Waiheke Local Board
OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held via Skype-for-Business Wednesday, 23 September 2020 at 5.15pm.

PRESENT

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

ALSO PRESENT

Councillor  Pippa Coom  From 5.30pm
1 Welcome

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

There were no apologies.

3 Declaration of Interest

Member Kylee Matthews made a declaration being a member of the Waiheke Connect.

4 Confirmation of Minutes

Resolution number WHK/2020/139

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) confirm the minutes of its ordinary meeting, held on Wednesday, 26 August 2020, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Helgard Wagener, former Relationship Manager, Waiheke Local Board and Janine Geddes - Acting Relationship Manager Waiheke Local Board.

Resolution number WHK/2020/140

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) acknowledge and thank Helgard Wagener, former Relationship Manager - Waiheke Island Local Board, for his contribution to the local board’s business, his advocacy on behalf of the board within the terms of reference of the governance pilot and his effective ability to provide good governance, robust advice and guidance to elected members, and wish him well in his new role as Policy & Planning Manager - Local Boards.
b) acknowledge and thank Janine Geddes, out-going Acting Relationship Manager – Waiheke Local Board for her contribution to the local board
business, her effective leadership of the local board service team, her
guidance to the board and her seamless delivery of the acting role
simultaneous to her substantive role as Senior Local Board Advisor.

CARRIED

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum

9.1 Public Forum - Hayden Smith - Sea Cleaners
Resolution number WHK/2020/141
MOVED by Chairperson C Handley, seconded by Member K Matthews:
That the Waiheke Local Board:
a) thank Hayden Smith, for his attendance.

CARRIED

9.2 Public Forum – Haydn Solomon, Pita Rikys, George Kahi and Wiremu Te Taniwha - Surfdale Post Office
Resolution number WHK/2020/142
MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) thank Haydn Solomon, Pita Rikys, George Kahi and Wiremu Te Taniwha for their attendance.

CARRIED

9.3 Public Forum - Carl Dalton - Wharetana Bay Reserve mitigation
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/2020/143
MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Upchurch:
That the Waiheke Local Board:
a) thank Carl Dalton for his attendance.
b) request a follow up with recommendations and options from the Programme Manager for Governance Pilot.

CARRIED

Attachments
A 20200923 Waiheke Local Board Meeting - Item 9.3 - Public Forum - Carl Dalton - Presentation
9.4 **Public Forum - Hana Blackmore - Change to 50A bus Service**

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/2020/144

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

That the Waiheke Local Board:

a) **thank Hana Blackmore for her attendance.**

**CARRIED**

**Attachments**

A 20200923 Waiheke Local Board Meeting - Item 9.4 - Public Forum - Hana Blackmore - Press Release

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

Under Standing Order 2.5.1 a Notice of Motion has been received from Member Kylee Matthews for consideration under item 21.

12 **Councillor's Update**

Resolution number WHK/2020/145

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

**That the Waiheke Local Board:**

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

**CARRIED**

13 **Minutes of the Waiheke Local Board meeting held Wednesday, 26 August 2020**

Resolution number WHK/2020/146

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 ordinary meeting held on Wednesday, 26 August 2020, attached at item 13 of the agenda for the information of the board only and will be confirmed under item 4 of the agenda.**

**CARRIED**

14 **Waiheke Local Grants Round One 2020/2021 allocation report**

Resolution number WHK/2020/147

MOVED by Member K Matthews, 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 Local Grants 2020/2021 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>LG2118-102</td>
<td>Mountains to Sea Conservation Trust</td>
<td>Funding is requested towards the cost of the Waiheke Snorkel Day, Te Matiuku Paddle and Inner Gulf Adventure Snorkel</td>
<td>$2,508.69</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2118-104</td>
<td>Susan Hirst</td>
<td>Funding is requested towards plants, waste removal fencing weed spray and pest control</td>
<td>$1,000.00</td>
<td>Declined – application did not meet local grant criteria</td>
</tr>
<tr>
<td>LG2118-105</td>
<td>Waiheke Playgroup Incorporated</td>
<td>Funding is requested towards venue hire</td>
<td>$3,872.64</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2118-107</td>
<td>Catherine Mitchell Art Centre</td>
<td>Funding is requested towards the purchase of a kiln</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>LG2118-108</td>
<td>Waiheke Community Art Gallery Incorporated</td>
<td>Funding is requested toward the production and installation of the banners</td>
<td>$4,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2118-110</td>
<td>Ethno Oceania</td>
<td>Funding is requested towards an Ethno NZ workshop</td>
<td>$350.00</td>
<td>Declined – application did not meet local grant criteria</td>
</tr>
<tr>
<td>LG2118-111</td>
<td>Matiatia-Oneroa Ratepayers &amp; Residents Association Incorporated</td>
<td>Funding is requested towards painting park of the interior of the hall</td>
<td>$4,000.00</td>
<td>$1600.00</td>
</tr>
<tr>
<td>LG2118-112</td>
<td>Waiheke Island Dirt Track Club Incorporated</td>
<td>Funding is requested towards pyrotechnics display cost, travel and accommodation costs</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>LG2118-113</td>
<td>Good to Go Waiheke under the umbrella of the Waiheke Resources Trust</td>
<td>Funding is requested towards 500 reusable stainless-steel cups and wages to run the programme</td>
<td>$4,000.00</td>
<td>Declined - Lower priority for funding</td>
</tr>
<tr>
<td>LG2118-114</td>
<td>Piritahi Marae Trust</td>
<td>Funding is requested towards the Island movement project including project coordinator, speaker amplifier and venue hire</td>
<td>$4,000.00</td>
<td>$3,308.00</td>
</tr>
<tr>
<td>LG2118-115</td>
<td>Arogya Mantra</td>
<td>Funding is requested towards dancers, coordination of event, event permit and ferry cost</td>
<td>$3,392.00</td>
<td>Declined - Lower priority for funding</td>
</tr>
<tr>
<td>LG2118-116</td>
<td>Waiheke Ostend Market under the umbrella of the Waiheke Resources Trust</td>
<td>Funding is requested towards venue hire costs.</td>
<td>$4,000.00</td>
<td>Declined - Lower priority for funding</td>
</tr>
<tr>
<td>LG2118-117</td>
<td>Waiheke Resources Trust</td>
<td>Funding is requested towards planning, delivery and follow up for a food resilience hui.</td>
<td>$3,987.50</td>
<td>$3,987.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$43,110.83</strong></td>
<td><strong>$21,395.50</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
15 Waiheke Environmental Grant 2020/2021 grant allocations

Resolution number WHK/2020/148

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

That the Waiheke Local Board:

a) agree to fund, part-fund or decline each application in Waiheke Environmental Grant 2020/2021, as outlined in table one:

<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>WE1821-01</td>
<td>Waiheke Island Playcentre under the umbrella of Te Whānau Tupa Ngātahi o Aotearoa - Playcentre Aotearoa</td>
<td>Towards the costs of playground bark, plants and equipment for a food growing garden.</td>
<td>$2,892.00</td>
<td>$2,892.00</td>
</tr>
<tr>
<td>WE1821-02</td>
<td>Waiheke Collective under the umbrella of The Waiheke Resources Trust</td>
<td>Towards the costs of a Coordinator role for the Waiheke Collective.</td>
<td>$10,000.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>WE1821-03</td>
<td>Waiheke Schools Wetland Restoration Project Group under the umbrella of The Waiheke Resources Trust</td>
<td>Towards the construction of a wheelchair accessible and upgraded wetland path.</td>
<td>$9,400.00</td>
<td>$2,208.00</td>
</tr>
<tr>
<td>WE1821-04</td>
<td>Royal Forest and Bird Protection Society, Hauraki Islands Branch</td>
<td>Towards the costs of bait for three pest control projects, and interpretive signage that incorporates the necessary rat bait warning information.</td>
<td>$2,913.00</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>WE1821-05</td>
<td>Kaitiaki and Friends of Te Aroha Valley and Hekerua Bay under the umbrella of Hauraki Gulf</td>
<td>Towards the cost of plants purchase for stream planting project.</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>WE1821-06</td>
<td>Piritahi Marae Trust</td>
<td>Towards the costs of trailer purchase, project coordinator, tools and waste disposal for a land and stream restoration project.</td>
<td>$9,980.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>WE1821-07</td>
<td>The Waiheke Resources Trust</td>
<td>Towards the wages of a qualified Project Officer to undertake a scoping and feasibility study, and the cost of the study questionnaire distribution.</td>
<td>$9,350.00</td>
<td>Declined - Lower priority for funding</td>
</tr>
<tr>
<td>WE1821-08</td>
<td>Wild Omiha under the umbrella of Hauraki Gulf Conservation Trust</td>
<td>Towards the costs of native plants, launch event and publicity leaflets for a stream restoration project at Mary Wilson Reserve.</td>
<td>$8,500.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>WE1821-09</td>
<td>Waiheke Community Housing Trust</td>
<td>Towards the costs of locally sourced native plants for an affordable housing project at 80 Waiheke Road.</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

| Total | $59,035.00 | $33,000.00 |

Adjourned the meeting at 7.10pm
Meeting resumed at 7.20pm

16 **Update on the throw and go bins at Mātiatia and Kennedy Point**

Resolution number WHK/2020/149

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

That the Waiheke Local Board:

a) provide feedback on the future use of the Kennedy Point and Mātiatia throw and go bins.

b) request Waste Solutions consider the option of permanent throw and go bins near the entrance to the resource recovery park and return to the board to advise the viability of that option.

CARRIED
17 New community lease for premises located at 6 Hamilton Road, Surfdale
Resolution number WHK/2020/150
MOVED by Member R Tucker, seconded by Member P Walden:
That the Waiheke Local Board:
   a) defer the decision for the new community lease for premises located at 6 Hamilton Road, Surfdale.
   b) request staff facilitate a collaboration between parties including the Waiheke Youth Centre Trust to be reported back at the next opportunity, and include occupancy availability of adjacent facilities.
   c) thank all applicants and Council officers involved for their support of our communities outcomes and their patience with the process.
CARRIED

18 Minutes of the Waiheke Transport Forum 2 September 2020
Resolution number WHK/2020/151
MOVED by Deputy Chairperson B Upchurch, seconded by Member K Matthews:
That the Waiheke Local Board:
   a) note the minutes of the Waiheke Transport Forum business meeting dated 2 September 2020.
   b) note the board are awaiting Auckland Transport advice on options for the closure of the Esplanade, following a resolution dated 27 May 2020.
   c) note the request to retain the Surfdale Innovating Streets application and apply its proposed actions to improvements in Surfdale as opportunities and funds arise.
CARRIED

19 Auckland Transport Report - September 2020
Resolution number WHK/2020/152
MOVED by Deputy Chairperson B Upchurch, seconded by Member R Tucker:
That the Waiheke Local Board:
   a) receive the Auckland Transport September 2020 update report.
   b) note the Auckland Transport’s intentions to alter the 50B bus route from January 2021.
   c) socialise the issue of the alternate 50B bus route with residents and analyse Auckland Transport data to inform a board recommendation to Auckland Transport on this bus route.
CARRIED

20 Incorporation of Upland Road Walkway into Whakanewha Regional Park
Resolution number WHK/2020/153
MOVED by Chairperson C Handley, seconded by Member K Matthews:
That the Waiheke Local Board:

a) endorse the proposal to incorporate Lot 489 DP 20610 and Part Whakanewha Block at Upland Road Walkway into the adjacent Whakanewha Regional Park.

b) approve requesting the Parks, Arts, Community and Events Committee reallocate decision making of the land in resolution a) to the Governing Body.

c) note that the two land parcels at Upland Road Walkway in resolution a) will be excluded from the Waiheke Local Parks Management Plan.

CARRIED

21 Notice of Motion - Kylee Matthews - to support Biodiversity in the Hauraki Gulf

Resolution number WHK/2020/154

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

That the Waiheke Local Board:

a) receive the Notice of Motion and note concern with aspects of the findings in the Hauraki Gulf / Tikapa Moana / Te Moananui-Toi State of the Environment Report 2020 specifically:

i) the reduction in numbers of snapper, tāmure, terakihi, gemfish, john dory, koura (cray fish), tuangi, kelp forests, taiko, and fairy terns.

ii) the substantial increase in kina barrens, toxic algal blooms, marine levels of nitrogen, mercury and zinc, water pollution, sedimentation, and the increase of marine pests.

iii) the continuation of Bottom Trawling, the use of Danish Seine set where it is illegal in the Hauraki Gulf Marine Park to do so and limited progress in the restoration of shellfish to the Gulf.

b) recommend the Governing Body use their Resource Management Act powers to increase (from the current 0.3%) to at least 30% by 2030 (with staggered targets in between) the proportion of the Hauraki Gulf Marine Park reserve that is protected. As recommended by the Hauraki Gulf Forum Political Reference Group on 25 May 2020

2

c) support the Hauraki Gulf Forum (HGF) goal of 1,000 sq.km of restored shellfish beds in Tikapa Moana / Te Moananui-a-Toi.

d) support the Mussel Reef Restoration Trust (MMRT) and Revive Our Gulf’s (ROG) call for a rethink on approaches to biosecurity management in shellfish restoration.

e) encourage Auckland Council to consider the approach tabled/drafted by MPI specific to shellfish restoration projects avoiding the need for site specific biosecurity permits where the key pest species of concern are already present throughout the area and the restoration project is aimed at improving habitats and their resilience.


2 https://infocouncil.aucklandcouncil.govt.nz/Open/2020/05/HGF_20200525_AGN_9630_AT_WEB.htm

3 See attached MPI draft Attachment B
f) advocate to the Ministry of Primary Industries and law enforcement agencies to adequately enforce regulations by fishery officers by discouraging illegal practices, including taking fish illegally and using Danish Seine sets and trawling where it is illegal to do so in the Hauraki Gulf Marine Parks.

g) support the stopping of commercial fishing of koura (crayfish) and tāmure (snapper), particularly to counter the formation and spread of kina barrens, noting in 2018 commercial fishers struggled to catch quota and have voluntarily shelved catch.

h) continue support for the implementation and restoration of kelp beds immediately on coastal beds and on rocky shorelines.

i) urge the Hauraki Gulf Forum and the Auckland Council to act by using it’s RMA, Hauraki Gulf Marine Park Act 2000 and other powers to advocate urgently to improve the environmental quality and biodiversity of the Hauraki Gulf by reducing unsustainable practices such as toxic dredging and dumping and increasing spatial and sectoral management.

j) urge the Harbourmaster and Auckland Transport for the speedy removal of harmful debris in the ocean and harbour for example: abandon sinking yachts, abandon cars and tyres, plastic waste – and the development of strategies to reduce the practice and impact of marine dumping.

k) support the work done by Auckland Council for developing the Strategic Approach to Sediment programme and incorporate recommendations from this programme, the State of the Gulf Report and other relevant environmental reports into the Waiheke Area Plan so as to reduce sediment, chemicals and pollution from development, industry and agriculture from flowing into the Hauraki Gulf.

l) resolve to play our part alongside Healthy Waters, Community Facilities, and Auckland Transport (and continue funding local programs) as appropriate to improve the health of waterways and the harbour, more stringent regulations and management, stream and beach clean ups; plantings; park management; natural and engineered systems to reduce sediment, and contaminated storm water flows into the Hauraki Gulf.


n) forward these resolutions to the Environment and Climate Change Committee, the Hauraki Gulf Forum, the Governing Body and all Local Boards for their consideration and immediate action.

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></td>
<td></td>
</tr>
</tbody>
</table>

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4 Fishery officers may include members of the NZ Defence Force and the police as laid out in the Fisheries Act 1996 c.196.

5 https://www.mpi.govt.nz/dmsdocument/3498

6 2019: Court of Appeal rules the RMA does not prevent regional councils from controlling fisheries resources through their RMA functions, provided they are not doing so for Fisheries Act purposes.

7 https://at.govt.nz/media/1980472/navigationsafetybylawandcontrols.pdf
Member K Matthews  
Member R Tucker  
Deputy Chairperson B Upchurch  
Member P Walden

The motion was declared CARRIED by 5 votes to 0.

22 Chairperson's report
Resolution number WHK/2020/155
MOVED by Member R Tucker, seconded by Member K Matthews:
That the Waiheke Local Board:
  a) receive the Chairperson, Cath Handley's update.
  b) endorse the Project Forever Waiheke agreement and delegate to the Chairperson to sign the agreement and to negotiate minor changes.

23 Waiheke Local Board Workshop Record of Proceedings
Resolution number WHK/2020/156
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 19 and 26 August and 02 and 09 September 2020.

24 Community Forum record of proceedings
Resolution number WHK/2020/157
MOVED by Chairperson C Handley, seconded by Member R Tucker:
That the Waiheke Local Board:
  a) note the Community Forum record of proceedings dated 9 September 2020.
  b) approve a grant of $3,000 from the 2020/2021 Sustainable Community and Tourism work programme to Waiheke Island Tourism Inc to promote responsible visitor behaviour around water consumption.

25 List of Resource Consents Applications
Resolution number WHK/2020/158
MOVED by Deputy Chairperson B Upchurch, seconded by Member K Matthews:
That the Waiheke Local Board:
  a) note the lists of resource consents lodged related to Waiheke Island from 9 August to 5 September 2020.
26  Waiheke Local Board Governance Forward Work Calendar 2019 - 2022

Resolution number WHK/2020/159

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

That the Waiheke Local Board:

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

CARRIED

30  Procedural motion to exclude the public

Resolution number WHK/2020/160

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

That the Waiheke Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

b) agree that Jestine Joseph, Lead Financial Advisor be permitted to remain for the confidential item after the public has been excluded, because of their knowledge of the issue.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). Reason: In particular, the report contains detailed financial adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council group as at 30 June 2020 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange. Review Date: 30/10/2020.</td>
<td>s48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>
Auckland Council’s Year End and Quarterly Performance Report: Waiheke Local Board for quarter four 2019/2020 - Attachment B - Financial performance report

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains financial information and there are restrictions on releasing annual financial reports and results until the Auckland Council Group results are released to the NZX – on or about 30 September.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

C1 Statement of proposal for a new Navigation Safety Bylaw

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

CARRIED

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

8.47pm The public was excluded.
Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.58pm The public was re-admitted.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

27 Local Board Annual Report 2019/2020
Resolution number WHK/2020/161

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

That the Waiheke Local Board:

a) adopt the 2019/2020 Waiheke Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020.

c) note that the draft 2019/2020 Waiheke Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020.

CARRIED

28 Auckland Council’s Year End and Quarterly Performance Report: Waiheke Local Board for quarter four 2019/2020
Resolution number WHK/2020/162

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

That the Waiheke Local Board:

a) receive the performance report for the financial quarter four and year ending 30 June 2020.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand’s Exchange (NZX) which are expected to be made public 30 September 2020.

c) note that COVID19 has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:

   i) asset based services were significantly impacted. Regional and community facilities were either fully or partially closed.

   ii) spending on contracts was restricted to essential services only.

d) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.

CARRIED
29 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Statement of proposal for a new Navigation Safety Bylaw

a) agree that the decision and report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new navigation safety bylaw to the Governing Body.

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

9.03 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:................................................................