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# Waiheke Local Board

## OPEN MINUTES

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Minutes of a meeting of the Waiheke Local Board held in the Waiheke Local Board office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 24 April 2024 at 1.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Cath Handley  
Bianca Ranson  
Kylee Matthews  
Robin Tucker  
Paul Walden

joined at 1:20pm via electronic link

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## 1 Nau mai | Welcome

Deputy Chair B Ranson opened the meeting with a karakia.

Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake 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.

## 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/2024/20

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

That the Waiheke Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 27 March 2024, as a true and correct record.

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

The Waiheke Local Board acknowledges the great achievement of the Hauraki Gulf Forum co-chair Nicola MacDonald (Ngāti Wai, Te Rarawa and Taranaki) in being announced as New Zealand Environmental Hero of the Year 2024 in the 2024 Kiwibank New Zealander of the Year Awards. This is a prestigious recognition of her kaitiakitanga within the Hauraki Gulf and her dedication to service to the environment.

## 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 - Jo Baddely and Yvonne O'Brien - grant application

Resolution number WHK/2024/21

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

That the Waiheke Local Board:

- a) thank Jo Baddely and Yvonne O'Brien for speaking to the grant application of the Omiha Welfare and Recreation Society.

**CARRIED**

Member P Walden joined the meeting at 1.20pm via electronic link.

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Chairperson's report

Resolution number WHK/2024/22

MOVED by Member K Matthews, seconded by Member R Tucker:

That the Waiheke Local Board:

- a) receive Chairperson Cath Handley's report.
- b) correct the total number of submissions to the Long-term Plan 2024 from the Waiheke Local Board Area to 393.

**CARRIED**

## 12 Local and Multiboard Grants round two 2023/2024 grant allocations

Resolution number WHK/2024/23

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

That the Waiheke Local Board agree to fund, part-fund or decline each application listed below:

- a) Local Grant funding applications:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved
LG2418-203	The Scout Association of New Zealand 1st Waiheke Sea Scout	Sport and recreation	Towards sailing and safety equipment	\$10,000.00	\$2,000.00
LG2418-204	Waiheke Musical Museum Charitable Trust	Arts and culture	Towards piano tuner from 6 May 2024 to 30 April 2025	\$5,340.00	\$0.00 - round oversubscribed

LG2418-205	Omiha Welfare & Recreation Society Inc	Sport and recreation	Towards tennis court resealing at 9 Valley Road	\$10,000.00	\$4,000.00
LG2418-206	Pasifika Digital Knowledge Trust	Community	Towards digital literacy for seniors project	\$10,000.00	\$0.00 - Other similar local programme
LG2418-207	Waiheke Island Supported Homes Trust	Community	Towards garden shed kit set and installation at 55-59 Bay Road	\$9,997.00	\$3,000.00
LG2418-208	Waiheke TV Archive	Arts and culture	Towards wages for the Waiheke TV Archive project from 1 May 2024 to 29 August 2024	\$10,000.00	\$0.00 - Ongoing wages are low priority
LG2418-210	Waiheke Playgroup	Community	Towards venue hire, replacement sandpit cover and sand at Old Blackpool School Hall from 1 June 2024 to 30 June 2025	\$6,000.00	\$2,000.00
LG2418-212	Rape Prevention Education Whakatu Mauri Trust	Community	Towards travel costs and wages at Waiheke High School from 2 September 2024 to 13 December 2024	\$6,500.00	\$6,500.00
LG2418-213	Waiheke Primary School	Community	Towards Garden to Table programme at Waiheke Primary School from 1 May 2023 to 7 June 2024	\$5,000.00	\$5,000.00
LG2418-215	Waiheke Island Playcentre	Community	Towards shipping cost and playhouse kit set at Waiheke Island Playcentre	\$2,945.00	\$0.00 - round oversubscribed
LG2418-216	Mobility Assistance Dogs Trust	Community	Towards salary from 1 May 2024 to 30 September 2024	\$5,000.00	\$0.00 - Low local reach
LG2418-217	Waiheke Island Dirt Track Club	Sport and recreation	Towards earth mover hire at Waiheke Dirt Track Club from 1 June 2024 to 31 July 2024	\$10,000.00	\$0.00 - Directed to other funders
LG2418-218	Waiheke Health Trust	Community	Towards improvement of the rear room at the Ostend Medical Centre from 20 May 2024 to 3 June 2024	\$7,960.00	\$5,000.00

LG2418-220	Maria Betania Salas	Community	Towards venue hire, catering, petrol and stationary at Waiheke Sustainability Centre from 6 May 2024 to 20 August 2024	\$3,809.26	\$1,000.00
LG2418-221	Motutapu Restoration Trust	Environment	Towards tool and tool belt purchase	\$1,813.61	\$0.00 - Under round limit
LG2418-222	Waiheke Dirt Track Club	Community	Towards fireworks display costs at 2 O'Brien Road from 1 November 2024 to 9 November 2024	\$10,000.00	\$0.00 - Negative impact on environment
LG2418-224	Waiheke Adult Literacy Inc	Community	Towards wages, insurance, fuel and vehicle costs from 1 May 2024 to 6 December 2024	\$2,875.00	\$2,875.00
LG2418-225	Waiheke Island Toy Library Incorporated	Community	Towards iPad, Samsung Galaxy, data plan, training, lock box and playpen purchase at 6 Hamilton Road from 1 May 2024 to 31 July 2024	\$7,285.63	\$0.00 - Application unclear
LG2418-226	Youthline Auckland Charitable Trust	Community	Towards Youthline operational overheads from 1 May 2024 to 31 December 2024	\$2,500.00	\$0.00 - Round oversubscribed
LG2418-227	Waiheke Community Childcare Centre Incorporated	Community	Towards plumbing system upgrade at 3a Donald Bruce Rd from 1 May 2024 to 31 July 2024	\$10,000.00	\$0.00 - low alignment with board priorities
<b>Total</b>				<b>\$137,025.50</b>	<b>\$31,375.00</b>

b) Multiboard grant applications:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Approved
MB2324-216	Age Concern Auckland Trust	Community	Towards wages at 57 Rosebank road from 1 May 2024 to 30 April 2025	\$57,571.00	\$0.00 - lacks local benefit
MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$36,959.60	\$0.00 - lacks local benefit

MB2324-231	Every Body is a Treasure Charitable Trust	Community	Towards facilitator costs from 1 April 2024 to 28 February 2025	\$95,000.00	\$0.00 - lacks local benefit
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$129,000.00	\$0.00 - lacks local benefit
MB2324-293	Young Workers Resource Centre	Community	Towards wages for employing an education coordinator	\$10,000.00	\$0.00 - lacks local benefit
MB2324-299	Feelings for Life Charitable Trust	Community	Towards venue hire, catering, wages, resources and graphic design at 30 Tamaki Drive from 1 June 2024 to 1 July 2025	\$13,646.00	\$0.00 - lacks local benefit
<b>Total</b>				<b>\$16,668.35</b>	<b>\$0.00</b>

**CARRIED**

**13 Review of the allocation table recording the allocation of decision-making responsibility for non-regulatory activities**

Resolution number WHK/2024/24

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

That the Waiheke Local Board:

- a) support policy review to ensure that the allocations to local boards can be given full effect.
- b) note the Local Government (Auckland Council) Act 2009 refers to the need for subsidiarity as local boards better enable the purpose of local government to be given effect to within the local board area.
- c) support the proposal for more empowered local boards, noting the recommendations of the 2016 Governance Framework Review (GFR) and the Governing Body's October 2021 decision to approve Increased Local Board Decision-making and the need for policy and allocations to align with this change.
- d) do not support the decision making for stormwater projects that occur on local parks being allocated to the Governing Body or the new process outlined in the report, noting that local stormwater quality projects within regional frameworks are already allocated to local boards.
- e) seek the legal view provided to Local Board Chairs' Forum related to stormwater activities in local parks be circulated to all local board members.
- f) support local boards holding the decision-making on park related land exchanges and any associated disposals.

- g) support local boards holding the decision-making on non-service assets as many properties have not been able to be 'service properties' for extended periods of time due to budget cuts impacting on maintenance funding, and divestment of these properties can be used for optimisation by the local board.
- h) suggest that local boards are able to submit to the government on legislation or inter-regional matters when the Governing Body chooses not to, as otherwise our views and preferences are not being heard.
- i) note its disappointment that the decision-making responsibility for economic development plans is no longer relevant, as Tātaki Auckland Unlimited is no longer funding economic development outside the CBD.
- j) look forward to receiving further advice on the ability and processes for local boards to assume decision-making responsibility for procurement for local activities.

**CARRIED**

#### **14 Resignation and Election of Deputy Chairperson**

Resolution number WHK/2024/25

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

**That the Waiheke Local Board:**

- a) tuhi ā-taipitopito / note the resignation received from Member B Ranson for the deputy chairperson role.
- b) thank Member B Ranson for her work over the last 18 months as deputy chair and the support she has given the chair and the board acknowledging her significant contribution.
- c) agree to utilise System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect its deputy chairperson.

**CARRIED**

The Chairperson called for nominations for the position of Deputy Chairperson.

Member R Tucker nominated Member K Matthews for the Deputy Chairperson. Chairperson C Handley seconded the nomination.

There were no further nominations.

Resolution number WHK/2024/26

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

**That the Waiheke Local Board:**

- a) elect Member Kylee Matthews as Deputy Chair of the Waiheke Local Board for the remainder of the 2022-2025 political term.

**CARRIED UNANIMOUSLY**

#### **15 Record of urgent decisions - April 2024**

Resolution number WHK/2024/27

MOVED by Member K Matthews, seconded by Member R Tucker:

**That the Waiheke Local Board:**

- a) note the resolutions made under urgency on 28 March (Attachment A) and 12 April (Attachment B) 2024.

**CARRIED**



- 16 Waiheke Local Board - Resource Consent Applications - April 2024
- 17 Waiheke Local Board - Hōtaka Kaupapa Policy Schedule - April 2024
- 18 Waiheke Local Board - Community Forum record- April 2024
- 19 Waiheke Local Board - Workshop record - April 2024

Note: Items 16, 17, 18 & 19 were taken together.  
Resolution number WHK/2024/28

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 and inner Hauraki Gulf islands 19 March to 12 April 2024.
- b) note / tuhi ā-taipitopito the Hōtaka Kaupapa – Policy Schedule for the political term 2022-2025 as at 24 April 2024.
- c) note the Community Forum record of proceedings dated 10 April 2024.
- d) note the record of proceedings for the local board workshops held on 3, 10 and 17 April 2024.

**CARRIED**

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

There was no consideration of extraordinary items.

Chair C Handley closed the meeting with a karakia.

### Waiho i te toipoto kua i te toiroa

Let us keep close together, not far apart

2:28 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:**.....