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# Waiheke Local Board Workshop

## OPEN NOTES

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Notes of a workshop of the Waiheke Local Board Workshop held in the Waiheke Local Board Office, 10 Belgium St, Ostend, Waiheke Island on Wednesday, 29 January 2025 at 10.30 am.

The recordings of this workshop can be found here:

Session one: <https://youtu.be/D7kWr6Xr8oM>

Session two: <https://youtu.be/AWKaL6YTERs>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cath Handley
<b>Deputy Chairperson</b>	Kylee Mathews
	Robin Tucker
	Paul Walden

The workshop 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!

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## 1 Ngā Tamōtanga | Apologies

That the Waiheke Local Board Workshop:

- a) whakaae / accept the apology from Member B Ranson.

## 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.

There were no declarations of interest.

## 3 Local Board Workshop

Session 1 – 11.30am – 12.30pm	
<b>Waiheke Community Leases</b>	
<u>Presenters</u>	
Randy Jiang – Community Lease Specialist	
Julie Sutherland – Senior Community Lease Advisor	
<u>Summary of discussion</u>	
Members were consulted on the status of four community leases held the following groups: Catherine Mitchell Centre Arts Centre Inc., Waiheke Community Cinema Trust, Waiheke Community Musical Museum Charitable Trust, and Waiheke Island Pony Club.	
<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	
<b>Department of Conservation update</b>	
<u>Presenters</u>	
Katherine Lane – Operations Manager, Auckland Inner Islands, DOC	
Kirsty Prior – Operations Manager, Aotea/Great Barrier, DOC	
<u>Summary of discussion</u>	
Members were updated on DOC Tāmaki Makarau projects, initiatives and activities on and around Waiheke, including the Sea Change Plan, the Tikapa Moana Marine Protection Bill, Marine Protection Areas and the Mātiatia Marine Reserve application.	
<u>Attachment:</u>	
DOC Tāmaki Makarau - Waiheke Local Board Update January 2025 presentation	

**Attachments**

- A Community Leases Waiheke workshop January 2025 presentation
- B Community Leases Waiheke workshop January 2025 presentation - Pony Club
- C DOC Tāmaki Makarau - Waiheke Local Board update January 2025

**Karakia Whakamutanga – Unuhia, Unuhia**

<b>Unuhia, unuhia</b>	Release, release
<b>Unuhia ki te uru tapu nui</b>	Release us from this sacred state
<b>Kia wātea, kia māmā, te ngakau</b>	to clear and set free the heart
<b>Te tinana. me te wairua, I te ara takatū</b>	body and spirit so that we are prepared
<b>Koa rā e Rongo</b>	Let peace and humility
<b>Whakairia ake ki runga</b>	be raised among us
<b>Kia tina! TINA!</b>	And be made manifest (indeed!)
<b>Haumi e. hui e,TAIKI E!</b>	Draw it together! Affirm! It is done!