
Waiheke Local Board Workshop

OPEN NOTES

Notes of a workshop of the Waiheke Local Board Workshop held in the Waiheke Local Board Office, 10 Belgium, Ostend, Waiheke Island on Wednesday, 5 March 2025 at 10:30 am.

The recordings of the sessions are available here:

Session one <https://youtu.be/QPMZIRsWoew>
Session two TBC
Session three TBC
Session four <https://youtu.be/HuZL94jCLiE>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cath Handley	
Deputy Chairperson	Kylee Mathews	
Members	Bianca Ranson	via electronic link
	Robin Tucker	
	Paul Walden	Session 4 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!

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.

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Session 1 – 10.30am – 11.00am
Waiheke Adult Learning update Attendees: Jo Nuttall - Manager, Waiheke Adult Learning Kaiwai Rhind – Kaiako, Te Reo Māori, Waiheke Adult Learning <u>Summary of discussion</u> Members received a progress report on the Te Reo Māori programme offered by Waiheke Adult Learning. The support of the Local Board was acknowledged, and the communities of learning that have been created were celebrated. Attachment: Attachment A (see below)
Session 2 – 11.30am – 12.30pm
Local Board budget update and cost pressures discussion Attendees: Audrey Gan – Lead Financial Advisor Linda Smith – Principal Integration Specialist Ruchita Patel – Integration Specialist <u>Summary of discussion</u> Members were updated on their budget position, given an overview of cost pressures not anticipated at the time of Long Term Plan creation, and presented with options to address these cost pressures, on which to provide feedback. Attachment: Attachment B (see below)
LUNCH
Session 3 – 1.00pm – 2.00pm
Development Contributions 2025 proposal Attendees: Andrew Duncan – Manager, Financial Policy Audrey Gan – Lead Financial Advisor Brigid Duffield – Chief Advisor, Growth Infrastructure Funding and Finance Bobbi Parkinson – Principal Advisor, Financial Policy

Summary of discussion

Members were provided with an update on the proposed government reforms to housing infrastructure funding (to be introduced in 2027) and supported to provide feedback on the current Development Contributions 2025 proposal.

Attachment: Attachment C (see below)

Session 4 – 1.30 – 2.30pm

Parks and Community Facilities monthly update

Attendees: Shane Hogg – Manager, Area Operations
Sue Gluskie – Facilities Coordinator
Bridget Velvin – Facilities Manager
Jacqui Thompson-Fell – Parks and Places Specialist
Cynthia DeLonge – Project Manager

Summary of discussion:

Members were updated on Community Facilities and Parks projects and activities for the months of December 2024 and January 2025, including the proposed design for shade provision in Artworks courtyard.

Attachments: Attachment C and E (see below)

Attachments

- A Waiheke Adult Learning update - Te Reo Māori
- B Waiheke Local Board budget and cost pressure workshop presentation
- C Development Contributions presentation
- D Parks and Community Facilities monthly report Dec 2024 - Jan 2025
- E Artworks courtyard shade 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!