



Date: Wednesday, 29 January 2025
Time: 10.30 am
Meeting Room: Waiheke Local Board Office
Venue: 10 Belgium St
Ostend
Waiheke Island

Waiheke Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Amelia Lawley
Democracy Advisor

19 November 2024

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Email Waihekelocalboard@aucklandcouncil.govt.nz for the link to observe the workshop online.

The workshop will be recorded and the link included in the proceedings which can be found at <https://infocouncil.aucklandcouncil.govt.nz/>

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Karakia Timatanga – Whakataka te Hau

Whakataka te hau ki te uru	Cease oh winds of the west and the south
Whakataka te hau ki te tonga	Let the bracing breezes flow
Kia mākinakina ki uta	over the land and the sea
Kia mātaratara ki tai	Let the red-tipped dawn come
E hī ake ana te atakura	with a sharpened edge
He tio, he huka, he hauhū	a touch of frost
Tihei Mauri Ora!	A promise of a glorious day!

Agenda Items

1 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Local Board Workshop

File No.: CP2025/00238

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

Te take mō te pūrongo Purpose of the report

1. To present the Waiheke Local Board workshop agenda for 29 January 2025.

Whakarāpopototanga matua Executive summary

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The staff / chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. Workshops will be recorded and a link to the recording will be included in the published documents available at <https://infocouncil.aucklandcouncil.govt.nz/>
Email Waihekelocalboard@aucklandcouncil.govt.nz for an MS Teams link to **observe** the workshop online.
5. Local Board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
 - a) Accountability to the public
 - b) Engagement
 - c) Input to regional decision-making
 - d) Keeping informed
 - e) Local initiative / preparing for specific decisions
 - f) Oversight and monitoring
 - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
9. The following will be covered in the workshop:

Session 1 – 11.30am – 12.30pm	
Waiheke Community Leases	
<u>Presenters</u>	
Randy Jiang – Community Lease Specialist	
<u>Purpose</u>	
Receive update on progress	
<u>Governance role</u>	
Keeping informed	
<u>Proposed Outcome</u>	
Members will receive an update on the status of four community leases.	
<u>Attachments:</u>	
Community Leases Waiheke workshop January 2025 presentation	
Community Leases Waiheke workshop January 2025 presentation - Pony Club	
12.30pm – 1.00pm	LUNCH
Session 2 – 1.00pm – 2.00pm	
Department of Conservation update	
<u>Presenters</u>	
Katherine Lane – Operations Manager, Auckland Inner Islands, DOC	
Kirsty Prior – Operations Manager, Aotea/Great Barrier, DOC	
<u>Purpose</u>	
Receive update on progress	
<u>Governance role</u>	
Keeping informed	
<u>Proposed Outcome</u>	
Members will receive an update on projects on and around Waiheke.	
<u>Attachment:</u>	
DOC Tāmaki Makarau - Waiheke Local Board Update January 2025 presentation	

Ngā tāpirihanga Attachments

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Workshop with Waiheke Island Local Board on 29 January 2025
Presented by Randy Jiang, Community Lease Specialist

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New Community leases for the three groups

urpose

consult with Waiheke Local Board on a new lease for the following groups:

The Catherine Mitchell Arts Centre Incorporated (CMAC) at Part of Anzac Reserve, 32 Putiki Road, Ostend.

- Council Owned Building
- Initial term of 5 years with one right of renewal for five (5 years of renewal)
- \$1300 rent + GST and \$5000 maintenance fee

Waiheke Community Cinema Trust (The Cinema) at 2-4 Korora Road, Oneroa

- Council owned building
- Initial term of 5 years with one right of renewal for five (5 years of renewal)
- Rent and maintenance charges pending confirmation

Waiheke Community Musical Museum Charitable Trust (Musical Museum) at 2 Korora Road, Oneroa

- Council owned building
- Initial term of 5 years with one right of renewal for five (5 years of renewal)
- Rent and maintenance charges pending confirmation.





COMMUNITY LEASING

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Summary

The Catherine Mitchell Arts Centre Incorporated, Waiheke Community Cinema Trust and Waiheke Musical Museum Charitable Trust is seeking a new community lease.

The groups are seeking a 5 + 5 year lease.

Under the Community Occupancy Guidelines, all council owned buildings or spaces, availability will be publicly notified and expressions of interest called for.

The new lease items for CMAC, Community Cinema, and Musical Museum have been approved on the Parks & Community Facilities – Community Leases Work Programme for 2024/2025 (items 3376, 4182, 4183), which was adopted by the local board resolution number WHK/2024/53.

COMMUNITY LEASING



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Catherine Mitchell Arts Centre

The Catherine Mitchell Arts Centre was formed in 1952 and initially operated from the home of the founder and moved to the current location in 1992.

CMAC registered as an incorporated charitable trust on 24 May 1956.

CMAC holds open days and group exhibitions, facilitates school visits and make the premises available to students studying for the Duke of Edinburgh award.

There are 12 part time volunteers with around 150 total members who use the space. Each member is charged \$35 a year to help with operating expenses.

The groups that occupy this building are; Pottery, Spinners & Weavers, Writers group, Life drawing, Waiheke Bridge Club, Toastmasters, and All Things Fabric.

When the existing groups are not using the premises, CMAC makes their rooms available for hire at a small charge to local community organizations



