
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, 3 February 2021 at 5.15pm.

PRESENT

Chairperson	Cath Handley
Members	Kylee Matthews Paul Walden

APOLOGIES

Deputy Chairperson	Bob Upchurch
Member	Robin Tucker

ALSO PRESENT

Councillor	Pippa Coom	via Skype
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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

Resolution number WHK/2021/1

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

That the Waiheke Local Board:

- a) **accept apologies from Deputy Chair Bob Upchurch and Member Robin Tucker.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2021/2

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

That the Waiheke Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 December 2020, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - George Kahi

Resolution number WHK/2021/3

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

That the Waiheke Local Board:

- a) **acknowledge the passing of George Kahi and note his commitment to the community, advocacy for Ngati Paoa's interests and for his tupuna of Waiheke.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Josie Rainer - A solution for locals and rental properties

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/2021/4

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

That the Waiheke Local Board:

- a) **thank Josie Rainer for her attendance to speak regarding a solution for locals and rental properties.**

CARRIED

Attachments

- A 20210203 Waiheke Local Board Business Meeting - Item 9.1 - Public Forum - Josie Rainer - Housing Strategy document

9.2 Public Forum - Mike Maahs - Re-allocation of funding tagged for beach ambassadors to the Love our Wetlands programme

Resolution number WHK/2021/5

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

That the Waiheke Local Board:

- a) **thank Mike Maahs, for his attendance to speak under Public Forum regarding re-allocation of funding tagged for beach ambassadors to the Love our Wetlands programme.**

CARRIED

9.3 Public Forum - Alex Stone - Implementing the recommendations of the Haggitt Report on the Establishment of Marine Protected Areas around Waiheke

Resolution number WHK/2021/6

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

That the Waiheke Local Board:

- a) **thank Alex Stone, for his attendance to speak under Public Forum regarding implementing the recommendations of the Haggitt Report on the Establishment of Marine Protected Areas around Waiheke.**

CARRIED

9.4 Councillor Update

Resolution number WHK/2021/7

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

That the Waiheke Local Board:

- a) **thank Councillor Coom for her skype attendance and verbal update.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

Under Standing Order 2.5.1 Notices of Motion have been received from Chairperson Cath Handley and Member Kylee Matthews for consideration under items 12 and 13 respectively.

12 Notice of Motion - Cath Handley - Waiheke Rāhui

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/2021/8

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

That the Waiheke Local Board:

- a) **supports the Rāhui imposed for an initial two years by Ngati Paoa on Sunday 31 January 2021 for the entire coastline of Waiheke Island extending out for 1(one) nautical mile, establishing a no-take order for four species: kōura/crayfish, tīpa/scallops, pāua and kūtai/mussels (excluding established mussel farms)**
- b) **commends to the Ministry of Primary Industries (MPI), Ngati Paoa's application for a Rāhui under s186a of the Fisheries Act that has been filed with MPI, for MPI to consider and to consult on the Rāhui as directed under that Act.**
- c) **seek further support and endorsement for Ngati Paoa's application for a Rāhui from the Hauraki Gulf Forum, the Governing Body of Auckland Council and the Mayor, Hon Phil Goff.**
- d) **seek an assurance from the Minister of Oceans and Fisheries, Hon David Parker, that he will in 2021 prioritise:**
 - i. **creating draft legislation for significant further protections for the Hauraki Gulf, consistent with the recommendations of the Hauraki Gulf Forum (as attached), and those of Sea Change,**
 - ii. **to include protections for some scientifically strategic ocean areas of the Hauraki Gulf including within the Waiheke Local Board area,**
 - iii. **and to include a network of significant Marine Reserve Areas (MRAs) within a range of Marine Protected Areas (MPAs).**

CARRIED

Attachments

- A 20210203 Waiheke Local Board Business Meeting - Item 12 - Notice of Motion - Hauraki Gulf Forum Vision Mission Issues Goals

13 Notice of Motion - Kylee Matthews - Hauraki Gulf Protection

Resolution number WHK/2021/9

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

That the Waiheke Local Board:

- a) encourages Auckland Council as the sole shareholder of Ports of Auckland (POAL) to direct the board of POAL to pursue a positive benchmark of environmentally sustainable development at the ports which embraces the challenges articulated through successive Hauraki Gulf Forum reports including sedimentation through the Hauraki Gulf
- b) encourages Auckland Council to direct the board of POAL to minimize dredging and to seek alternative land based options for the disposal of consented dredged materials.
- c) supports the Protect our Gulf appeal against Ports of Auckland 35- year consent to dredge and dump 250,000 m3 in the marine environment.
- d) asks Auckland Council to seek balanced independent analysis of both POAL's requirement for dredging and the dumping, given cultural and environmental effects of both, and takes responsibility for providing leadership on this issue.

CARRIED

14 Waiheke Local Board Workshop Record of Proceedings

Resolution number WHK/2021/10

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

That the Waiheke Local Board:

- a) note the record of proceedings for the local board workshops held on 9 and 16 December 2020.

CARRIED

15 List of Resource Consents Applications

Resolution number WHK/2021/11

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

That the Waiheke Local Board:

- a) note the lists of resource consents lodged related to Waiheke Island from 6 December 2020 to 15 January 2021.

CARRIED

16 Waiheke Local Board Governance Forward Work Calendar 2019 - 2022

Resolution number WHK/2021/12

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

That the Waiheke Local Board:

- a) receive its Governance Forward Work Calendar for the political term 2019 - 2022 dated February 2021.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Matthews closed the meeting with a karakia.

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

6.42 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:.....