

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, 11 May 2022 at 4:00pm.

PRESENT

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

ABSENT

Member	Paul Walden
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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

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WHK/2022/60

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

That the Waiheke Local Board:

- a) **confirm the minutes of its ordinary meeting, held on Wednesday, 27 April 2022, as true and correct.**

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 as this is an extraordinary meeting as part of a Special Consultative Process

9 Public Forum

There was no public forum as this is an extraordinary meeting as part of a Special Consultative Process

10 Extraordinary Business

There was no extraordinary business.

11 Local board consultation feedback and input into the Annual Budget 2022/2023

Resolution number WHK/2022/61

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

That the Waiheke Local Board:

- a) receive consultation feedback on the proposed Waiheke Local Board priorities and activities for 2022/2023.
- b) receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Waiheke local board area.
- c) note the Waiheke Local Board received Governing Body approval in 2016 to allocate LDI funding to enable up to \$1m debt funded towards development of a swimming pool, and this project is being progressed.
- d) provide input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body as outlined in Attachment A of the agenda report.
- e) provide its advocacy initiatives for the Annual Budget 2022/2023 to the Governing Body as outlined in Attachment B of the agenda report.
- f) delegate the Chair to make minor edits to Attachment A and B if required.
- g) note submissions received from Rakino residents regarding issues with the Rakino Community Hall and request Community Facilities recommend options for a collaborative community solution.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Kylee Matthews closed the meeting with a karakia.

4.07 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:.....