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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, 22 May 2024 at 1.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

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

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

<b>Councillor</b>	Mike Lee	1:16pm to 2:38pm
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## 1 Nau mai | Welcome

Deputy Chair K Matthews 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.

Note: Member B Ranson 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/2024/31

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, 24 April 2024, and the extraordinary minutes of its meeting, held on Wednesday, 1 May 2024, as a true and correct record.

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

Resolution number WHK/2024/32

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

That the Waiheke Local Board:

- a) whakaae / accept the leave of absence from Chairperson C Handley from 31 May to 13 June 2024 inclusive.

**CARRIED**

## 6 Te Mihi | Acknowledgements

There were no acknowledgements.

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation - Waiheke Island Pony Club

Resolution number WHK/2024/33

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

That the Waiheke Local Board:

- a) thank the Waiheke Island Pony Club and its representatives for speaking to their rebuild plans on Te Huruhi Reserve to remediate fire damage and loss.
- b) in principal, grant land-owner approval for the Club Room and Tack Shed rebuilds as these are like-for-like structures.
- c) request council staff to facilitate the land-owner approval process for all of the proposed development by the Waiheke Island Pony Club as soon as possible.
- d) encourage council staff to accelerate the lease process and thank council staff for already initiating the process.

**CARRIED**

Note: Member B Ranson abstained from voting on the above resolution.

*Councillor M Lee joined the meeting at 1.16pm*

## .9 Te Matapaki Tūmatanui | Public Forum

### Public Forum - Mark Belton - Church Bay Track

#### 9.1

Resolution number WHK/2024/34

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

That the Waiheke Local Board:

- a) thank Mark Belton for speaking to the closed portion of Church Bay Track.
- b) refer this matter to council staff for review.

**CARRIED**

### 9.2 Public Forum - Hana Blackmore - Notice of Motion

Resolution number WHK/2024/35

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

That the Waiheke Local Board:

- a) thank Hana Blackmore for speaking to the Notice of Motion considered under Item 12.

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

### 10.1 Extraordinary Business - Chairperson's report

Resolution number WHK/2024/36

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

That the Waiheke Local Board:

- a) approve the Chairperson's report to be considered under extraordinary business item 22 as this was inadvertently missed off the agenda.

**CARRIED**

*Member P Walden left the meeting at 2.24pm.*

*Member P Walden returned to the meeting at 2.24pm.*

*Councillor M Lee left the meeting at 2.38pm.*

## 11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) a Notice of Motion has been received from Member P Walden for consideration under item 12.

### 12 Notice of Motion - Member P Walden - Ombudsman's report on workshops

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

That the Waiheke Local Board:

- a) receive the Notice of Motion.
- b) receive the Ombudsman's report dated October 2023 and titled "Open for business".
- c) resolve to:
  - i) adopt a principle of openness by default for all Waiheke Local Board workshops (and briefings, hui, forums etc.), including a commitment to record a clear basis for closure where justified, on a case-by-case basis.
  - ii) make sure the time, dates, venues, and subject matter, of all workshops are publicised in advance, along with rationale for closing them where applicable.
  - iii) request the Chief Executive;
    - A) review practice and internal guidance for keeping records of workshop proceedings, ensuring they contribute to a clear audit trail of the workshop, including details of information presented, relevant debate, and consideration of options.
    - B) publish workshop records on the council's website as soon as practicable after the event.
    - C) formalise a process for considering release of information from closed workshops.
    - D) consider adding the message that members of the public are able to make a complaint to the Ombudsman about the administration of workshops on a relevant section of the council's website pertaining to the Waiheke Local Board.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Chairperson K Matthews Member P Walden	Chairperson C Handley Member R Tucker	Member B Ranson

The motion was declared **EQUAL**.

The chair exercised their casting vote against so the motion was **LOST**.

Note: A report on this subject will be considered at the June business meeting of the Waiheke Local Board.

### 13 **Auckland Council's Quarterly Performance Report: Waiheke Local Board for quarter three 2023/2024**

Resolution number WHK/2024/37

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

That the Waiheke Local Board:

- a) receive the performance report for quarter three ending 31 March 2024.
- b) approve funding of \$1,295.00 from the Waiheke Local Board Community and business emergency response plans and resilience programme (LDI budget) for Member R Tucker to attend the LGNZ Community Board conference in August.
- c) note work programme ID 3978 – “Community and business emergency response plans and resilience programme” should be updated to Red status due to delays to implement the Emergency Response co-ordinator position, and request the \$20,000.00 for this position be carried forward to FY25 to ensure there is on-island support for emergency responses on Waiheke.

**CARRIED**

### 14 **Waiheke Local Board Grants Programme 2024/2025**

Resolution number WHK/2024/38

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

That the Waiheke Local Board:

- a) adopt the Waiheke Grants Programme 2024/2025 as per Attachment A.
- b) delegate the chairperson to work with staff to make any minor changes.
- c) add under *Higher Priorities* category: “funding which addresses socioeconomic inequity and provides opportunity for those not able to participate without funding support.”

**CARRIED**

**15 Local board appointment to Emergency Readiness and Response Forum**

Resolution number WHK/2024/39

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

That the Waiheke Local Board:

- a) kopou / appoint Members R Tucker and B Ranson to participate in the Emergency Readiness and Response Forum with Deputy Chair K Matthews as an alternate as required.

**CARRIED**

**16 Local government elections 2025 – order of names on voting documents**

Resolution number WHK/2024/40

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

That the Waiheke Local Board:

- a) receive the report on local government elections 2025 – order of names on voting documents.

**CARRIED**

**17 Options for voting methods in local elections**

Resolution number WHK/2024/41

MOVED by Member P Walden, seconded by Member R Tucker:

That the Waiheke Local Board:

- a) support Option 2: the staff recommendation for the status quo plus option.

**CARRIED**

**18 Review of local board appointments and delegations for the 2022-2025 electoral term**

Resolution number WHK/2024/42

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

That the Waiheke Local Board:

- a) kopou / appoint Deputy Chair K Matthews for staff consultations over landowner approval applications (excluding applications for filming and events) following discussion with board members.
- b) kopou / appoint Deputy Chair K Matthews as an alternate contact on resource consent matters and delegate authority to that member to:
  - i) provide the local board views, if any, on whether a resource consent should proceed as a non-notified, limited notified or fully notified application;
  - ii) prepare and provide local board's views, if any, on notified resource consents and speak to those views at any hearings if required.

**CARRIED**

- 19 Waiheke Local Board - Resource Consent Applications - May 2024
- 20 Waiheke Local Board - Hōtaka Kaupapa Policy Schedule - May 2024
- 21 Waiheke Local Board - Workshop record - May 2024

Note: Items 19, 20 and 21 were taken together.

Resolution number WHK/2024/43

MOVED by Chairperson C Handley, seconded by Deputy Chairperson 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 17 April to 6 May 2024.

**CARRIED**

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

### 22.1 Extraordinary Item - Chairperson's Report May 2024

Note: This item was brought forward and considered after Item 10.

Resolution number WHK/2024/44

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

That the Waiheke Local Board:

- a) receive the report tabled by the chairperson to summarise activity for the month preceeding and attach it to the minutes.
- b) thank Councillor M Lee for his verbal report.

**CARRIED**

#### Attachments

- A Chairperson's Report - C Handley

Deputy Chair K Matthews closed the meeting with a karakia.

Hā ki roto  
Hā ki waho  
Kia tau te mauri e kokiri nei  
I nga piki me ngā heke  
Ko te rangimarie tāku e rapu nei

Breathe in  
Breathe out  
Settle the life force that stirs inside you  
Through the ups and the downs  
It is peace that we seek

Tihei mauri ora!

4.25 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:**.....