

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, 21 July 2021 at 5.15pm.

PRESENT

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

APOLOGIES

Member	Paul Walden
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ALSO PRESENT

Councillor	Pippa Coom	Until 6.30pm
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1 Welcome

Members led the meeting in 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/2021/121

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

That the Waiheke Local Board:

- a) **accept the apology from Member Paul Walden.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2021/122

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

That the Waiheke Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 June 2021, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Passing of Lloyd Whittaker

Resolution number WHK/2021/123

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

That the Waiheke Local Board:

- a) **acknowledge the passing of Lloyd Whittaker, co-founder of Whittaker's Music Museum at Artworks. Lloyd was a wonderful musician and with his wife Joan, collected and restored antique instruments. When the Whittakers moved to the island in the 1990s, they brought their world class collection with them and were able to set up the Music Museum at Artworks. In 2007, with the support of the community, the Waiheke Music**

Museum Trust was established to ensure the continuation of the museum.

Many of the instruments were donated to the trust by the Whittakers, while others were purchased and donated by community members. It is the only live music museum in New Zealand and hosts regular musical performances from top musicians including visiting musicians. The Whittakers themselves performed every Saturday afternoon until their retirement in 2019.

Lloyd and Joan were both named Members of the New Zealand Order of Merit in 2020 for services to heritage preservation and music education.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum – Kim Whitaker of Quiet Sky Waiheke - Helicopter Consents

Resolution number WHK/2021/124

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

That the Waiheke Local Board:

- a) **thank Kim Whitaker of Quiet Sky Waiheke for his attendance to speak regarding Helicopter consents.**

CARRIED

9.2 Public Forum - Alan Stamp - Helicopters

Resolution number WHK/2021/125

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

That the Waiheke Local Board:

- a) **thank Alan Stamp for his attendance to speak regarding helicopters.**

CARRIED

9.3 Public Forum - Nââwié Tutugoro - Protect Pūtiki

Resolution number WHK/2021/126

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

That the Waiheke Local Board:

- a) **thank Nââwié Tutugoro for her attendance to speak regarding Protect Pūtiki.**

CARRIED

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 Robin Tucker for consideration under item 14.

14 Notice of Motion - Robin Tucker - Helicopter Consents

Resolution number WHK/2021/127

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

That the Waiheke Local Board:

- a) **request an information report from council staff on options to increase control over the number of helicopter pads being consented, their locations, as well as the associated numbers of flights per helicopter pad, and means by which to manage cumulative and specific effects of the number of helipad consents and flight movements on Waiheke and the other islands in the Waiheke Local Board area. This also relates to nuisance and the protection, promotion and maintenance of public health and safety. This should also include an outline of the implications on Waiheke's current rules once the Hauraki Gulf Islands District Plan (HGIDP) is replaced with the Unitary Plan (UP), and to advise whether it is feasible to apply a Moratorium on Helicopter Pad Consents until such controls are implemented.**
- b) **ask Auckland Council's Planning Committee to endorse a change in the assessment criteria for new helipad consents on Waiheke Island to:**
 - i. **enable public notification of all helipad consents so those directly affected in the vicinity and on projected flight paths can place submissions.**
 - ii. **include the consideration of the cumulative effects of helicopter movements.**
 - iii. **widen the assessment of the effects of helicopter flights, take offs and landings on the wider community and the amenity values of Waiheke and the rights of residents to the quiet enjoyment of their property.**
- c) **review all existing helipad consents to determine if any have lapsed during the past 5 years so that the resource consent can be cancelled pursuant to Resource Management Act Section 126.**
- d) **request where a review provision exists in the consent, a review be undertaken pursuant to Resource Management Act Section 128, to determine how conditions of operation could be changed to reduce their impact on amenity value. Notification should be made of each review to receive public comment on effects.**
- e) **request that subsequent to each review, conditions should be amended or added, including, at a minimum, a requirement that each helicopter shall implement tracking (such as the ADS-B satellite-based system) sufficient to show its approach and departure routes taken to any consented helipad, and that the tracking shall be available online to the public so that it can be monitored even in the absence of any Council monitoring.**
- f) **request Auckland Council's Planning Committee supports a request from the Waiheke Local Board to the Civil Aviation Authority for approval of the Minister of Transport to establish a Special Use Airspace pursuant to Section 29A of the Civil Aviation Act of 1990 to help to manage the impacts of helicopter flights over Waiheke.**

CARRIED UNANIMOUSLY

Note: Item 14 Notice of Motion was considered before Item 12 Councillor's Update.

12 Councillor's Update

Resolution number WHK/2021/128

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

That the Waiheke Local Board:

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

CARRIED

13 Chairperson's report

Resolution number WHK/2021/129

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

That the Waiheke Local Board:

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

CARRIED

Note: a correction under the Chair's report page 23 the site visit was with the Ngati Paoa Iwi Trust Board.

15 Auckland Transport Report - July 2021

Resolution number WHK/2021/130

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

That the Waiheke Local Board:

- a) **receive the Auckland Transport July 2021 update report.**

CARRIED

16 Waiheke Local Board formal feedback on the Ministry of Transport Review of the public transport operating model (PTOM)

Resolution number WHK/2021/131

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

That the Waiheke Local Board:

- a) **note the formal feedback provided (Attachment A of the agenda report) through the approved Chair delegation to the Ministry of Transport Review of the public transport operating model (PTOM) discussion paper.**

CARRIED

17 Waiheke Local Board formal feedback on Future Connect - Cycle and Micromobility Strategic Network

Resolution number WHK/2021/132

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

That the Waiheke Local Board:

- a) **note the formal feedback provided on the Auckland Transport Future Connect Cycle and Micromobility Strategic Network. (Attachment A of the agenda report)**

CARRIED

18 Approval of application for a Dark Sky Park in eastern Waiheke

Resolution number WHK/2021/133

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

That the Waiheke Local Board:

- a) support the application of Dark Sky Waiheke to the International Dark Sky Association for a Dark Sky Park in eastern Waiheke.
- b) request that relevant Auckland Council and Auckland Transport departments review and provide feedback on the draft Lighting Management Plan and compliance schedule with urgency.
- c) sends a deputation, together with Dark Sky Waiheke representatives, to the Auckland Council Planning Committee at its 5 August 2021 meeting to request a letter of support for the Dark Sky application.

CARRIED

19 Joint CCO Engagement Plan 2021-2022

Resolution number WHK/2021/134

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

That the Waiheke Local Board:

- a) adopt the Joint Engagement Plan 2021-2022 as agreed between the local board and Auckland Council's substantive Council-Controlled Organisations: Auckland Transport, Auckland Unlimited, Panuku Development Auckland, and Watercare
- b) note that the Joint Engagement Plan is a live document that will be updated as needed, with changes reported to the local board each quarter.
- c) authorise the chair of the local board to sign this agreement on behalf of the local board, in conjunction with representatives from the four CCOs.

CARRIED

20 Resource management system reform: Natural and Built Environment Bill exposure draft submission

Resolution number WHK/2021/135

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

That the Waiheke Local Board:

- a) provide the following high level feedback on the Natural and Built Environments Bill exposure draft for inclusion in the Auckland Council submission:
 - i. Support a shift to increased localism rather than what appears to be further regionalisation of decision making
 - ii. Ensuring community have a voice and influence
 - iii. Achieving positive impacts for people and communities be added as an outcome
 - iv. Existing infrastructure should not be negatively impacted
 - v. Consideration needs to specifically be given to residential islands
- b) delegate Chairperson Cath Handley, in consultation with local board members, to provide further detailed feedback noting that local boards feedback is

required by close of business on 26 July 2021 for inclusion in the council submission.

CARRIED

21 Draft proposal to make a new Signs Bylaw

Resolution number WHK/2021/136

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

That the Local Board:

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls for public consultation.
- b) seek a regionwide control over permitted levels of illumination in externally projected signage (e.g. light boxes, static illuminated signage, changeable message signs) that is in line with Dark Skies (IDA) prescribed levels, but that applies Auckland-wide for reasons of protection of our ecology and nocturnal biodiversity. This would also align with reducing Auckland's carbon footprint.

CARRIED

22 Waiheke Local Board formal feedback on the Equity of Service Levels and Funding Proposals - Draft Report

Resolution number WHK/2021/137

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

That the Waiheke Local Board:

- a) note the board's feedback on Equity of Service Levels and Funding Proposals - Draft Report. (Attachment A in the agenda report)

CARRIED

23 Waiheke Local Board Workshop record of proceedings

Resolution number WHK/2021/138

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

That the Waiheke Local Board:

- a) note the record of proceedings for the local board workshops held on 16, 23 and 30 June 2021.

CARRIED

24 List of resource consent applications - 6 June to 6 July 2021

Resolution number WHK/2021/139

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

That the Waiheke Local Board:

- a) note the list of resource consents applications related to Waiheke Island from 6 June to 6 July 2021.

CARRIED

25 Local board governance forward work calendar - August 2021 update

Resolution number WHK/2021/140

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

That the Waiheke Local Board:

- a) receive its Governance Forward Work Calendar dated August 2021.

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Kylee Mathews closed the meeting with a karakia.

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

6.55 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:.....