
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 July 2024 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

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.

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/2024/60

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

That the Waiheke Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 June 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

Acknowledging the passing of Maggie Wikaira and her services to Community Networks Waiheke, helping support local community organisations, and those most vulnerable experiencing homelessness and poverty. She was also a lifelong contributor to Upcycle, a collective of local artists and makers, and Waiheke Budgeting Services.
Moe mai rā Maggie.

Acknowledge Lynette Reed who has been a long standing community member and taken an active interest in Council and local board matters over many years. She supported many community groups in her professional capacity as a legal secretary.

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 - Kathy Voyles and Mike Grunfeld - Humanitarian visas for Palestinians

Resolution number WHK/2024/61

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

That the Waiheke Local Board:

- a) thank Kathy Voyles and Mike Grunfeld, representatives of Stand With Palestine Waiheke!, for speaking to humanitarian visas for Palestinians.
- b) attach the presentation by Kathy Voyles and Mike Grunfeld, representatives of Stand With Palestine Waiheke!, to the minutes.

CARRIED

Attachments

- A Stand With Palestine Waiheke! appeal to local board

9.2 Public forum - Taimor Hazou - Humanitarian visas for Palestinians

Resolution number WHK/2024/62

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

That the Waiheke Local Board:

- a) thank Taimor Hazou for speaking to humanitarian visas for Palestinians.

CARRIED

9.3 Public forum - Raquel Visentainer - Humanitarian visas for Palestinians

Resolution number WHK/2024/63

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

That the Waiheke Local Board:

- a) thank Raquel Visentainer for speaking to humanitarian visas for Palestinians.

CARRIED

9.4 Public forum - Kathy Voyles - Item 12

Resolution number WHK/2024/64

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

That the Waiheke Local Board:

- a) thank Kathy Voyles, representative of Protect Our Gulf & The Waiheke Climate Alliance, for speaking to item 12.

CARRIED

9.5 Public forum - Merran Lawler - Item 12

Resolution number WHK/2024/65

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

That the Waiheke Local Board:

- a) thank Merran Lawler for speaking to item 12.

CARRIED

Attachments

A Presentation to public forum by Merran Lawler on open workshops.

9.6 Public forum - Dr Pam Oliver - Item 12

Resolution number WHK/2024/66

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

That the Waiheke Local Board:

- a) thank Dr Pam Oliver for speaking to item 12.
- b) attach the presentation by Dr Pam Oliver to the minutes.

CARRIED

Attachments

A Presentation to public forum on open workshops by Dr Pam Oliver

9.7 Public forum - Colin Beardon - Item 12

Resolution number WHK/2024/67

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

That the Waiheke Local Board:

- a) thank Colin Beardon for speaking to item 12.

CARRIED

*Member R Tucker left the meeting at 1.40pm.
Member R Tucker returned to the meeting at 1.42pm.*

9.8 Public forum - Hana Blackmore - Item 12

Resolution number WHK/2024/68

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

That the Waiheke Local Board:

- a) thank Hana Blackmore for speaking to item 12.
- b) attach the presentation by Hana Blackmore to the minutes.

CARRIED

Attachments

- A Presentation to public forum by Hana Blackmore

Deputy Chairperson K Matthews left the meeting at 1.46pm.

Deputy Chairperson K Matthews returned to the meeting at 1.48pm.

9.9 Public forum - Sharon Killen and Graeme Rivett - AT lease at Mātiatia

Resolution number WHK/2024/69

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

That the Waiheke Local Board:

- a) thank Sharon Killen and Graeme Rivett for speaking to AT lease variation at Mātiatia.

CARRIED

Member B Ranson left the meeting at 2.06pm.

Member B Ranson returned to the meeting at 2.08pm.

9.10 Public forum - Jay Clarke - Item 12

Resolution number WHK/2024/70

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

That the Waiheke Local Board:

- a) thank Jay Clarke for speaking to Item 12

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

10.1 Extraordinary business - Humanitarian visas for Palestinians

Resolution number WHK/2024/71

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

That the Waiheke Local Board:

- a) consider an extraordinary item regarding humanitarian visas for Palestinians at item 21 of this agenda:
 - i) the reason the matter was not on the agenda is that it was brought via public forum, and;
 - ii) the reason the discussion of this matter cannot be delayed until a subsequent meeting is that Palestinian children and people are dying every day and the recent International Court of Justice ruling that declared the occupation of Gaza by Israel is unlawful.

CARRIED

11 Chairperson's report

Resolution number WHK/2024/72

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

That the Waiheke Local Board:

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

CARRIED

12 Response to Ombudsman's recommendation to open workshops by default

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

That the Waiheke Local Board:

- a) whakaae / agree that workshops will be open to the public in person and virtually, and recorded by default, unless the chairperson and deputy chairperson (or their delegates) deems it reasonable to close a specific workshop, effective from 1 September 2024.
- b) adopt a principle of openness by default for all workshops (including briefings, forums etc.).
- c) delegate to the chairperson and deputy chairperson (or their delegates) the responsibility to determining any items to be considered confidential on the workshop agenda.
- d) ensure the time, dates, venues and subject matter of all workshops are publicly accessible in advance where practicable, including the meeting links, along with rationale for closing them where applicable.
- e) publish workshop recordings and records as soon as practicable after the workshop.
- f) ensure that information from closed workshops is made available when appropriate.

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 5 votes to 0.

Member B Ranson left the meeting at 3.18pm.

Member B Ranson returned to the meeting at 3.22pm.

13 **Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement**

Resolution number WHK/2024/73

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

That the Waiheke Local Board:

- a) note it has established a pre-eminent agreement with Auckland Transport through an enduring Memorandum of Understanding (MOU) signed 23 May 2019, attached. The MOU has precedence at all times over all matters relating to transport and Auckland Transport activities on Waiheke island between Auckland Transport and the Waiheke Local Board.
- b) note that the Auckland Transport Board has approved the MOU and the iterative Waiheke 10-year Transport Plan, and note the inclusion of that in the draft Regional Land Transport Plan (RLTP) being finalised currently and that the Kōkiri Agreement should reflect and be aligned with the Waiheke 10-year Transport Plan.
- c) note the exclusion of the Mātiatia landside redevelopment in this year's Kōkiri Agreement, but its inclusion as an Auckland Transport Capital Project in the RLTP. This does not preclude this project being advanced with respect to collaboration in the first year.
- d) approve the Kōkiri Agreement subject to clarification on the following:
 - i) verification of the visitor numbers in the introduction.
 - ii) the Esplanade Project being subject to a community survey.
 - iii) requests for information of funding streams outside the Kōkiri Agreement that will affect works in this financial year e.g. rural road funding.
- e) delegate to the chairperson minor edits to this motion.

CARRIED

Attachments

- A Auckland Transport and Waiheke Local Board MOU

14 Approval of the Waiheke Local Board Auckland Emergency Management work programme 2024/2025

Resolution number WHK/2024/74

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

That the Waiheke Local Board:

- a) approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).

CARRIED

15 Local Board input into Council's submission on Making it easier to build granny flats (MBIE)

Resolution number WHK/2024/75

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

That the Waiheke Local Board:

- a) delegate to the Chair the board's final feedback on the central government proposal called 'Making it easier to build granny flats' by 26 July 2024.

CARRIED

16 Addition to the 2024 Waiheke Local Board meeting schedule

Resolution number WHK/2024/76

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

That the Waiheke Local Board:

- a) approve the addition of one business meeting date to the 2022-2025 Waiheke Local Board meeting schedule to accommodate the Annual Report timeframes as follows:
 - i) Wednesday 11 September 2024, 3:30pm.

CARRIED

17 Record of urgent decisions - July 2024

Resolution number WHK/2024/77

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

That the Waiheke Local Board:

- a) note the resolutions made under urgency on 9 July 2024 (Attachment A).

CARRIED

- 18 **Waiheke Local Board - Resource Consent Applications - July 2024**
- 19 **Waiheke Local Board - Hōtaka Kaupapa Policy Schedule - July 2024**
- 20 **Waiheke Local Board - Workshop record - July 2024**

Note: Items 18, 19 and 20 were taken together.

Resolution number WHK/2024/78

MOVED by Chairperson C Handley, 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 17 June to 14 July 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 workshop held on 3 July 2024.

CARRIED

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

21.1 **Extraordinary business - Humanitarian visas for Palestinians**

Note: Item 21 was brought forward and discussed following item 10.

Resolution number WHK/2024/79

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

That the Waiheke Local Board:

- a) call on central government to urgently grant humanitarian visas for the family members of Palestinian residents and citizens of Aotearoa New Zealand.
- b) request that this resolution be shared with all local boards and the governing body and that they resolve to support this resolution.

CARRIED UNANIMOUSLY

Member P Walden left the meeting at 2.23pm.

Member P Walden returned to the meeting at 2.25pm.

Member B Ranson closed the meeting with a karakia.

Tuia ki runga	Unite above
Tuia ki raro	Unite below
Tuia ki waho	Unite without
Tuia ki roto	Unite within
Tuia ki te haere tangata	United as one
Ka rongo te pō	The night hears
Ka rongo te Ao	The day hears
Haumi e, hui e, Tāike E.	Join all, bind all, Let it be done!

3.51 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:.....