
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, 28 February 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cath Handley	
Deputy Chairperson	Bianca Ranson	
Members	Kylee Matthews	
	Robin Tucker	via electronic link
	Paul Walden	

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Bianca Ranson	for leave of absence
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Mike Lee	via electronic link	from 1:11pm
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1 Nau mai | Welcome

The meeting opened with a karakia.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakinaki uta,
Kia mātarataraki tai.
E hīake ana te atakura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

2 Ngā Tamōtanga | Apologies

There were no apologies.

Note: Member R Tucker attended via electronic link.

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/2024/2

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

That the Waiheke Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 13 December 2023 as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

Resolution number WHK/2024/3

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

That the Waiheke Local Board:

- a) grant Leave of Absence for Deputy Chairperson B Ranson (26 February 2024 to 8 March 2024 Inclusive) .

CARRIED

6 Te Mihi | Acknowledgements

The Waiheke Local Board acknowledge the passing of Susi Newborn and extend the warmest sympathies and support to Susi's family, her whānau and to her friends. Over the years, Susi has delivered petitions, spoken for the needs of the community, fought the fights, led actions and warmed the fires of so many events here on Waiheke, not to mention her extensive work and activism abroad. The breadth of her commitments was staggering and always with an indomitable spirit and the warmth of her humanity and humour. Susi's legacy will live on in this community through all those she has influenced for generations to come.

And;

With great sadness the board acknowledges the passing of Fa'anānā Efeso Collins who left us on Wednesday 21 February. Our deepest sympathy is with his wife, two daughters and aiga during this time.

Efeso was an exceptional example of leadership and advocacy for some of the most marginalised and vulnerable communities in Aotearoa. Efeso led with humility, sincerity and most of all with love; love for his people, for social justice and for equality. We are thankful for the connections he made within the Waiheke community, particularly during his mayoral campaign.

Moe mai rā e hoa. Manuia lau malaga.

Note: A minute of silence was observed to acknowledge the passing of Susi Newborn and Fa'anānā Efeso Collins.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Olive Andrews - Land-Owner Approval to operate a business in Council reserves

Resolution number WHK/2024/4

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

That the Waiheke Local Board:

- a) thank Olive Andrews for speaking to the Waiheke Local Board regarding Land-Owner Approval to operate a business in Auckland Council reserves.

CARRIED

Cr M Lee joined at 1:11pm via electronic link.

Note: The meeting adjourned at 1:27pm and reconvened at 1:34pm.

9.2 Public Forum - Alain Brideson - Black algae in Surfdale and Blackpool

Resolution number WHK/2024/5

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

That the Waiheke Local Board:

- a) thank Alain Brideson for speaking to the Waiheke Local Board regarding the black algae on beaches on Waiheke Island.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Member K Matthews left the meeting at 2.04pm.

Note: Cr M Lee gave a verbal report.

11 Chairperson's report

Resolution number WHK/2024/6

MOVED by Member K Matthews, seconded by Member P Walden:

That the Waiheke Local Board:

- a) receive Chairperson Cath Handley's report.
- b) receive the verbal report from Cr M Lee.

CARRIED

Member K Matthews returned to the meeting at 2.06pm.

Note: The meeting adjourned at 2:29pm and reconvened at 2:31pm.

12 Auckland Council's Performance Report: Waiheke Local Board for quarter two 2023/2024

Resolution number WHK/2024/7

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

That the Waiheke Local Board:

- a) receive the performance report for quarter two ending 31 December 2023.
- b) approve the reallocation of \$3000 from the Waiheke event partnership LDI opex budget to Piritahi Marae to host a community Matariki event, due to the Waitangi event not going ahead.
- c) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.
- d) raises concern at the perceived lack of local contractors being used by Auckland Transport and Auckland Council for significant local projects.

CARRIED

13 Planning, Environment and Parks Committee - 20/12/2023 Memorandum on Helicopter activity

Resolution number WHK/2024/8

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

That the Waiheke Local Board:

- a) whiwhi / receive the 20/12/2023 Memorandum – Helicopter activity (Attachment A).
- b) request that the Planning, Environment and Parks Committee resolve to implement a plan change in FY25 for the HGIDP to:
 - i) make helipads a prohibited activity in residential areas.
 - ii) make helipads a non-complying activity in all other areas.
 - iii) give effect to the NZCPS, specifically with regard to helicopter activity and its effects on the receiving environment.
- c) advise that a more comprehensive communication will be shared with the affected boards prior to the Planning, Environment and Parks Committee meeting where the item is to be considered.

CARRIED UNANIMOUSLY

14 Waiheke Local Board - Resource Consent Applications - February 2024

15 Waiheke Local Board - Hōtaka Kaupapa Policy Schedule - February 2024

16 Waiheke Local Board - Community Forum record- February 2023

17 Waiheke Local Board - Workshop record - February 2024

Note: Items 14, 15, 16 and 17 were taken together.

Resolution number WHK/2024/9

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

That the Waiheke Local Board:

- a) note the list of resource consents applications (Attachment A) related to Waiheke Island and inner Hauraki Gulf islands 22 November 2023 to 15 February 2024.
- b) delegate to the resource consent lead to provide views, if any, on resource applications that are sent to the local board for comment during periods of recess or other events that impede gathering views of other members.
- c) note / tuhi ā-taipitopito the Hōtaka Kaupapa – Policy Schedule for the political term 2022-2025 as at 28 February 2024.
- d) note the Community Forum record of proceedings dated 13 December 2023 and 21 February 2024.
- e) note the record of proceedings for the local board workshops held on 6 December 2023, 31 January, 14 and 21 February 2024.

CARRIED

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

There was no consideration of extraordinary items.

Member K Matthews closed the meeting with a karakia.

**Waiho i te toipoto,
Kaua i te toiroa.**

Let us keep close together,
Not far apart.

3:03 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:.....