

Date: Wednesday, 5 February 2025
Time: 10.30 am
Meeting Room: Local Board Office
Venue: 10 Belgium
Ostend

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

31 January 2025

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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

Chair C Handley and 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.

Local Board Workshop

File No.: CP2025/00239

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 5 February 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 – 10.30am – 11.30am

Waiheke Grants review 2025/2026

Presenter: James Boyd – Senior Grants Advisor
Purpose: Provide direction on preferred approach
Governance role: Oversight and monitoring
Proposed Outcome: Members will review the grants programme 2025/2026.
Attachment: Attachment A (see below)

12.30pm - 1.00pm

LUNCH

Session 2 – 1.00pm – 2.00pm

Waiheke Local Board Fairer Funding allocation discussion

Presenters: Jestine Joseph – Programme Implementation Lead
John Nash – Programme Manager, Planning and Operations
Angela Clarke – Head of Service, Investment and Programming
Shane Hogg - Manager Area Operations
Purpose: Receive update on progress
Governance role: Keeping informed
Proposed Outcome: Members will be updated on Fairer Funding allocation
Attachments: Attachment B (see below)

Session 3 - 2.00pm – 3.30pm

Community Facilities and Parks monthly update

Presenters: Shane Hogg – Manager, Area Operations
Sue Gluskie – Facilities Coordinator
Bridget Velvin – Facilities Manager
Jacqui Thompson-Fell – Parks and Places Specialist
Elvira Kolmychenko – Work Programme Lead
Purpose: Review progress with projects
Governance role: Keeping informed
Proposed Outcome: Members will be updated on Community Facilities and Parks projects and activities month of November 2024
Attachment: Attachment C (see below)

Ngā tāpirihanga Attachments

No.	Title	Page
A	Waiheke Grants Review 2025-2026 presentation	7
B	Waiheke Local Board Fairer Funding Allocation presentation	19
C	Parks and Community Facilities Monthly Report - Waiheke, November 2024	25

Karakia Whakamutanga – Unuhia, Unuhia

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



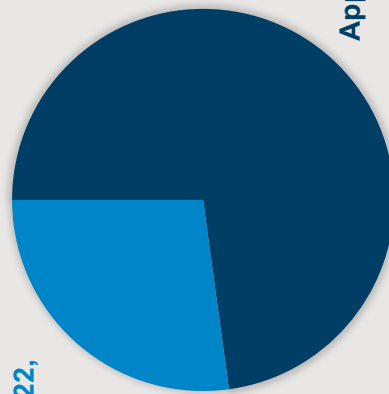
Review of Waiheke Grant Programme 2025/2026



Amount of applications

22/23

Declined, 22,
27%

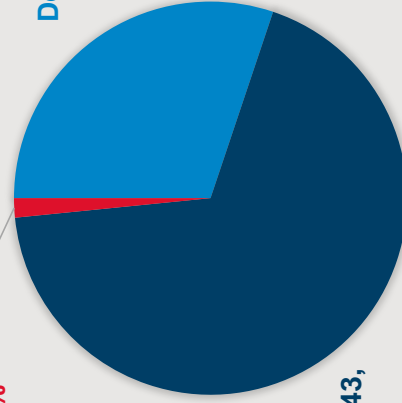


Approved, 59,
73%

23/24

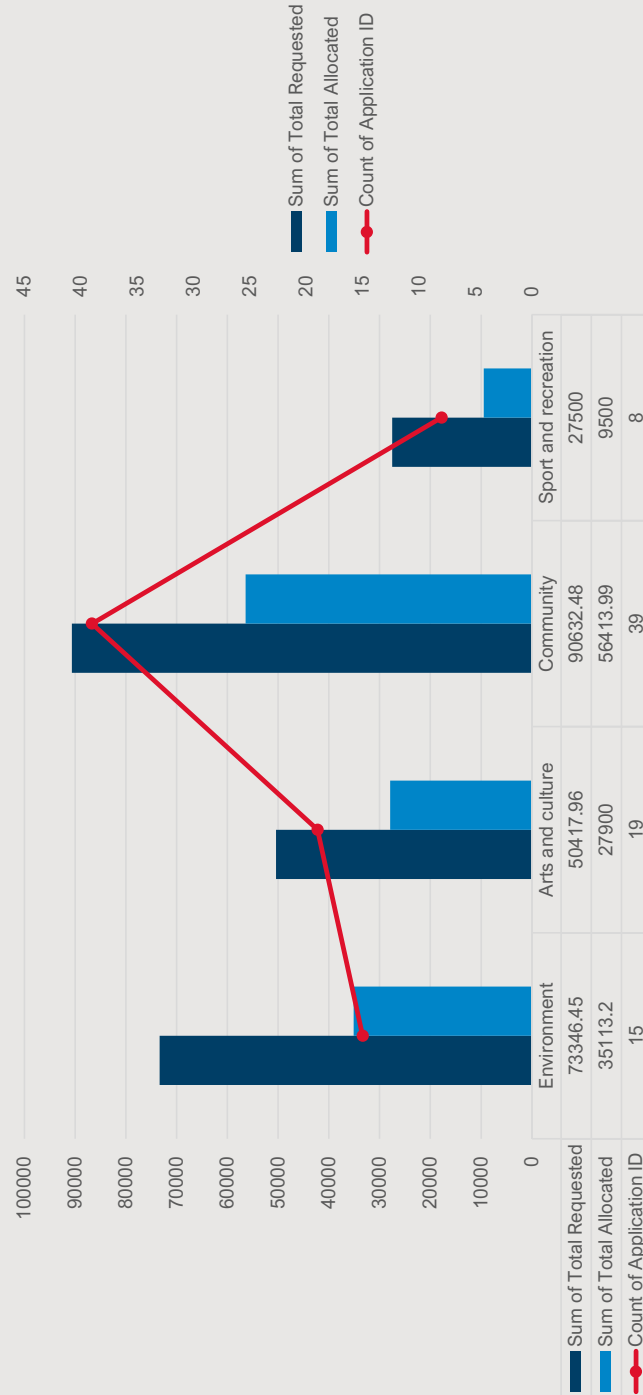
Undecided, 1,
2%

Declined, 19,
30%

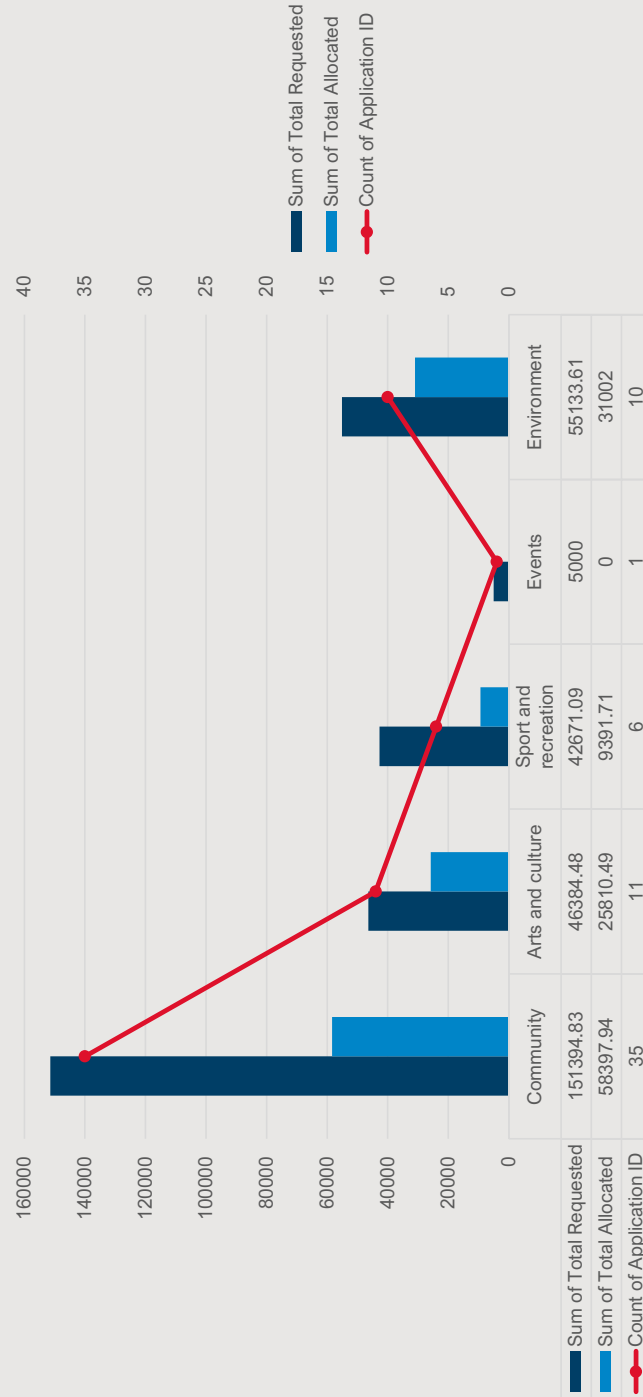


Approved, 43,
68%

Allocations breakdown by focus for 22/23



Allocations breakdown by focus for 23/24



Fairer Funding Preparation

Goal: Have enough high-quality applications to spend the budget appropriately if the budget increases.

A typical year sees on average \$200,000 Local / \$75,000 Environmental. We expect 25%-40% to be lower quality / requesting more than we would recommend funding.

The more regular grants are moved to be workline items, the more we should focus on increasing advertising/ promoting the community to undertake new projects and apply for grants (though staff can only handle a certain increase in applications at current staffing).

High Priorities – Any changes?

- Collaboration with other community organisations
- Projects are based in the board area and use local suppliers
- Projects that benefit the wider community beyond the applicant or organisation applying
- Funding requests for new projects or capacity growth



Low Priorities – Any changes?

- commercial entities and promotion of commercial entities
- ticketed events
- sporting uniforms and travelling for sports.
- activities that primarily benefit communities outside the Waiheke Local Board area
- activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- grants to support the purchase of or maintenance associated with motor vehicles
- wages and/or operational costs
- individuals with projects on private land

Exclusions – Any changes?

- Alcohol, tobacco and nicotine
- Applications for Liquor licenses



Investment approach – Any changes?

- Quick Response Grants: for grants \$500 to \$2,000 => **\$2,500**
- Local Grants: For grants \$2,500 to \$10,000
- Environmental Grant: For grants \$2,000 to \$10,000 and a requirement for applicant contribution (financial, in-kind or voluntary labour) towards project costs

Environmental grant – Any changes?

Who can apply?

Grants are available to all community groups, environmental groups and landowners operating within the Waiheke Local Board area.

Applications are accepted for work on private land or public land.

In addition to the higher priorities for grants, the environmental grant round will prioritise material costs associated with environmental projects (e.g. plants, fencing material, and equipment) and for projects which enhance sites with high biodiversity values.



Proposed dates

Quick Response

Opens	Closes	Decision Made
July 2025	August 2025	September 2025
January 2026	February 2026	March 2026

Local Board

Opens	Closes	Decision Made
September 2025	November 2025	December 2025
March 2026	April 2026	May 2026

	LG/Enviro	QR
June		
July		R1 Open
Aug		R1 Close
Sept	R1 Open	Decision
Oct		
Nov	R1 Close	
Dec	Decision	
Jan		R2 Open
Feb		R2 Close
March	R2 Open	Decision
April	R2 Close	
May	Decision	
June		



Waiheke LB Fairer Funding Allocation

John Nash
Jestine Joseph

05 February 2025



Attachment B

Item 3

Funding Allocation for local community services - Waiheke

Fairer Funding allocation - 2%

3 Years (\$m)	LTP 21-31 (ABS & LDI)	80:15:5 Allocation	Fairer Funding (2%) (Final LTP 24-34)
Opex	17.35	17.80	18.50
Capex	8.72	6.08	7.73

Options Investigated

- Visitor numbers - impact not exclusive to Waiheke and impact wider than local community services
- Cost premium - mitigated to an extent by using on-island contractors

