
Waiheke Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Waiheke Local Board held in the Local Board Office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 10 May 2023 at 3:30pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cath Handley	
Deputy Chairperson	Bianca Ranson	by electronic link
Members	Kylee Matthews	by electronic link
	Robin Tucker	

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Paul Walden
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1 Nau mai | Welcome

Chairperson Cath Handley opened with a karakia.

Tuia ki Runga
Tuia ki Raro
Tuia ki Roto
Tuia ki Waho
Ka rongo te Ao
Ka rongo te Pō
Haumi e, Hui e
Tāiki e

Unite above
Unite below
Unite within
Unite without
Listen to the world
Listen to the night
Now we can come together as one

2 Ngā Tamōtanga | Apologies

Resolution number WHK/2023/48

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

That the Waiheke Local Board:

- a) accept the apology of Member Walden due to unavailability.

CARRIED

Note: The Chair noted Deputy Chair Ranson and Member Matthews attended via electronic link due to illness.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Local board consultation feedback and input into the Annual Budget 2023/2024

Resolution number WHK/2023/49

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

That the Waiheke Local Board:

- a) receive consultation feedback on the proposed Waiheke Local Board priorities and activities for 2023/2024 including proposed local activities to discontinue, reduce spending on, or increase fees, to meet the reduction in local board funding proposed by the Governing Body.

- b) receive consultation feedback on regional topics in the Annual Budget 2023/2024 and related policies from people and organisations based in the Waiheke Local Board area.
- c) provide input on regional topics in the proposed Annual Budget 2023/2024 and related policies to the Governing Body, as attached.
- d) provide advocacy on any local initiatives for the Annual Budget 2023/2024 to the Governing Body, as attached.
- e) delegate to the Chairperson minor finalisation of local board feedback and advocacy.

CARRIED

Attachments

- A Waiheke Local Board feedback and input on regional topics

Member Matthews closed the meeting with a karakia.

Nā Huirangi Waikerepuru
Kua mutu a mātoa mahi
Mō tēnei wā
Manaakitia mai mātou katoa
O mātou hoa
O mātou whānau
Āio ki te Aorangi

Our work has finished
For the moment
Bless us all
Our colleagues
Our families
Peace to the universe

4.40 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:.....