
Waiheke Local Board Workshop

OPEN NOTES

Notes of the Waiheke Local Board Workshop held in the Waiheke Local Board Office, 10 Belgium St, Ostend, Waiheke Island on Wednesday, 12 February 2025 at 10.30 am.

The recordings of the sessions can be found here:

Session one - <https://youtu.be/NqcDt20vw9k>

Session two - <https://youtu.be/BI3aceCO3bY>

Session three - <https://youtu.be/OYuXXx2obRl>

Session four - <https://youtu.be/OYuXXx2obRl>

Session five - <https://youtu.be/SWzonzurLb0>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Cath Handley
Kylee Mathews
Robin Tucker
Paul Walden

Via electronic link

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 Member B Ransom..

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.

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Session 1 – 10.30am – 11.30am

Auckland Transport monthly update

Attendees Richard LaVille – AT Manager, Waiheke

Summary of discussion:

Members were updated on various projects across the island including the Surfdale cycleway and Miami Ave pedestrian crossing.

Attachment: Attachment A (see below)

Session 2 – 11.30am – 12.30pm

Waiheke Art Gallery update

Attendees: Fiona Gregory – Community Broker
Yoojung Suh – Place and Partner Specialist, Community Delivery
Fiona Blanchard – Director, Waiheke Art Gallery
Dr Kriselle Baker – Co-Chair, Waiheke Art Gallery Committee

Summary of discussion:

Members received an update on the Waiheke Art Gallery's vision and strategic direction for 2025, with a focus on how it aligns with the Local Board Plan.

Attachment: Attachment B (see below)

LUNCH

Session 3 – 1.00pm – 1.30pm

Waiheke Climate Action Activator update

Attendees: Kartik Bhat – Relationship Advisor, Resilience and Infrastructure
Rory Lenihan-Ikin – Low Carbon Specialist, Sustainability Initiatives
Kristin Busher – Partnerships Manager, Waiheke Resources Trust
Mike Maahs – CEO, Waiheke Resources Trust

Summary of discussion:

Members were given an introduction and overview of a new initiative of the Waiheke Resources Trust, a climate action fund called the Waiheke Fund.

Attachment: Attachment C (see below)

Session 4 – 1.30pm – 2.30pm

Onetangi Sports Park helipad update

Attendees: Jenean de Bruin – Programme Manager, Parks and Community Facilities
Shane Hogg – Manager Area Operations, Parks and Community Facilities
Simon Lockie – Principal Consultant, Lockie Airport Management
Andy Seay – Lockie Airport Management

Summary of discussion:

Members were updated on three options to enable the helipad at the Onetangi Sports Park to meet required classification as a heliport.

Attachment: Attachment D (see below)

Session 5 – 2.30pm – 3.30pm

Waiheke Local Board Fairer Funding Allocation discussion

Attendees: Jestine Joseph – Programme Implementation Lead, Service Investment and Planning
John Nash – Programme Manager, Planning and Operations
Angela Clarke – Head of Service Investment and Programming
Shane Hogg – Manager Area Operations, Parks and Community Facilities

Summary of discussion:

Members and staff discussed funding for local community services under upcoming Fairer Funding allocation, including concerns about the cumulative effect on equity of an infrastructure deficit, high rates, transport and housing costs.

Attachment: Attachment E (see below)

Attachments

- A AT update 12 February 2025
- B Waiheke Community Art Gallery update February 2025
- C Waiheke Resources Trust - A Waiheke Fund presentation
- D Onetangi Sports Park helipad presentation
- E Waiheke Local Board Fairer Funding Allocation presentation

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!

