
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, 15 June 2022 at 3pm.

PRESENT

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

APOLOGIES

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

2 Apologies

Resolution number WHK/2022/85

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/2022/86

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, 25 May 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 Adoption of the Waiheke Local Board Agreement 2022/2023

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/2022/87

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

That the Waiheke Local Board:

- a) **adopt the local content for the Annual Budget as tabled, which includes the Waiheke Local Board Agreement 2022/2023, the message from the chair, and local board advocacy.**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B of the agenda report).**
- c) **delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Waiheke Local Board Agreement 2022/2023, message from the chair, and local board advocacy).**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**

CARRIED

Attachments

A 15 June 2022 Waiheke Local Board Business Meeting Minutes - Tabled document

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Chair Cath Handley closed the meeting with a karakia.

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

3.12 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:.....