
Waiheke Local Board

OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 24 May 2023 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cath Handley
Deputy Chairperson	Bianca Ranson
Members	Robin Tucker Paul Walden

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Kylee Matthews
---------------	----------------

1 Nau mai | Welcome

Deputy Chair Bianca Ranson opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number WHK/2023/50

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

- a) accept the apology from Member K Matthews for a work commitment.

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WHK/2023/51

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

That the Waiheke Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 26 April 2023 and the extraordinary minutes of its meeting, held on Wednesday, 10 May 2023 as true and correct records.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Pam Oliver & Peter Wills - Project Forever Waiheke water supply allocation

Resolution number WHK/2023/52

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

- a) thank Dr. Pam Oliver and Assoc Prof Peter Wills, representatives of Project Forever Waiheke Working Group, for their attendance and presentation regarding proposed water supply allocations to ensure sufficient supply for residents.
- b) include reference to potable water security for residents within the revised Waiheke Emergency Response Plan.
- c) include a feasibility study for prioritisation of residential water supply within the draft Waiheke Local Board Plan.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Julie Ingham - Flooding incidents at 29 Eden Terrace

Resolution number WHK/2023/53

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

That the Waiheke Local Board:

- a) thank Julie Ingham for speaking to the flooding at her property at 29 Eden Terrace in Onetangi.
- b) request Auckland Transport staff liaise directly with Chair Handley and Member Walden in advance of direct contact with Julie Ingham.
- c) request Healthy Waters urgently address the clearance of all stormwater infrastructure outside the properties above the referenced site.

CARRIED

9.2 Public Forum - Pam Oliver - Destination Management Plan

Resolution number WHK/2023/54

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

That the Waiheke Local Board:

- a) thank Dr. Pam Oliver for speaking to the Destination Management Plan.

CARRIED

*Member R Tucker left the meeting at 2.03pm.
Member R Tucker returned to the meeting at 2.04pm.*

9.3 Public Forum - Warwick Grey - Onetangi Beach Races

Resolution number WHK/2023/55

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

- a) thank Warwick Grey for speaking to the Onetangi Beach Races and the grant application for the event.

CARRIED

Member P Walden left the meeting at 2.12pm.

Member P Walden returned to the meeting at 2.15pm.

9.4 Public Forum - Maikara Ropata - grant application

Resolution number WHK/2023/56

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

That the Waiheke Local Board:

- b) thank Maikara Ropata for speaking on a grant application for tikanga Māori educational programs with students.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Councillor's Update

Councillor Lee was unavailable to give an update.

12 Chairperson's report

Resolution number WHK/2023/57

MOVED by Member R Tucker, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

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

CARRIED

Note: Under Standing Order 3.15.5 Member Walden requested that their dissenting vote be recorded.

13 **Auckland Council's Quarterly Performance Report: Waiheke Local Board for quarter three 2022/2023**

Resolution number WHK/2023/58

MOVED by Member R Tucker, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

- a) receive the performance report for quarter three ending 31 March 2023.
- b) allocate \$10,000 from the Sustainable community and tourism Locally Driven Initiatives (LDI) budget to the Waiheke Walking Trust (WWT) for further development and marketing of the Walk Waiheke app.
- c) allocate \$10,000 from the Māori Responsiveness Locally Driven Initiatives (LDI) budget to Piritahi Marae for infrastructure needs and delivery of community cultural development, and \$10,000 to Waiheke Adult Learning for delivery of the second year of the Te Reo Māori course led by Kaiako Kaiwai Rhind.
- d) allocate \$10,000 from the Community Resilience and Local Economic Development Locally Driven Initiatives (LDI) to Kai Waiheke to continue delivery of activity identified in the Waiheke Kai Charter with view to enhancing food resilience on Waiheke subject to approval by board members of a detailed proposal.
- e) allocate \$10,000 from the community-led housing Locally Driven Initiatives (LDI) budget to Habitat for Humanity for the Healthy Homes Programme.
- f) reallocate the following Locally Driven Initiatives (LDI) opex budgets to support Waiheke's emergency response, including the purchase of generators, power supply and radio transmission upgrade:
 - \$300 from civic events
 - \$4,585 from Community Response fund
 - \$10,000 from Community Resilience and Local Economic Development
 - \$1,000 from the Community emergency resilience programme
 - \$1,243 film incomeTotal: \$17,128
- g) allocate \$20,000 from the Parks Quick Response capex Locally Driven Initiatives (LDI) towards generator/s to support Waiheke's emergency response.
- h) allocate \$102,335 from the Mātiatia Masterplan Local Driven Initiatives (LDI) budget towards Mātiatia related projects including wayfinding, cultural interpretive signage, mana whenua initiatives, and Te Ara Hura gateway improvements.

CARRIED

14 Local, Multiboard, and Environmental Grant round two 2022/2023 grant allocations

Resolution number WHK/2023/59

MOVED by Member R Tucker, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

a) agree to fund, part-fund or decline each application listed below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount approved
LG2318-201	Geneva Alexander-Marsters <i>under the umbrella of Waiheke Cinema Trust</i>	Arts and culture	Towards film archive digitalisation and special screening costs at The Waiheke Community Cinema from 14 June 2023 to 31 August 2023	\$4,000.00	\$4,000.00
LG2318-204	Waiheke Community Art Gallery	Arts and culture	Towards two ceramic wheels at Waiheke Community Art Gallery from 12 June 2023 to 26 June 2023	\$4,000.00	\$4,000.00
LG2318-205	Te Arai Roa Manaaki	Community	Towards venue hire and training costs at Waiheke Adult Learning from 17 June 2023 to 17 June 2023	\$3,000.00	\$3,000.00
LG2318-206	Waiheke Events Limited	Community	Towards Beach Race overheads at Onetangi from 11 November 2023 to 11 February 2024	\$4,000.00	\$3,000.00
LG2318-207	Joanne Luijpers	Community	Towards Defibrillator purchase at Woody Bay on Rakino Island	\$4,000.00	\$2,500.00
LG2318-208	Waiheke island kids bis	Community	Towards advertising and sports equipment at Waiheke Recreational Centre	\$8,000.00	\$0.00 Low quality application

LG2318-209	Waiheke Adult Literacy Inc	Community	Towards facilitator costs and advertising at 2 Korora Rd from 1 June 2023 to 31 August 2023	\$3,500.00	\$3,500.00
LG2318-210	Waiheke Amateur Radio Club	Community	Towards power supply purchase at 4 Korora Road	\$4,000.00	\$4000.00 From emergency response LDI budget
LG2318-211	Waiheke Community Radio Trust	Community	Towards transmitter purchase at 308 Sea View Rd	\$3,738.00	\$3,738.00 From emergency response LDI budget
LG2318-212	Lorna Maikara Ropata	Arts and culture	Towards Pūanga 2023 at Piritahi Mare	\$4,942.96	\$4,000.00
LG2318-213	Raukatauri Music Therapy Trust	Community	Towards transport and music therapy sessions at Te Huruhi and Waiheke High School from 17 August 2023 to 22 September 2023	\$3,570.00	\$3,570.00
LG2318-214	Waiheke Musical Museum Charitable Trust	Arts and culture	Towards graphic design and sign creation at Waiheke Musical Museum from 5 June 2023 to 7 August 2023	\$3,825.00	\$1,000.00
LG2318-215	Onetangi Residents Association Waiheke Island	Environment	Towards plants and gardening supplies at Onetangi Hall from 1 June 2023 to 31 July 2023	\$3,594.68	\$3,000.00
LG2318-216	Youthline Auckland Charitable Trust	Community	Towards Youthline overhead costs 1 June 2023 to 31 March 2024	\$2,000.00	\$500.00
LG2318-217	Communities Against Alcohol Harm Incorporated	Community	Towards wages and workshop costs from 1 June 2023 to 31 December 2023	\$3,116.50	\$0.00 Low local benefit

LG2318-218	Waiheke United AFC	Sport and recreation	Towards equipment, marketing, koha and equipment storage at 133 Onetangi Road from 1 June 2023 to 22 September 2023	\$4,000.00	\$2,000.00 ----- \$1,000 towards equipment and \$1,000.00 allocated towards fees relief with oversight from Community Broker
Total				\$63,287.14	\$41,808.00

b) agree to fund, part-fund or decline each multiboard application listed below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount approved
MB2223-204	Habitat for Humanity Northern Region Limited	Community	Towards part cost of Healthy Home Intervention items across highest-need areas in Auckland from 1 June 2023 to 31 August 2023	\$3,000.00	\$10,000 for Waiheke Healthy Homes from Housing LDI budget
MB2223-224	Bellyful New Zealand Trust	Community	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$2,000.00	\$0.00 Low local benefit
MB2223-227	Young Workers Resource Centre	Community	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024.	\$500.00	\$0.00 Low local benefit
MB2223-262	Showquest Charitable Trust	Arts and culture	Towards venue hire and related costs, and theatre production costs for hosting youth theatre performances	\$2,000.00	\$0.00 Low local benefit
Total				\$7,500.00	\$10,000.00

c) agree to fund, part-fund or decline each Environmental application listed below:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount approved
WE2223-201	Kaitiaki and Friends of Te Aroha Valley and Hekerua Bay	Environment	Towards plant purchase at Te Aroha Avenue from 1 June 2023 to 31 May 2024	\$2,500.00	\$2,000.00
WE2223-202	Waiheke Resources Trust	Environment	Towards wages for a GIS specialist from 3 July 2023 to 28 June 2024	\$9,900.00	\$6,120.00
WE2223-203	Awaawaroa Bay Limited	Environment	Towards advertising, travel costs, administration costs, and materials at 182 Awaawaroa Road from 5 August 2023 to 5 August 2023	\$2,159.00	\$1,500.00
WE2223-204	Waiheke Amateur Radio Club	Environment	Towards electric vehicle charging kit at 6 Tahi Road from 10 August 2023 to 20 September 2023	\$10,000.00	\$0.00 Limited funding availability
Total				\$24,559.00	\$9,620.00

CARRIED

15 Draft Waiheke Destination Management Plan

Resolution number WHK/2023/60

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

That the Waiheke Local Board:

- a) accept the draft Waiheke Destination Management Plan for final public feedback in accordance with its decision of 24 February 2021.
- b) delegate to the chair in consultation with board members, the responsibility to finalise the draft.
- c) request that Tātaki Auckland Unlimited provide the full data set to members prior to finalisation of the draft plan.

CARRIED

16 List of resource consent applications - 18 April to 13 May 2023

Resolution number WHK/2023/61

MOVED by Chairperson C Handley, seconded by Deputy Chairperson B Ranson:

That the Waiheke Local Board:

- a) note the list of resource consents applications (Attachment A) related to Waiheke Island 18 April to 13 May 2023.

CARRIED

17 Waiheke Local Board workshop record of proceedings

Resolution number WHK/2023/62

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

That the Waiheke Local Board:

- a) note the record of proceedings for the local board workshops held on 3, 10, and 17 May 2023.

CARRIED

18 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Deputy Chair Ranson closed the meeting with a karakia.

3:14 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:.....