
Waiheke Local Board Workshop

OPEN NOTES

Notes of the Waiheke Local Board Workshop held in the Local Board Office, 10 Belgium, Ostend on Wednesday, 5 February 2025 at 10.30 am.

The recordings of this workshop can be found here:

Session one: <https://youtu.be/Ct4j0HRFmQw>

Session two: https://youtu.be/pR_-I3_lwvo

TE HUNGA KUA TAE MAI | PRESENT

Acting Chairperson
Members

Kylee Mathews
Robin Tucker

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!

1 Ngā Tamōtanga | Apologies

That the Waiheke Local Board Workshop:

- a) whakaae / accept the apology from 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.

There were no declarations of interest.

3 Local Board Workshop

Session 1 – 10.30am – 11.30am	
Waiheke Grants review 2025/2026	
Attendee:	James Boyd – Senior Grants Advisor
Summary of discussion:	Members reviewed the grants programme 2025/2026 and gave feedback on suggested minor adjustments.
Attachment:	Attachment A (see below)
12.30pm - 1.00pm LUNCH	
Session 2 - 2.00pm – 3.00pm	
Community Facilities and Parks monthly update	
Attendees:	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
Summary of discussion:	Members were updated on Community Facilities and Parks projects and activities in the month of November 2024, including refurbishment of Waiheke Library, and skatepark repairs at Tawaipareira Reserve.
Attachment:	Attachment B (see below)

Attachments

- A Waiheke Grants Review 2025-2026 presentation
- B Parks and Community Facilities Monthly Report - Waiheke, November 2024

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!