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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, 26 June 2024 at 1.00pm.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cath Handley	via electronic link
<b>Deputy Chairperson</b>	Kylee Matthews, presiding	
<b>Members</b>	Bianca Ranson	via electronic link
	Robin Tucker	joined the meeting via electronic link at 1:37pm
	Paul Walden	

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

<b>Councillor</b>	Mike Lee	joined the meeting at 1:25pm	left the meeting at 1:48pm
		joined the meeting via electronic link at 2.42pm	left the meeting at 4.10pm

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## 1 Nau mai | Welcome

The meeting was opened 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

Resolution number WHK/2024/47

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

That the Waiheke Local Board:

- a) whakaae / accept the apology from Members R Tucker and P Walden for lateness for a work conflict.

**CARRIED**

*Note: Chairperson C Handley and Members B Ranson and 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/2024/48

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 22 May 2024, and the extraordinary minutes of its meeting, held on Wednesday, 12 June 2024, 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

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Dr Pam Oliver - Project Forever Waiheke tourism impacts research

Resolution number WHK/2024/49

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

That the Waiheke Local Board:

- a) thank Dr Pam Oliver and Prof Robin Kearns, representatives of Project Forever Waiheke, for speaking to their tourism impacts research.
- b) note that the board will consider the tourism impacts research and report and engage with Project Forever Waiheke to progress further actions.

**CARRIED**

### 9.2 Public Forum - Kim Whitaker - Item 12

Resolution number WHK/2024/50

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

That the Waiheke Local Board:

- a) thank Kim Whitaker, representative of Quiet Sky Waiheke, for speaking to Item 12.
- b) refer council staff to the report "Assessing the potential impact of aircraft stimuli on wildlife in New Zealand's Hauraki Gulf Marine Park; Draft rev 1.0" by Dr Charley Waters, Ph.D. for consideration.

**CARRIED**

*Note: Councillor Mike Lee joined the meeting at 1:25pm.*

### 9.3 Public Forum - Linda Burroughs - workshops

Resolution number WHK/2024/51

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

That the Waiheke Local Board:

- a) thank Linda Burroughs for speaking to workshops.

**CARRIED**

*Note: Member R Tucker joined the meeting at 1.37pm via electronic link.*

*Note: Councillor Mike Lee gave a verbal report.*

*Note: Councillor Mike Lee left the meeting at 1.48pm.*

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Quick Response round two 2023/2024 grant allocations

Resolution number WHK/2024/52

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

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

a) Funding applications:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount funded
QR2418-203	Te Huruhi Urupa Commemoration 2025	Community	Towards paint supplies, cleaning supplies and headstones at Te Huruhi Cemetery	\$2,000.00	\$2,000.00
QR2418-205	NZ Theatre Company - PRIMA FACIE by SUZIE MILLER	Arts and culture	Towards performer fees and technical support at Artworks Theatre from 27 June to 30 June 2024	\$2,000.00	\$0.00 Lack of school agreement
QR2418-209	Waiheke Collective – responsible pet ownership	Community	Towards advertising and design costs for brochures, logos and slogans	\$2,000.00	\$2,000.00
QR2418-211	Waiheke Musical Museum Charitable Trust	Arts and culture	Towards piano tuning and travel at Waiheke Musical Museum	\$1,780.00	\$736.00 Previous funding this FY
QR2418-212	BirdCare Aotearoa	Environment	Towards disinfectant purchases	\$1,002.00	\$1,002.00
QR2418-213	Once Upon An Island Trust - Spring into Kōanga	Community	Towards koha, printing, advertising, and graphic design	\$2,000.00	\$2,000.00

QR2418-215	Waiheke Adult Literacy Inc	Community	Towards overall costs for two-day amateur radio licensing workshop at Waiheke Adult Learning	\$2,000.00	\$2,000.00
QR2418-216	Waiheke Island Supported Homes Trust	Community	Towards irrigation purchase and installation at 55 Bay Road	\$2,000.00	\$1000.00 Previous funding this FY
QR2418-217	Tourism Waiheke	Community	Towards printing costs for Waiheke visitor map	\$2,000.00	\$0.00 Other similar projects funded
QR2418-218	Raukatauri Music Therapy Trust	Community	Towards wages and travel costs for music therapy provision at Te Huruhi School	\$2,000.00	\$2,000.00
QR2418-219	Waiheke Playgroup	Community	Towards Xero subscription, toys and paint from 1 July 2024 to 30 June 2025	\$2,000.00	\$2,000.00
QR2418-220	Waiheke Island Tourism Inc	Community	Towards graphic design costs, marketing and printing	\$2,000.00	\$0.00 Funding fundraising low priority
QR2418-221	Jamie Stone	Arts and culture	Towards graphic design and advertising for the Waiheke Youth Art Awards	\$2,000.00	\$2,000.00
<b>Total</b>				<b>\$24,782.00</b>	<b>\$16,738.00</b>

- b) reallocate \$7,331.00 from Auckland Emergency Management to Connected Communities to enable a grant to Community Networks Waiheke to support resident groups with emergency preparedness.

**CARRIED**

## 12 Seeking Waiheke Local Board Views - HGI Plan Modification - Helipads

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

That the Waiheke Local Board:

- a) support the introduction of the NZCPS as a matter of consideration for applications to establish a helipad under the Hauraki Gulf Islands District Plan (HGIDP).
- b) note that this is a statutory provision that must be integrated across the HGIDP and has been since 2010, and therefore it is mandatory to include it:
  - i) across all relevant aspects of the HGIDP.
  - ii) among the matters of discretion for Helipad consents.
- c) note that the board has previously formally moved to have the NZCPS 2010 integrated and taken up into matters of discretion for Helipad consents:
  - i) on 22 March 2023 Item 14: Helicopter Activity - Compliance and Monitoring: findings and options, resolution number WHK/2023/30,
  - ii) on 29 November 2023 Item 15: Notice of Motion - Chairperson C Handley - Hauraki Gulf Islands District Plan change, resolution number WHK/2023/159, and;
  - iii) on 28 February 2024 Item 13: Planning, Environment and Parks (PEP) Committee - 20/12/2023 Memorandum on Helicopter activity, resolution number WHK/2024/8, that was attached as part of the Notice of Motion brought by Councillor Lee to the PEP Committee meeting on 14 March 2024.
- d) formally thank the PEP Committee for moving to enact these changes to the HGIDP.
- e) bring attention to Policies 2, 3, 7, 11 and 13.2 within the NZCPS as especially relevant to this matter as below:
  - i) Policy 2.d to provide opportunities for Māori involvement in decision making.
  - ii) Policy 3 to place the onus on applicants to provide the environmental assessments that comprehensively prove that there will be no harmful effects to native fauna including seabird populations and marine animals within all possible flight vectors for the helipad.
  - iii) Policy 7.1.b in preparing regional policy statements and plans, that council identify areas of coastal environment where particular activities are inappropriate and provide protection from inappropriate use through objectives, policies and rules.
  - iv) Policy 7.2 to identify coastal values that are under threat from adverse cumulative effects.
  - v) Policy 11 to protect indigenous biological diversity in the coastal environment to avoid adverse effects on indigenous taxa.
  - vi) Policy 11.2 to avoid significant adverse effects and avoid, remedy or mitigate other adverse effects of activities on ii) habitats in the coastal environment that are important during the vulnerable life stages of indigenous species, i.e. nesting and fledging.
  - vii) Policy 13.2 to recognise that natural character is not the same as natural features and landscapes or amenity values and may include matters such as experiential attributes, including the sounds of the sea and their context and setting.

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

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

The motion was declared CARRIED by 4 votes to 1.

*Note: Deputy Chairperson K Matthews, presiding, suspended standing orders to allow for informal discussion at 2:09pm*

*Note: Member P Walden joined the meeting at 2.22pm.*

*Note: Deputy Chairperson K Matthews, presiding, resumed standing orders at 2.25pm*

*Note: Councillor M Lee joined the meeting at 2.42pm via electronic link.*

### 13 **Approval of the Waiheke Local Board Customer and Community Services work programme 2024/2025**

Resolution number WHK/2024/53

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

That the Waiheke Local Board:

- a) tuhi ā-taipitopito / note that resolutions b to f are subject to presentation of accurate and reconciled budget allocations from staff to members.
- b) whai / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).
- c) whai / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services - Parks and Community Facilities work programme (Attachment A to the agenda report).
- d) whai / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).
- e) tautoko / support projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets (Attachment C to the agenda report).
- f) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.
- g) exclude funding from work programme line 3934 and move that \$7,000.00 to work programme line 427 Community Grants Waiheke.

**CARRIED**

*Note: Member P Walden left the meeting at 3.11pm.*

*Note: Member P Walden returned to the meeting at 3.12pm.*

*Note: Member P Walden left the meeting at 3.43pm.*



#### 14 Approval of the Waiheke Local Board Local Environmental work programme 2024/2025

Resolution number WHK/2024/54

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

That the Waiheke Local Board:

- a) whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):

<b>Climate action activator</b>	\$30,000
<b>Conservation Advocate – Waiheke collective coordinator</b>	\$25,000
<b>The Waiheke marine education initiative</b>	\$37,000
<b>Waiheke Construction Waste Leadership Programme</b>	\$25,000
<b>Waiheke Environmental fund</b>	\$25,000
<b>Waiheke Island water quality programme</b>	\$30,000
<b>Total</b>	<b>\$172,000</b>

- b) tuhi ā-taipitopito / note the allocation of \$100,000 regional asset based services capital expenditure budget towards the Putaki Bay and Ostend Domain staircase renewal programme in the 2024/2025 financial year.

**CARRIED**

#### 15 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

Resolution number WHK/2024/55

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

That the Waiheke Local Board:

- a) whakarite / provide the following feedback to the Draft Regional Land Transport Plan 2024-2034:
- i) note Waiheke's unique dependency on ferry services and quality ferry infrastructure, including:
    - A) the necessity for Auckland Transport to own vessels and manage ferry services routes, schedules and pricing.
    - B) integrate the Waiheke ferry routes into public transport subsidies.
    - C) promote competition on ferry routes and to level the playing field for operators.
  - ii) request that Auckland Transport prioritises investment to the Mātiatia Landslide Project coupled with renewal investment for Mātiatia Wharf infrastructure.

- iii) note the obligation of Auckland Transport to adhere to its Memorandum of Understanding (MOU) with the Waiheke Local Board and to implement the Waiheke 10-Year Transport Plan.
- iv) support the continuation of the Low Emissions Ferries Project.
- v) support increased investment in the following programmes and projects:
  - A) quality walking and cycling infrastructure.
  - B) public transport throughout the region and on Waiheke.
  - C) quality roading infrastructure for Waiheke Island.
- vi) support retention and growth of the Local Board Transport Capital Fund

**CARRIED**

**16 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024**

Resolution number WHK/2024/56

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

That the Waiheke Local Board:

- h) support the intentions of the Waste Management and Minimisation Plan 2024 and the Hauraki Gulf Island Plan 2024 to achieve climate goals.
- i) note the significantly low responses to public consultation with 31 submissions from the Waiheke Local Board Area due to the consultation process being contemporaneously overshadowed by consultation on the Long-term Plan 2024-34.
- j) do not support fortnightly rubbish collection for the Auckland Region without additional public consultation that informs the public in a way that effectively gauges their view on a decision that impacts the behaviour of all of Tāmaki Makaurau.
- k) do not support fortnightly rubbish on Waiheke Island or elsewhere in the region without:
  - i) the effective implementation of fortnightly food scrap collection, and;
  - ii) provisions to address other major waste streams such as disposable nappies and soft plastics.
- l) request that staff share this resolution with members of the Aotea / Great Barrier Local Board.

**CARRIED**

**17 Auckland Citizens Advice Bureaux Funding Model Options**

Resolution number WHK/2024/57

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

That the Waiheke Local Board:

- a) support Option 3 for bulk funding to ACABx.

**CARRIED**

*Note: Member R Tucker abstained from voting on the above resolution.*

**18 Permanent changes to landowner approval process for filming activities**

Resolution number WHK/2024/58

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) request no change to the current process for local board landowner approvals for small and medium impact film shoot permit applications for the Waiheke Local Board Area.
- b) whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and recommending conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.

**CARRIED**

**19 Waiheke Local Board - Resource Consent Applications - June 2024**

**20 Waiheke Local Board - Hōtaka Kaupapa Policy Schedule - June 2024**

**21 Waiheke Local Board - Workshop record - June 2024**

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

Resolution number WHK/2024/59

MOVED by Deputy Chairperson K Matthews, seconded by Member 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 14 May to 14 June 2024.
- b) note / tuhi ā-taipitopito the Hōtaka Kaupapa – Policy Schedule for the political term 2022-2025 as at 26 June 2024.
- c) note the record of proceedings for the local board workshops held on 29 May and 5, 12 and 19 June 2024.

**CARRIED**

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

There was no consideration of extraordinary items.

Deputy Chair K Matthews closed the meeting with a karakia.

**Waiho i te toipoto kua i te toiroa**

Let us keep close together, not far apart

4.22 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:**.....