
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 St, Ostend, Waiheke Island on Wednesday, 19 March 2025 at 10.30 am.

The recordings of the sessions are available here:

Session one: <https://youtu.be/rYq1oLsARwA>

Session two: <https://youtu.be/6-fJB0Jq4SM>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Cath Handley
Kylee Mathews
Bianca Ranson
Robin Tucker

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 – 11.30am

Waiheke Quick Response Grants Round Two 2024/2025

Attendee: James Boyd – Senior Grants Advisor
Fiona Gregory – Community Broker

Summary of discussion

Members were informed about funding applications made by community organisations in the latest Quick Response Grants round in advance of making decisions at the March business meeting.

Attachments: Attachment A and B (see below)

LUNCH

Session 2 – 1.00pm – 1.30pm

Infrastructure and Environmental Services update – Waiheke Marine Education Initiative

Presenters: Kartik Bhat – Relationship Advisor, Resilience and Infrastructure
Nicola Elmore – Sustainable Schools Advisor
Kristin Bucher – Partnerships Manager, Waiheke

Summary of discussion

Members were updated on the projects and activities of the Waiheke Marine Education Initiative

Attachments: Attachment C (see below)

Attachments

- A Waiheke Quick Response Grant Round 2 assessment summary 2024-2025
- B Waiheke Quick Response Grants Round 2 application summary 2024-2025
- C Waiheke Marine Education Initiative update

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!