tucker and Paul Walden.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2020/93

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

That the Waiheke Local Board:

a) **confirm the ordinary minutes of its meeting, held on Wednesday, 24 June 2020 and the extraordinary minutes of its meeting, held on Wednesday, 8 July 2020, 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 - Jess Healy and Penny Holmes- Update on Changes to the Ostend Market

Resolution number WHK/2020/94

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

That the Waiheke Local Board:

- a) **thank Jess Healy and Penny Holmes for their attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Councillor's Update

Resolution number WHK/2020/95

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, 24 June 2020

Resolution number WHK/2020/96

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

That the Waiheke Local Board:

- a) **note that the open unconfirmed minutes of the Waiheke Local Board ordinary meeting held on Wednesday, 24 June and the Waiheke Local Board extraordinary meeting held on Wednesday 8 July 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 Green waste charges and throw and go bins

Resolution number WHK/2020/97

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

That the Waiheke Local Board:

- a) **note the introduction of green waste charges at the Waiheke Community Resource Recovery Park.**
 - i. **note that the board has had no formal input into the decision to implement the green waste charges.**
 - ii. **note that there has been no specific community consultation on the introduction of green waste charges.**

- b) seek a proposal from the Waste Solution team on the Kennedy Point and Mātiatia throw and go bins, taking into account the local board feedback.

CARRIED

14 Auckland Transport Report - July 2020

Resolution number WHK/2020/98

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

That the Waiheke Local Board:

- a) receive the Auckland Transport June 2020 update report.

CARRIED

15 Minutes of the Waiheke Transport Forum 8 July 2020

Resolution number WHK/2020/99

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

That the Waiheke Local Board:

- a) request Auckland Transport explore the removal of the wheel stops on the road edge of The Causeway and Wharf Road through to Belgium Street.
- b) request that the Local Board Advisor and the Auckland Transport Operations Manager lead a consultation with the Surfdale business community regarding the Innovating Streets application.

CARRIED

16 Panuku Development Auckland - Waiheke Local Board Six-Month Report 01 September 2019 to 29 February 2020

Resolution number WHK/2020/100

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

That the Waiheke Local Board:

- a) receive the Panuku Development Auckland - Waiheke Local Board Six-Month Report 01 September 2019 to 29 February 2020.

CARRIED

17 ATEED six-monthly report to the Waiheke Local Board

Resolution number WHK/2020/101

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

That the Waiheke Local Board:

- a) receive ATEED's update to the Waiheke Local Board.

CARRIED

18 Adoption of the Waiheke Local Board Agreement 2020/2021

Resolution number WHK/2020/102

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

That the Waiheke Local Board:

- a) **adopt a Local Board Agreement 2020/2021, tabled at the meeting, (Attachment A).**
- b) **adopt a local fees and charges schedule for 2020/2021, tabled at the meeting, (Attachment B).**
- c) **delegate authority to the Chairperson Cath Handley, to make any final minor changes to the Local Board Agreement 2020/2021.**
- d) **note:**
 - i) **that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020.**
 - ii) **that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.**

CARRIED

Attachments

- A 22 July 2020 Waiheke Local Board Meeting - Item 18 - Adoption of the Waiheke Local Board Agreement 2020/2021 - Attachment A
- B 22 July 2020 Waiheke Local Board Meeting - Item 18 - Adoption of the Waiheke Local Board Agreement 2020/2021 - Attachment B

19 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number WHK/2020/103

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

That the Waiheke Local Board:

- a) **support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.**

CARRIED

20 Chairperson's report

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/2020/104

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

That the Waiheke Local Board:

- a) **receive the Chairperson, Cath Handley's update.**

CARRIED

Attachments

- A 22 July 2020 Waiheke Local Board Meeting - Item 20 - Chairperson's report.

21 List of Resource Consents Applications

Resolution number WHK/2020/105

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

That the Waiheke Local Board:

- a) **note the lists of resource consents lodged related to Waiheke Island from 7 June to 4 July 2020.**

CARRIED

22 Waiheke Local Board Governance Forward Work Calendar 2019 - 2022

Resolution number WHK/2020/106

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

That the Waiheke Local Board:

- a) **receive its Governance Forward Work Calendar for the political term 2019 - 2022 dated July 2020.**

CARRIED

23 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2020/107

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

That the Waiheke Local Board:

- a) **note the record of proceedings for the local board workshops held on 17 and 24 June and 1 and 8 July 2020.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Matthews closed the meeting with the following karakia.

**Waiho i te toipoto kua i te toiroa
Let us keep close together, not far apart.**

7.00 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:.....