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# Waiheke Local Board Workshop

## OPEN NOTES

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Notes of the Waiheke Local Board Workshop held in the Waiheke Local Board Office, 10 Belgium St, Ostend, Waiheke Island on Wednesday, 19 February 2025 at 10.30 am.

The recordings of the sessions can be found here:

Session two - <https://youtu.be/LBhY-t4iZNM>

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

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### TE HUNGA KUA TAE MAI | PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Cath Handley  
Kylee Mathews  
Bianca Ranson  
Robin Tucker  
Paul Walden

via electronic link  
via electronic link

**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

There were no apologies.

## 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

<b>Session 1 – 10.30am – 11.30am</b>
<b>Harbourmasters lease update – PUBLIC EXCLUDED – see below</b>
<b>Session 2 – 11.30am – 12.00pm</b>
<b>Community Wellbeing update</b>
Presenters: Fiona Gregory – Community Broker Rhiannon Boelens – Waiheke Library Manager
<u>Summary of discussion</u>
Members were updated on the projects and activities delivered by the Community Wellbeing community partners, including the school holiday programme at the Waiheke library, and upcoming events such as the Waiheke Walking Festival and Neighbours Day
Attachment: Attachment A (see below)
<b>Session 3 – 12.00pm – 12.30pm</b>
<b>NZ Post Waiheke update – PUBLIC EXCLUDED – see below</b>
<b>LUNCH</b>
<b>Session 3 – 2.00pm – 3.00pm</b>
<b>Waiheke Citizens Advice Bureau update</b>
Presenters: Kate Anderson – CABAC Manager Kate Verpooten – CAB Waiheke Manager Graham Hunt – CAB Waiheke volunteer
<u>Summary of discussion</u>
Members were given an overview of the work and community outreach delivered by CAB Waiheke, including a breakdown of the inquiry categories, and collaboration with Auckland Community Law and Waiheke High School.
Attachment: Attachment B (see below)

### Attachments

- A Waiheke Local Board Community Wellbeing update February 2025
- B Citizens Advice Bureau Auckland City Waiheke presentation

**CONFIDENTIAL Session 1– 10.30am – 11.30am**

**Harbourmasters lease update – PUBLIC EXCLUDED**

This workshop is being held with the public excluded (confidential) as the workshop material contains information that is commercially sensitive, in particular that pertaining to ongoing commercial lease negotiations.

**CONFIDENTIAL Session 3 – 12.00pm – 12.30pm**

**NZ Post Waiheke update – PUBLIC EXCLUDED**

This workshop is being held with the public excluded (confidential) as the workshop material contains information that is commercially sensitive, in particular that pertaining to ongoing commercial negotiations.

**Karakia Whakamutanga – Unuhia, Unuhia**

**Unuhia, unuhia**

**Unuhia ki te uru tapu nui**

**Kia wātea, kia māmā, te ngakau**

**Te tinana. me te wairua, I te ara takatū**

**Koa rā e Rongo**

**Whakairia ake ki runga**

**Kia tina! TINA!**

**Haumi e. hui e,TAIKI E!**

Release, release

Release us from this sacred state

to clear and set free the heart

body and spirit so that we are prepared

Let peace and humility

be raised among us

And be made manifest (indeed!)

Draw it together! Affirm! It is done!