

I hereby give notice that an ordinary meeting of the Waiheke Local Board will be held on:

**Date:** Wednesday, 26 March 2025  
**Time:** 1.00pm  
**Meeting Room:** Local Board Office  
**Venue:** Waiheke Local Board office  
10 Belgium Street  
Ostend  
Waiheke

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## Waiheke Local Board OPEN AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Cath Handley
<b>Deputy Chairperson</b>	Kylee Matthews
<b>Members</b>	Bianca Ranson Robin Tucker Paul Walden

(Quorum 3 members)

**Amelia Lawley**  
**Democracy Advisor**

**20 March 2025**

Contact Telephone: 027 261 8595  
Email: [amelia.lawley@aucklandcouncil.govt.nz](mailto:amelia.lawley@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



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## **1 Nau mai | Welcome**

The meeting will be opened with a karakia.

## **2 Ngā Tamōtanga | Apologies**

At the close of the agenda no apologies had been received.

## **3 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.

## **4 Te Whakaū i ngā Āmiki | Confirmation of Minutes**

That the Waiheke Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 February 2026, as a true and correct record.

## **5 He Tamōtanga Motuhake | Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

## **6 Te Mihi | Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

## **7 Ngā Petihana | Petitions**

At the close of the agenda no requests to present petitions had been received.

## **8 Ngā Tono Whakaaturanga | Deputations**

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Waiheke Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

### **8.1 Deputation - Te Whau residents**

#### **Te take mō te pūrongo Purpose of the report**

1. Residents of Te Whau will be in attendance to address the board on their concern about changes to the use of property that is zoned rural.

### Ngā tūtohunga Recommendation

That the Waiheke Local Board:

- a) receive the presentation by the residents of Te Whau and thank them for their attendance.

### Attachment

A Te Whau residents support letter ..... 435

## 9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

## 10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

# Chairperson's report

File No.: CP2025/04569

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## Te take mō te pūrongo

### Purpose of the report

1. To provide Chairperson Cath Handley with an opportunity to update the local board on the projects and issues she has been involved with and to draw the board's attention to any other matters of interest.

## Ngā tūtohunga

### Recommendation

That the Waiheke Local Board:

- a) receive Chairperson Cath Handley's written report.

## Ngā tāpirihanga

### Attachment

No.	Title	Page
A↓	Chairperson's report	9

## Ngā kaihaina

### Signatories

Author	Amelia Lawley - Democracy Advisor
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Janine Geddes – Acting Local Area Manager





## **Waiheke Local Board Chair's Report to 19 March 2025**

**Written by: Cath Handley**

Kia ora Koutou,

On the cusp of the Waiheke Walking Festival and the start of Ecofest 2025, and with so many other activities planned for Waiheke over coming weeks it is heartening, as always, to be part of such a vibrant community, and to see board funds being so well invested.

### **Local Boards' funding**

The Chair has been busy in past weeks advocating with, and on behalf of, all other Chairs to achieve equitable funding arrangements for this coming financial year. Whilst Fairer Funding is going ahead on 1 July at an additional cost of \$35m to council (which aims to ensure historically disadvantaged boards have access to more funding to build and/or improve community assets and services), several boards have seemingly been severely impacted by centrally negotiated contracts effective in their areas. That major roadblock is being unravelled by finance management and the impact for Waiheke should be a further \$100k back in our local budget than was forecast a few weeks ago.

The advocacy reflects a more united Chairs' collective body that has been developing for the past 5-6 years, that is able to galvanise as one voice at short notice, despite major political differences and socio-economic perspectives.

### **Clean Fill sites on Waiheke**

The Chair was asked to meet with the clean fill operators at our only operational clean fill site on Waiheke Island (there is a second one consented but not yet operational). Their site is now barely functional because it appears so much fill is being diverted by contractors to alternative sites. The Chair has raised this matter with the head of council's compliance management and awaits their detailed response.

Aside from the economic impacts on an operator who has sunk very large amounts of capital investment into developing the site, the environmental hazards from dumping unclean fill are incalculable for our island. A consented operator must remove any contaminants from their fill and pay for the disposal, comply with soil testing requirements on its compacted fill and must build its earthworks to regulated standards. Non-consented fill operators do not face either the costs or the compliance thresholds. Nor can they necessarily guarantee the soil quality or its stability, nor prevent potential leachates into our waterways and their consequential contribution to the health of the Hauraki Gulf.

Notwithstanding that, there are rules under our district plan that do permit works of a certain scale on sites without consents. One that exceeded those limits had a recent abatement notice enforced, much to the relief of neighbours.

**Man of War Bay parking access.**

The Chair responded to a resident's query and complaint that the beach side and road berm opposite Man O' War beach had both been sectioned off with temporary fence stakes and tape, preventing anyone parking on the roadside. The resident provided photographs and quotes of what staff at the adjacent business said to them when they queried the reason for the cordon. The Chair referred the matter to Auckland Transport and council compliance for immediate removal. The Chair will update the members at the business meeting.

**Council Policy and Planning Committee and NZCPS**

The Chair and the Chair of the Aotea Great Barrier Local Board both responded swiftly to seek postponement of an item on the agenda of their 13 March meeting, which would have sought approval of a proposal relating to our requests to incorporate the New Zealand Coastal Policy Statement into the Hauraki Gulf Islands District Plan determinations on helipad resource consent applications. We did so on the grounds that we had only two working days to turn around our own assessments of the materials and the recommendations, in the face of our other urgent commitments at that time. The Chair of the committee agreed to defer the item. Subsequently Member Tucker and the Chair have met with planners to work through the issues arising that do not align with the board's request. It is likely some changes will now be made to the paper submitted to the Committee.

**Matiatia and Ngāti Paoa interests**

Auckland Transport organised a hui with Ngāti Paoa Iwi Trust and board members on 13 March. The meeting explored several potential changes to improve pedestrian safety, and egress through and around the terminal building, pier redevelopments across piers 2 to 4, and any potential impacts on other keyhole flows, excluding those matters that constitute the Mātiatia landside redevelopment. Ngāti Paoa has significant interests in the Mātiatia basin and the foreshore and has been working with Auckland Transport where their interests intersect. Any potential changes will be workshopped with the board, and be subject to public input where potential changes impact public accessibility.

**Auckland Emergency Management (AEM)**

The Chair and Member Robin Tucker, the board's representative for emergency management, met with senior AEM management on 19 March to work through a list of issues raised by the chair impacting the future set-up of an effective emergency

response on Waiheke. The outcome will be proposed by AEM to the board for its formal endorsement in the near future, but at face value answers most of the shortfalls in prior models and may end years of challenges for Waiheke in its interface with AEM in an emergency situation.

### **Trig Hill Road stormwater management**

In late February the Chair requested an update on planned works for Trig Hill Road that was to mitigate future stormwater damage to private properties, and that has been on the work programme for Auckland Transport and council's Healthy Waters for some years. The chair wrote to the heads of Auckland Transport and Healthy Waters in June 2023 that prompted an urgent response from their combined leadership to commission a plan to scope works required and to share costs. Whilst AECOM (infrastructure consulting firm) subsequently led a full community consultation and hosted information sharing sessions with residents, and apparently presented a plan to both organisations, the project subsequently dropped off our radar, despite assurances that works were in the pipeline in 2024. It has now transpired, by seeking answers on progress, that Auckland Transport had rejected the plans.

The Chair has now written to the leaders of Auckland Transport and Healthy Waters again, seeking all information from both organisations, AECOM's report and proposal, and the plans Auckland Transport has said it has for future works that may render the AECOM project redundant. At no stage has Auckland Transport advised its withdrawal to our board or the residents. The Chair has asked for a full explanation. Both organisations have responded immediately, as their leadership had not been advised of the stall, and information is being collated.

### **Representations on behalf of Waiheke Local Board**

The Chair has raised matters affecting Waiheke direct with:

- the Chief Executive of Auckland Council at a Chairs' meeting, raising serious concerns with growing council's scale by incorporating CCOs policy and planning functions, in the context of Waiheke making little traction to date on a multitude of occasions within the context of the Governing Body annual and long-term planning and council Planning Department, and so on.
- the Deputy Mayor Cr Desley Simpson by way of a private briefing by the Chair on finance matters in particular, but also in the context of our rapidly changing demographics and the costs of living especially housing and transport.
- Council Finance regarding the planned allocation of Fix and Finish Funds, an indirect allocation from the sale of the Auckland Airport shares to boards in

legacy council areas where proceeds from shares hadn't been distributed historically. The Chair is advocating for a larger share for the Hauraki Gulf Islands, 5% of the fund rather than the 3% proposed which is inequitable because of the basis of the one-off formula being proposed.

**Other**

- Enjoyed meeting with the Kennedy Point residents' group
- Participated in a Caulerpa awareness film shoot for Auckland Council comms.
- Met with Auckland Transport Parking GM and Director at Matiatia to progress getting the net revenue (including retrospectively) from parking at the rear of the site, where the local board assumed governance responsibility in 2018.
- Interviewed by Waiheke Radio re the Have Your Say Annual Plan consultation and facilitated the public Have Your Say event, with members Matthews and Ranson attending.
- Received update from NZ Police Sgt Matthews.

# Record of urgent decisions - March 2025

File No.: CP2025/02725

## Te take mō te pūrongo

### Purpose of the report

1. To note the resolution made under urgency on 5 March 2025.

## Whakarāpopototanga matua

### Executive summary

2. On 5 March 2025, the Waiheke Local Board resolved through urgent decision (under delegated authority by Chairperson Cath Handley and Deputy Chairperson Kylee Matthews) to revoke resolution WHK/2025/11 and approve a replacement resolution relating to feedback on the Fix and Finish fund (Attachment A).

## Ngā tūtohunga

### Recommendation/s

That the Waiheke Local Board:

- a) note the resolution made under urgency on 5 March 2025 (Attachment A).

## Ngā tāpirihanga

### Attachment

No.	Title	Page
<a href="#">A</a>	Urgent decision 5 March 2025 - Fix and Finish fund	15

## Ngā kaihaina

### Signatories

Author	Amelia Lawley - Democracy Advisor
Authorisers	Janine Geddes – Acting Local Area Manager Lou-Ann Ballantyne - General Manager Governance and Engagement



### Decision of the Waiheke Local Board

This decision has been made under delegated authority by: Chairperson Cath Handley and Deputy chairperson, Kylee Matthews on 5 March 2025.

Urgent Decisions delegation resolution: WHK/2022/172

The use of the Urgent Decisions delegation was authorised by the Chairperson, Deputy Chairperson and Janine Geddes, Acting Local Area Manager. The authorisers are satisfied that the decision is required urgently and it is not practicable in the circumstances to call an extraordinary or emergency meeting of the local board.

The following information was provided to the decision-makers to inform their decision:

Waiheke Local board meeting, 26 February 2025, [Fix and Finish fund report](#)

**Subject:** *Fix and Finish fund – revocation and updating of resolution*

#### That the Waiheke Local Board:

- a) revoke resolution WHK/2025/11 relating to feedback on the Fix and Finish fund:

**16 Local Board feedback on Fix and Finish fund**

*Resolution number WHK/2025/1*

*MOVED by Chairperson C Handley, seconded by Member R Tucker:*

*That the Waiheke Local Board:*

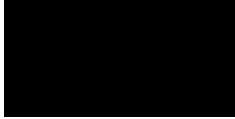
- a) *support Option 2, the equitable distribution model, noting that the Straight Split is more desirable for Waiheke but advantages only 5 boards out of 13.*
- b) *oppose Option 3 Contestable Funding because of the extensive costs involved in staff time, project delays, the potential for this to become inequitable for Waiheke, and the possibility that the HGI receive no funding.*

**CARRIED**

- b) approve the following replacement resolution relating to feedback on the Fix and Finish fund:

- i) support Option 2, the equitable distribution model, however request the formula for the Hauraki Gulf Islands be increased to 5% of the total available fund as the fund for the eligible boards represents only 63% of a normal allocation of funds, and the other eight boards have already received their funds in prior terms (representing 100% of funds).
- ii) With reference to clause 16 (b) i) note that the funding policy allocates to the Huaraki Gulf Islands boards 2% and 1% of the total funds, and was never intended to disadvantage the Hauraki Gulf Islands when the number of boards receiving funds was reduced from the usual 21 boards.

- iii) note Option 1 Straight Split is more desirable for Waiheke but advantages only 5 boards out of 13.
- iv) oppose Option 3 Contestable Funding because of the extensive costs involved in staff time, project delays, the potential for this to become inequitable for Waiheke, and the possibility that the HGI boards receive no funding.



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Cath Handley  
Chairperson  
Waiheke Local Board



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Kylee Matthews  
Deputy Chairperson  
Waiheke Local Board



## Te take mō te pūrongo

### Purpose of the report

1. To adopt the Waiheke Grants Programme 2025/2026.

## Whakarāpopototanga matua

### Executive summary

2. The Auckland Council Community Grants Policy guides the allocation of local, multi-board and regional grant programmes to groups and organisations delivering projects, activities and services that benefit Aucklanders.
3. The Community Grants Policy supports each local board to review and adopt their own local grants programme for the next financial year.
4. This report presents the Waiheke Grants Programme 2025/2026 for adoption (as provided in Attachment A to this report).

## Ngā tūtohunga

### Recommendation

That the Waiheke Local Board:

- a) adopt the Waiheke Grants Programme 2025/2026 in Attachment A.

## Horopaki

### Context

5. The Auckland Council Community Grants Policy guides the allocation of local, multi-board and regional grant programmes to groups and organisations delivering projects, activities and services that benefit Aucklanders.
6. The Community Grants Policy supports each local board to review and adopt its own local grants programme for the next financial year. The local board grants programme guides community groups and individuals when making applications to the local board.
7. The local board community grants programme includes:
  - outcomes as identified in the local board plan
  - specific local board grant priorities
  - which grant types will operate, the number of grant rounds and opening and closing dates
  - any additional criteria or exclusions that will apply
  - other factors the local board consider to be significant to their decision-making.
8. Once the local board grants programme has been adopted, the types of grants, grant rounds, criteria and eligibility will be advertised through an integrated communication and marketing approach which includes utilising the local board channels.

## Tātaringa me ngā tohutohu Analysis and advice

9. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. The new Waiheke Grants Programme has been workshopped with the local board and feedback incorporated into the grants programme.

### Tauākī whakaaweawe āhuarangi Climate impact statement

10. The local board grants programme aims to respond to Auckland Council's commitment to address climate change by providing grants to individuals and groups with projects that support community climate change action. Local board grants can contribute to climate action through the support of projects that address food production and food waste; alternative transport methods; community energy efficiency education and behaviour change; build community resilience and support tree planting.

### Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

11. The grants programme has no identified impacts on council-controlled organisations and therefore their views are not required.
12. Based on the main focus of an application, a subject matter expert from the relevant council unit will provide input and advice. The main focus of an application is identified as arts, community, events, sport and recreation, environment or heritage.

### Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

13. The grants programme has been developed by the local board to set the direction of its grants programme. This programme is reviewed on an annual basis.

### Tauākī whakaaweawe Māori Māori impact statement

14. All grant programmes respond to Auckland Council's commitment to improving Māori wellbeing by providing grants to organisations delivering positive outcomes for Māori. Applicants are asked how their project aims to increase Māori outcomes in the application process.

### Ngā ritenga ā-pūtea Financial implications

15. The allocation of grants to community groups is within the adopted Long-Term Plan 2021 - 2031 and local board agreements.

### Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

16. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy. Therefore, there is minimal risk associated with the adoption of the grants programme.

## Ngā koringa ā-muri

### Next steps

17. An implementation plan is underway and the local board grants programme will be locally advertised through the local board and council channels, including the council website, local board Facebook page and communication with past recipients of grants.

## Ngā tāpirihanga

### Attachment

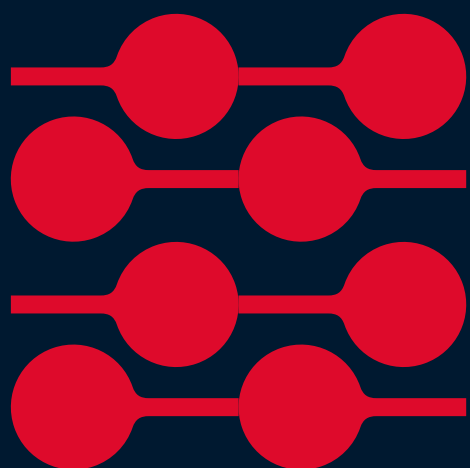
No.	Title	Page
<a href="#">A↓</a>	Waiheke Local Board Grants Programme 2025/2026	21

## Ngā kaihaina

### Signatories

Author	James Boyd - Senior Grants Advisor
Authorisers	Pierre Fourie - Grants & Incentives Manager Janine Geddes – Acting Local Area Manager





# Waiheke Local Board Grants Programme 2025/2026



[aucklandcouncil.govt.nz](http://aucklandcouncil.govt.nz)



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# Waiheke Local Board Grants Programme

Our Local Grants Programme aims to provide contestable and discretionary community grants to local communities.

## Outcomes sought from the local grants programme

The Waiheke Local Board recognises the vital role that community groups and organisations play in developing diverse, strong, inclusive, connected and sustainable communities.

Our grants programme will be targeted towards supporting the priorities in our [Local Board Plan](#) – such as environmental, cultural, arts, community development, recreational and heritage initiatives, and supporting our youth.

We aim to assist groups to provide activities, projects, programmes, initiatives, and events that make a positive contribution within our local board area.

## Our priorities for grants

Below is a selection of priorities from the Waiheke Local Board Plan. When you apply for a grant, you will choose one of these that your project must align with to be funded:

- Develop community capacity to be resilient and connected
- A healthy, diverse and supportive society, where people feel there is care, respect and all people are valued
- Strengthen collaboration, wellbeing and potential with Māori through partnership and giving effect to Te Tiriti o Waitangi
- A flourishing arts sector that celebrates our unique island identity and is recognised as an arts destination
- Youth are valued and have opportunities to thrive
- Improve our community's wellbeing by providing quality arts, recreational and community events in open spaces and our community facilities
- Embrace, sustain and celebrate Waiheke's rich Māori identity, knowledge and cultural history
- Sustainable living is promoted in our community
- Marae are sustainable cultural centres
- Economic development on Waiheke is environmentally, economically and socially sustainable
- Promote Waiheke as a sanctuary in the gulf and a sustainable tourism destination
- Strengthen our economy in keeping with the island's character and our need to increase our resiliency
- Create community groups and hubs that allow for local employment and community events
- Restore, enhance, and protect our natural environment in partnership with our community
- Align work with the Climate Action Plan
- Improve conservation of our marine and coastal environment
- A water sensitive community through reducing the waste stream and providing education to manage water systems

## Higher Priority

- Collaboration with other community organisations
- Projects are based in the board area and use local suppliers
- Projects that benefit the wider community beyond the applicant or organisation applying.
- Funding requests for new projects or towards capacity growth
- Projects that support marginalised or vulnerable communities

## Lower Priorities

The below may still be funded, however the board will view them as a lower priority that will not be funded in over-subscribed rounds:

- commercial entities and promotion of commercial entities
- a cost for participation with the aim to generate profit
- sporting uniforms and travelling for sports.
- activities that primarily benefit communities outside the Waiheke Local Board area
- activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- grants to support that purchase of or maintenance associated land or water motor vehicles
- wages and/or operational costs
- individuals with projects on private land

In addition to the eligibility criteria outlined the [Community Grants Policy](#), the Waiheke Local Board will not fund:

- Alcohol, tobacco and nicotine
- Applications for Liquor licenses

## Investment approach

The Waiheke Local Board will allocate budget annually to support the local grants programme which will be divided into three approaches:

- Quick Response Grants: for grants \$500 to \$3,000
- Local Grants: For grants \$2,500 to \$10,000
- Environmental Grant: For grants \$2,000 to \$10,000 and a requirement for applicant contribution (financial, in-kind or voluntary labour) towards project costs



# Waiheke Environmental Grants:

The local board aims to support and grow community and landowner conservation efforts and environmental initiatives within the Waiheke Local Board area.

## Grant outcomes:

Below is a selection of priorities from the Waiheke Local Board Plan. When you apply for a grant, you will choose one of these that your project must align with to be funded:

- Restore, enhance, and protect our natural environment in partnership with our community
- Align work with the Climate Action Plan
- Improve conservation of our marine and coastal environment
- A water sensitive community through reducing the waste stream and providing education to manage water systems

## Who can apply?

Grants are available to all community groups, environmental groups and landowners operating within the Waiheke Local Board area.

Applications are accepted for work on private land or public land.

In addition to the higher priorities for grants, the environmental grant round will prioritise material costs associated with environmental projects (e.g. plants, fencing material, and equipment) and for projects which enhance sites with high biodiversity values.

# Application Dates

Please note that the decision dates may change after the local board election in October 2025

Table 1 – Quick Response

	Opens	Closes	Decision Made	Project to Occur After
Round one	18 July 2025	15 August 2025	24 September 2025	1 October 2025
Round two	19 January 2026	13 February 2026	25 March 2026	1 April 2026

Table 2 – Local Grants and Environmental grants

	Opens	Closes	Decision Made	Project to Occur After
Round one	8 September 2025	17 October 2025	10 December 2025	20 December 2025
Round two	3 March 2026	11 April 2026	27 May 2026	1 June 2026

# Accountability measures

Two months after your project is completed, you will need to submit an accountability report, it can be accessed on the Smarty Grants portal and requires the following information:

- provide information on how the project contributed to local board priorities and outcomes
- extend to the local board chairperson an invitation to the funded project, programme, activity or event where appropriate
- meet council standard financial accountability requirements

Additionally you must:

- Recognise of the Waiheke Local Board’s support of your initiative.
- An invitation to the funded project, programme, activity or event should be extended to the members of the board, where appropriate.

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# Quick Response round two 2024/2025 grant allocations

File No.: CP2025/03996

## Te take mō te pūrongo

### Purpose of the report

1. To fund, part-fund, or decline applications received for the Waiheke Local Board in the Quick Response grant round two 2024/2025.

## Whakarāpopototanga matua

### Executive summary

2. The Waiheke Local Board adopted the Grants Programme 2024/2025, which sets application guidelines for contestable grants submitted to the local board (Attachment A).
3. This report presents applications received in Quick Response grant round two 2024/2025 (Attachments B).
4. The local board has set a total community grants budget of \$86,000 for the financial year.
5. 18 applications have been received towards Quick Response round one, requesting a total of \$29,384.47. A total of \$19,008 was funded with one grant being cancelled leaving a total of \$67,692 for three remaining rounds.
6. 14 applications have been received towards Local Grants round one, requesting a total of \$89,660.59. Four applications were received towards the Environmental round one, requesting a total of \$35,136.23. \$26,500 was spent in the Local Grants round and \$17,727.20 was spent in the environmental round, leaving \$41,192 and \$7,272.80 respectively for two Local and one Environmental round.
7. 11 applications have been received towards Quick Response round two, requesting a total of \$19,029.85.

## Ngā tūtohunga

### Recommendation

That the Waiheke Local Board agree to fund, part-fund or decline each application listed below:

a) Funding applications:

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Eligibility
QR2518-201	Waiheke Community Art Gallery	Arts and culture	Towards coordinator costs, flyer design and printing at Owahanae Barn from 30 May 2025 to 2 June 2025	\$2,000.00	Eligible

Item 1B

QR2518-203	Waiheke Playgroup	Community	Towards venue hire, general running costs, flag and chalk board at Old Blackpool Hall from 3 April 2025 to 2 April 2026	\$2,000.00	Eligible
QR2518-204	Waiheke Island Historical Society Inc	Arts and culture	Towards solar panels and equipment at the Museum of Waiheke	\$2,000.00	Eligible
QR2518-206	Waiheke Tennis Club	Sport and recreation	Towards coaching wages at Onetangi Sports Park from 28 April 2025 to 27 June 2025	\$2,000.00	Eligible
QR2518-208	Reach Out Waiheke	Community	Towards board games and catering at Surfdale Community Hall from 1 April 2025 to 25 November 2025	\$750.00	Eligible
QR2518-209	The Artworks Theatre Incorporated	Community	Towards bean bags at Artworks Theatre courtyard	\$1,315.00	Eligible

QR2518-210	Te Arai Roa Manaaki - Living Without Violence (Waiheke Network) Inc	Community	Towards guest speaker hire costs at Waiheke Resources Trust	\$2,000.00	Eligible
QR2518-211	Waiheke Adult Literacy Inc	Community	Towards facilitator fees at Waiheke Adult Learning from 28 April 2025 to 5 December 2025	\$2,000.00	Eligible
QR2518-212	G Alexander-Masters	Community	Towards cups for Ostend Market	\$964.85	Eligible
QR2518-213	Waiheke Livingwaters AOG	Community	Towards ingredient purchase for Livingwaters AOG Church from 2 April 2025 to 11 February 2026	\$2,000.00	Eligible
QR2518-214	Waiheke Hope Centre	Community	Towards power and food vouchers at 4/92 The Esplanade from 7 April 2025 to 31 December 2025	\$2,000.00	Eligible
<b>Total</b>				<b>\$19,029.85</b>	

## Horopaki Context

8. The local board allocates grants to groups and organisations delivering projects, activities, and services that benefit Aucklanders and contribute to the vision of being a world-class city.
9. The Auckland Council Community Grants Policy supports each local board to adopt a grants programme.
10. The local board grants programme sets out:
  - local board priorities
  - lower priorities for funding
  - exclusions
  - grant types, the number of grant rounds and when these will open and close
  - any additional accountability requirements
11. The community grant programmes have been extensively advertised through the council grants webpage, local board webpages, local board e-newsletters, Facebook pages, council publications, radio, and community networks.

## Tātaritanga me ngā tohutohu Analysis and advice

12. The aim of the local board grant programme is to deliver projects and activities which align with the outcomes identified in the local board plan. All applications have been assessed utilising the Community Grants Policy and the local board grant programme criteria. The eligibility of each application is identified in the report recommendations.

## Tauākī whakaaweawe āhuarangi Climate impact statement

13. The local board grants programme aims to respond to Auckland Council's commitment to address climate change by providing grants to individuals and groups with projects that support community climate change action. Local board grants can contribute to climate action through support of projects that address food production and food waste, support alternative transport methods, support community energy efficiency education and behaviour change, build community resilience, and support tree planting.

## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

14. According to the main focus of the application, each one has received input from a subject matter expert from the relevant department. The main focuses are identified as arts, community, events, sport and recreation, environment or heritage.
15. The grants programme has no identified impacts on council-controlled organisations and therefore their views are not required.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

16. Local boards are responsible for the decision-making and allocation of local board community grants. The Waiheke Local Board is required to fund, part-fund or decline these grant applications against the local board priorities identified in the local board grant programme



17. The board is requested to note that section 48 of the Community Grants Policy states; 'we will also provide feedback to unsuccessful grant applicants about why they have been declined, so they will know what they can do to increase their chances of success next time'.

## **Tauākī whakaaweawe Māori**

### **Māori impact statement**

18. The local board grants programme aims to respond to Auckland Council's commitment to improving Māori wellbeing by providing grants to individuals and groups who deliver positive outcomes for Māori. Auckland Council's Nga Mātārae has provided input and support towards the development of the community grant processes

## **Ngā ritenga ā-pūtea**

### **Financial implications**

19. The allocation of grants to community groups is within the adopted Long-term Plan 2021-2031 and local board agreements.
20. The local board has set a total community grants budget of \$86,000 for the financial year.
21. 18 applications have been received towards Quick Response round one, requesting a total of \$29,384.47. A total of \$19,008 was funded with one grant being cancelled leaving a total of \$67,692 for three remaining rounds.
22. 14 applications have been received towards Local Grants round one, requesting a total of \$89,660.59. Four applications were received towards the Environmental round one, requesting a total of \$35,136.23. \$26,500 was spent in the Local Grants round and \$17,727.20 was spent in the environmental round, leaving \$41,192 and \$7,272.80 respectively for two Local and one Environmental rounds.
23. 11 applications have been received towards Quick Response round two, requesting a total of \$19,029.85..
24. Appropriate financial staff have been consulted on this process.

## **Ngā raru tūpono me ngā whakamaurutanga**

### **Risks and mitigations**

25. The allocation of grants occurs within the guidelines and criteria of the Community Grants Policy and the local board grants programme. The assessment process has identified a low risk associated with funding the applications in this round.

## **Ngā koringa ā-muri**

### **Next steps**

26. Following the Waiheke Local Board allocating funding for the round, the grants staff will notify the applicants of the local board's decision.

## Ngā tāpirihanga Attachments

Item 1B

No.	Title	Page
<a href="#">A</a>	Waiheke Local Board Grants Programme 2024 2025	35
<a href="#">B</a>	Waiheke Quick Response Round Two Application Summary 2024 2025	43

## Ngā kaihaina Signatories

Authors	James Boyd - Senior Grants Advisor
Authorisers	Pierre Fourie - Grants & Incentives Manager Janine Geddes – Acting Local Area Manager



# Waiheke Local Board Grants Programme 2024/2025



22 May 2024, Version 1

[aucklandcouncil.govt.nz](http://aucklandcouncil.govt.nz)



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# Waiheke Local Board Grants Programme

Our Local Grants Programme aims to provide contestable and discretionary community grants to the local community.

## Outcomes sought from the local grants programme

The Waiheke Local Board recognises the vital role that community groups and organisations play in developing diverse, strong, inclusive, connected and sustainable communities.

Our grants programme will be targeted towards supporting the priorities in our [Local Board Plan](#) – such as environmental, cultural, arts, community development, recreational and heritage initiatives, and supporting our youth.

We aim to assist groups to provide activities, projects, programmes, initiatives, and events that make a positive contribution within our local board area.

## Our priorities for grants

Below is a selection of priorities from the Waiheke Local Board Plan. When you apply for a grant, you will choose one of these with which your project must align to be funded:

- Develop community capacity to be resilient and connected
- Build a healthy, diverse and supportive society, where people feel there is care, respect and all people are valued
- Strengthen collaboration, wellbeing and potential with Māori through partnership and giving effect to Te Tiriti o Waitangi
- Contribute to a flourishing arts sector that celebrates our unique island identity and is recognised as an arts destination
- Ensure that youth are valued and have opportunities to thrive
- Improve our community's wellbeing by providing quality arts, recreational and community events in open spaces and our community facilities
- Embrace, sustain and celebrate Waiheke's rich Māori identity, knowledge and cultural history
- Promote sustainable living in our community
- Support Marae to be sustainable cultural centres
- Ensure economic development on Waiheke is environmentally, economically and socially sustainable
- Promote Waiheke as a sanctuary in the gulf and a sustainable tourism destination
- Strengthen our economy in keeping with the island's character and our need to increase our resiliency
- Create community groups and hubs that allow for local employment and community events
- Restore, enhance, and protect our natural environment in partnership with our community
- Align work with the Waiheke Climate Action Plan

- Improve conservation of our marine and coastal environment
- Reduce the waste stream and provide education to manage water systems consistent with Waiheke being a water sensitive community

## Higher Priority

- Collaborations between community organisations
- Projects that are based in the board area and use local suppliers
- Projects which address socioeconomic inequity and provides opportunity for those not able to participate without funding support

## Lower Priorities

The activities below may still be funded, however the board will view them as a lower priority particularly in over-subscribed rounds:

- Commercial entities and promotion of commercial entities
- Ticketed events
- Sporting uniforms and travelling for sports
- Activities that primarily benefit communities outside the Waiheke Local Board area
- Activities that primarily benefit a third party (e.g. activity to gain money for an organisation)
- Grants to support the purchase of, or maintenance associated with motor vehicles
- Wages and/or organisational operating costs
- Individuals with projects on private land

In addition to the eligibility criteria outlined the [Community Grants Policy](#), the Waiheke Local Board will not fund:

- Alcohol
- Applications for Liquor licenses

## Investment approach

The Waiheke Local Board will allocate budget annually to support the local grants programme which will be divided into three approaches:

- Quick Response Grants: for grants \$500 to \$2,000
- Local Grants: For grants \$2,500 to \$10,000
- Environmental Grants: For grants \$2,000 to \$10,000 and a requirement for applicant contribution (financial, in-kind or voluntary labour) towards project costs

# Waiheke Environmental Grants:

The local board aims to support and grow community and landowner conservation efforts and environmental initiatives within the Waiheke Local Board area.

## Grant outcomes:

Below are some of the priorities from the Waiheke Local Board Plan. When you apply for a grant, you will choose one of these that your project must align with to be funded:

- Restore, enhance, and protect our natural environment in partnership with our community
- Align work with the Waiheke Climate Action Plan
- Improve conservation of our marine and coastal environment
- Reduce the waste stream and provide education to manage water systems consistent with Waiheke being a water sensitive community

## Who can apply?

Grants are available to all community groups, environmental groups and landowners operating within the Waiheke Local Board area.

Applications are accepted for work on private land or public land.

In addition to the higher priorities for grants, the environmental grant round will prioritise material costs associated with environmental projects (e.g. plants, fencing material, and equipment) and for projects which enhance sites with high biodiversity values.

# Application Dates

**Please note that the Multi-board Grant programme has been cancelled for financial year 2024/2025.**

If your project spans across and/or have participants from multiple local board areas, you may apply to each respective local board through their individual grant programmes.

*Table 1 – Quick Response*

2023/2024	Opens	Closes	Decision Made	Project to Occur After
Round one	22 July 2024	16 August 2024	25 September 2024	1 October 2024
Round two	27 January 2025	21 February 2025	26 March 2025	1 April 2025

*Table 2 – Local Grants and Environmental grants*

2023/2024	Opens	Closes	Decision Made	Project to Occur After
Round one	26 August 2024	4 October 2024	27 November 2024	1 December 2024
Round two	17 March 2025	25 April 2025	25 June 2025	1 July 2025

# Accountability measures

Two months after your project is completed, you will need to submit an accountability report. It can be accessed on the Smarty Grants portal and requires the following information:

- Information on how the project contributed to local board priorities and outcomes
- Financial information that meets council standard financial accountability requirements

Additionally you must:

- Recognise the Waiheke Local Board’s support of your initiative
- Where appropriate, invite members of the board to the funded project, programme, activity or event



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## Waiheke Community Art Gallery Incorporated - Te Whare Taonga o Waiheke

<b>Legal status:</b>	Incorporated Society	<b>Activity focus:</b>	Arts and culture
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### Project: WCAG 2025 Winter Open Studio

<b>Location:</b>	Owhanae Barn (and independent artist studios across the island.)
<b>Summary:</b>	WCAG seeks support for a Winter Open Studio weekend to be delivered King's Birthday weekend, 31 May - June 2, 2025. The Open Studio weekend is an essential part of the Gallery's Annual Art Map initiative. The Winter Studio weekend visits is scheduled to revitalise the Gallery's Art Map reach over the winter, providing a chance for local arts makers and the public to interact and learn about art making on the island. Additionally, a curated exhibition is in development for the Owhanake Barn with potential bus tours to maximise visitor numbers.
<b>Expertise:</b>	WCAG has published an Art Map for over a decade. It is produced and launched each December. It is distributed across the island's commercial and public outlets; remaining current for the entire year. Promoted via 22 weeks of advertising in the Waiheke Weekender; its a high impact profile-raising initiative for local creatives. A scan code on the new pamphlet allows increased access via a digital search and flexibility for artists to arrange visits. While Waiheke Local Board were unable to support the Winter Open Studios initiative last round, WLB has recommended the Gallery resubmit in this Quick Response Grant round. The Art Map Open Studios weekend is designed to further enhance and re-engage public over the winter months of 2025.
<b>Dates:</b>	30/05/2025 - 02/06/2025
<b>People reached:</b>	800 to 1200 approximately.
<b>% of participants from Local Board</b>	100%
<b>Promotion:</b>	WCAG's ability to deliver its annual programmes and events is pivotally reliant on WLB support. Our Local Council is publicly acknowledged within the following ways: <ul style="list-style-type: none"> <li>- WCAG 2025 Waiheke Art Map, logo &amp; acknowledgement.</li> <li>- all publicity collateral, including advertising with Waiheke Weekender and Gulf News, carries WLB's logo.</li> <li>- WCAG's signage within the Gallery, logo &amp; acknowledgement.</li> <li>- on the Foyer Sign and in exhibition advertising in local media, WLB logo and acknowledgement.</li> <li>- exhibition signage, WLB logo.</li> <li>- WCAG's website, logo and acknowledgment.</li> <li>- exhibition speeches, WCAG Board &amp; Management consistently mentions our appreciation of support provided by WLB.</li> </ul> WLB's logo and acknowledgment is displayed on a continuing basis on the Gallery's Honours Board.

**Conflicts of interest:** N/A

## Community benefits

### Identified community outcomes:

The Art Map, Summer exhibition and Open Studio visits provide real benefits for community, local artists and the island's local economy. It also benefits the Tāmaki Makaurau attracted to visiting a working studio environment. The intersection/exchange provides an up-close opportunity for the public to learn about an individual practitioner's creative process, engage with the artist's subject or creative focus. Visits also provide a chance to purchase any available work for sale. Acquisition of work on site creates a personal connection and story experience. Open Studios provide an opportunity for artists not showing in this year's exhibition programme to directly benefit by the sale of works and the interest it generates. Of course, visitations benefit our Waiheke economy; the public visits and dines and shops.

The addition of a concentrated Winter Open Studio weekend aims to elevate and gravitate people to a destination weekend; further promoting our arts economy's viability over the tougher winter months. The Art Map, is distributed via WCAG, the Matiatia ferry terminal, all participating Artist Studios, retail outlets in Oneroa, cafes, Tour Operators and digital download from the WCAG's website. The Gallery has worked hard to attach a scan code increasing potential access and flexibility for visitors.

### Alignment with local board priorities:

#### Waiheke

- Contribute to a flourishing arts sector that celebrates our unique island identity and is recognised as an arts destination

The objective and aspiration of the WCAG Art Map is to supports the Waiheke Local artists:

- celebrate and sustain a vibrant arts sector on Waiheke Island by promoting by maintaining an annual art map/trail, and to schedule opportunities for public/artists engagement.
- further develop and enhance our island's unique identity within the Hauraki Gulf, and showcase our motu as an established arts destination for all.
- maintain support for the arts community by promoting arts venues and activities collectively, and as a distinct island identity within the Tāmaki Makaurau communities and networks.
- promote a trail or series of trails that combines art, food, and cultural experiences via the publication of an Arts Map, and annual Summer exhibition and a concentrated Open Studio weekend over our dormant winter months.

Collaborating organisation/individual	Role
N/A	0

## Demographics

### Māori outcomes:

- *Māori participation - Māori priority group, target group, high representation or Māori staff delivering*

The WCAG Art Map has an established practice of encouraging and exhibiting tangata whenua throughout its annual program; with a number of Māori-profiled events and shows. The Arts Map advocates and includes the participation of Māori. The Gallery's Art Map list all participating practitioners who identify their ethnicity in its 2025 program.

### Accessible to people with disabilities

Yes - Our Gallery and the Owhanake Barn are wheelchair accessible; some independent artists studios are not fully accessible, some are. Artists and visitors are encouraged discuss capacity for access when arranging a site visit.

### Healthy environment approach:

Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first

choice, Encouraging active lifestyles including movement or fitness programmes, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change\*

WCAG is a Smoke-free environment. It maintains Waste Minimization policies and procedures throughout its facility. Health & Safety protocols will be observed by all Gallery Staff. The Gallery has drafted and implemented a COVID Protocol policy. (A copy of WCAG's COVID Protocols Policy is available on request.)

#### Does your project support any genders, ages or ethnicities specifically?

While there is no singular area of focus for the Art Map, it encourages the inclusion of all genders, ages, and ethnicities. WCAG welcomes and celebrates diversity. The Gallery presents a diverse range of work representing a variety of communities and cultures. It endorses progressive values and embraces its annual LGBTQI+ specific events, Māori annual celebrations such as Matariki, Waitangi, and related activities. The Gallery strives to be a reflection of its island and Tamaki Mākaurau communities

#### Across boards collaboration

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
Waiheke	100	\$2000.00

#### Financial information

**Amount requested:** \$2000.00

**Requesting grant for:** WCAG seeks partial support towards:  
 - cost of Island print; for printing of flyer.  
 - cost of Island Studio graphic design of flyer.  
 - partial cost of coordinator's fee to project manage and deliver the WCAG Winter Open Studio.

(Please note, only one Open Studio is now scheduled for King's Birthday weekend.)

#### If part funded, how would you make up the difference:

As mentioned, WCAG initially sought \$10,000 towards the production of the 2025 Art Map, it's summer exhibition and the re-establishing of Open Studios schedule. The Art Map initiative budget clearly exceeds the amount requested. WCAG were awarded \$3,000 and WLB have recommended WCAG re-submit for the Quick Response Grant, however it is capped at \$2,000. If WCAG are unable to be supported for this project it is doubtful it will be able to go ahead.

**Cost of participation:** No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$4535.00	\$0.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
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Island Print - flyer printing (print run of 1,000)	\$575.00	\$575.00
design & compilation of flyer	\$600.00	\$600.00
Open Studio coordinator	\$3360.00	\$825.00

Income description	Amount
N/A	\$0.00

Other funding sources	Amount	Current Status
N/A	\$0.00	

Donated materials	Amount
N/A	\$0.00

Total number of volunteers	Total number of volunteer hours
8	30

<b>Additional information to support the application:</b>	WCAG have submitted the previous Chairperson's Mandate Letter (dated 15 September 2024) in support of the Gallery's request to the apply for WLB of the Open Studio initiative as it remains relevant.
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-201	<b>WCAG 2025 Winter Open Studio</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
LG2518-101	<b>WCAG 2025 ART MAP &amp; WINTER OPEN STUDIOS</b> 2024/2025 Waiheke Local Grant Round One - Project in progress	<b>Approved</b> \$3,000.00
LG2418-111	<b>WCAG 2024 ART MAP &amp; SUMMER SEASON</b> 2023/2024 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$5,000.00
QR2318-323	<b>Atawhai-Whenua Gallery</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Grant not uplifted	<b>Approved</b> \$500.00
QR2318-305	<b>Catherine Mitchell Art Centre exhibition - October to Decemeber 2023</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$1,000.00
LG2318-204	<b>Two Ceramic Wheels</b> 2022/2023 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$4,000.00
QR2318-105	<b>2023 Waitangi Season</b> 2022/2023 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$2,000.00
LG2318-102	<b>WCAG's ART MAP &amp; SUMMER EXHIBITION 2023</b> 2022/2023 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$4,000.00
QR2218-306	<b>WCAG - Gallery Lighting</b> 2021/2022 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$2,000.00
LG2218-205	<b>HE POIPOIA - Matariki 2022 bicultural exhibition</b> 2021/2022 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$3,750.00

QR2218-112	<b>Mana Moana</b> 2021/2022 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$1,296.00
LG2218-108	<b>2022 Waiheke Art Map and Waiheke Artists Summer exhibition showcase</b> 2021/2022 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$4,000.00
RegPr_22_101 0_	Regional Arts and Culture 2021/22 Project Grants Round 1 - Strategic Relationship EOI Declined	<b>Declined</b> \$0.00
LG2118-218	<b>He toi whakaaro, He mana tangata,</b> 2020/2021 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$2,800.00
QR2118-106	<b>Waiheke Art Map and Summer Promotions</b> 2020/2021 Waiheke Quick Response Round One - Acquitted	<b>Approved</b> \$2,000.00
RegPr033	<b>Tira Haere (cultural treasures that have journeyed and transitioned from homelands to new lands)</b> Regional Arts and Culture grants 2020/2021 - Submitted	<b>Declined</b> \$0.00
LG2118-108	<b>Summer Street Banners</b> 2020/2021 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$2,000.00
QR2018-205	<b>Exhibition Marketing support</b> 2019/2020 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$1,500.00
QR2018-117	<b>Tablets for Visitor Surveys</b> 2019/2020 Waiheke Quick Response, Round One - Declined	<b>Declined</b> \$0.00
LG2018-110	<b>Waiheke Island Art Map and accompanying exhibition</b> 2019/2020 Waiheke Local Grants, Round One - Acquitted	<b>Approved</b> \$2,000.00
QR1918-301	<b>Sound System and PA system for Gallery</b> 2018/2019 Waiheke Quick Response, Round Three - Acquitted	<b>Approved</b> \$4,000.00
LG1918-201	<b>Matariki : Aerero Hei Whakawhitinga korero – a conversation</b> 2018/2019 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$750.00
CCS19_2_009	<b>Sea Conversations</b> Creative Communities Scheme 19_2 - Acquitted	<b>Approved</b> \$2,000.00
QR1918-203	<b>Weaving to Ceramic Engagement Project</b> 2018/2019 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$1,330.00
QR1918-102	<b>2019 Treaty of Waitangi commemoration</b> 2018/2019 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$1,000.00
CCS19_1_188	<b>Reclaim to Fame 2018 - Refashioning Fashion</b> Creative Communities Scheme 19_1 - Central 19_1	<b>Declined</b> \$0.00
LG1918-108	<b>Sea Conversations</b> 2018/2019 Waiheke Local Grants, Round One - Acquitted	<b>Approved</b> \$1,500.00
LG1818-201	<b>Gallery improvements</b> 2017/2018 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$1,500.00
QR1818-305	<b>Matariki : Tipu E Rea. (young voice developing)/Waiheke Open Studios Weekend</b> 2017/2018 Waiheke Quick Response, Round Three - Acquitted	<b>Approved</b> \$2,000.00
RegPr18_2000 25	<b>Education programme</b> Regional Arts & Culture Grants Programme 18_2 Projects - Project in Progress	<b>Approved</b> \$5,000.00
QR1818-204	<b>Treaty of Waitangi Exhibition and Grid</b> 2017/2018 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$3,000.00
RegAC18_1_S R_05	Regional Arts and Culture Grant Programme 18_1 Strategic Relationship - Assessment 18_1	<b>Declined</b> \$0.00
RegAC18_1_E OI_00012	Regional Arts & Culture Grant Programme 18_1 SR EOI - Strategic Relationship EOI Accepted	<b>Declined</b> \$0.00
LG1718-220	<b>New in-Gallery lighting</b> Waiheke Local Grants, Round Two, 2016/2017 - Acquitted	<b>Approved</b> \$6,300.00
QR1718-308	<b>2017 Waiheke Winter Arts Festival &amp; Matariki exhibition</b> Waiheke Quick Response, Round Three, 2016/2017 - Acquitted	<b>Approved</b> \$0.00
RegAC17_2_04 0	<b>Malcolm Harrison Travelling Exhibition and Collaborative Project</b> Regional Arts and Culture Grant Programme 17_2 Project - Assessment 17_2	<b>Approved</b> \$7,500.00

CCS17_2_172	<b>Malcolm Harrison Exhibition with Quilting and Tapestry Workshop</b> Creative Communities Scheme 2017_2 - Regional Committee 17_2	<b>Declined</b> \$0.00
QR1718-204	<b>Waiheke Community Pop Up Art Gallery</b> Waiheke Quick Response, Round Two, 2016/2017 - Acquitted	<b>Approved</b> \$3,000.00
NCE1718-003	<b>Headland Sculpture on the Gulf</b> Events - Waiheke non-contestable, 2016/2017 - Review accountability	<b>Approved</b> \$10,000.00
CCS17_1_052	<b>Zero Waste Fashion Workshops</b> Creative Communities Scheme 2017_1 - Central Assessment Committee Round 1 2017	<b>Approved</b> \$1,500.00
QR1718-101	<b>Zero Waste Fashion Workshops</b> Waiheke Quick Response, Round One, 2016/2017 - Declined	<b>Declined</b> \$0.00
17_1_SR_010	Regional Arts and Culture Grants Programme 17_1 Strategic Relationship - Assessment 17_1	<b>Approved</b> \$15,000.00
17_1_SR_005	Regional Arts and Culture Grants Programme 17_1 Strategic Relationship - Assessment 17_1	<b>Declined</b> \$0.00
RegAC16_2_107	Regional Arts and Culture Grants Programme 16_2 - Assessment 16_2	<b>Declined</b> \$0.00
CCS16_2_143	<b>2016 Waiheke Artist in Residence Students Workshops</b> Creative Communities Scheme 2016_2 - Central Assessment Committee Round 2 2016	<b>Approved</b> \$2,750.00
WEPF1618-108	<b>Waiheke Winter Arts Festival and Matariki Exhibition</b> Waiheke Local Board Events Priority Fund 2015/16 - Acquitted	<b>Approved</b> \$1,000.00
QR1618-210	<b>Waiheke Summer Workshops</b> Waiheke Quick Response, Round Two, 2015/16 - Declined	<b>Declined</b> \$0.00
LG1618-122	<b>Waiheke Sculpture Symposium</b> Waiheke Local Grants, Round One, 2015/16 - Declined	<b>Declined</b> \$0.00
RegAC16_1_073	Regional Arts and Culture Grants Programme 16_1 - Assessment 16_1	<b>Declined</b> \$0.00
RegAC16_1_009	Regional Arts and Culture Grants Programme 16_1 - Assessment 16_1	<b>Declined</b> \$0.00
CCS16_1_048	<b>20 year Community Celebration</b> Creative Communities Scheme 2016_1 - Acquitted	<b>Approved</b> \$4,000.00
REF1600045	<b>headland Sculpture on the Gulf</b> Regional Event Fund 2015/2016 - Declined	<b>Declined</b> \$0.00
QR1618-104	<b>Reclaim to Fame exhibition</b> Waiheke Quick Response, Round One, 2015/16 - Acquitted	<b>Approved</b> \$1,400.00
WHK1415_100025	<b>Occasion - an exhibition of fabulous fashion from the mid 1960s -1970s (A Touch of Glamour)</b> LB - Waiheke Local Board Community Grant 2014/2015 - Acquitted	<b>Approved</b> \$3,193.06
WHK1415_100020	<b>Winter Arts Festival, Matariki &amp; Jostle Members' Community Show</b> LB - Waiheke Local Board Community Grant 2014/2015 - Acquitted	<b>Approved</b> \$4,000.00
R2LESF182	<b>Waiheke Winter Arts Festival &amp; Matariki exhibition</b> 2014/2015 Round2 Local Events Support Fund - Declined	<b>Declined</b> \$0.00
IRCF14/15 005	Interim Regional Fund 2014/15: Arts and Community - Paid	<b>Approved</b> \$10,000.00
WHK1415_100003	<b>Waiheke Art Map &amp; Art Map Listers Exhibition</b> LB - Waiheke Local Board Community Grant 2014/2015 - Declined	<b>Declined</b> \$0.00
ILESF008	<b>Waiheke Summer School</b> Interim Round1 Local Events Support Fund - Declined	<b>Declined</b> \$0.00
00043	<b>Waiheke Summer School run by the Waiheke Community Art Gallery</b> Creative Communities Scheme 2015_1 - Central Assessment Committee Round 1 2015	<b>Declined</b> \$0.00
LESF00200	<b>World War I Commemorative exhibition and event 'Inside to Outside'</b> 2014/2015 Round1 Local Events Support Fund - Declined	<b>Declined</b> \$0.00



<b>WHK1314_400 013</b>	<b>Recalim to Fame exhibition</b> LB - Waiheke Local Board Community Grant - Round 4 2013/2014 - Acquitted	<b>Approved</b> \$1,715.00
<b>2014_200219</b>	<b>All Women - A modern perspective</b> Creative Communities Scheme 2014 Round 2 - Central Assessment Committee - Round 2 2014	<b>Approved</b> \$0.00
<b>WHK14-2007</b>	<b>Art Map Distribution Costs</b> LB - Waiheke Local Board Community Grant - Round 2 2013/2014 - Acquitted	<b>Approved</b> \$2,000.00
<b>WHK14-2008</b>	<b>World War 1 Commemorative Exhibition</b> LB - Waiheke Local Board Community Grant - Round 2 2013/2014 - Declined	<b>Declined</b> \$0.00
<b>IRCFAOct1300 014</b>	Interim Regional Community Fund: Arts Organisations - Pre-eligibility	<b>Approved</b> \$10,000.00
<b>CCS14_100240</b>	<b>WWI - Commemoration</b> Creative Communities Scheme 14_1 - Assessment Panel Central	<b>Declined</b> \$0.00
<b>WCGAF14_100 005</b>	<b>2014 Waiheke Artists in Residence Programme</b> Central - Waiheke Community Group Assistance Fund - Round 1 2013/2014 - Acquitted	<b>Approved</b> \$4,097.00
<b>CGAF14_1000 55</b>	<b>2014 Waiheke Artists in Residence Programme</b> Central - Community Group Assistance Fund - Round 1 2013/2014 - Withdrawn	<b>Withdrawn</b> \$0.00

## Waiheke Playgroup

<b>Legal status:</b>	Incorporated Society	<b>Activity focus:</b>	Community
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### Project: Waiheke Playgroup

<b>Location:</b>	rata street, Old blackpool school hall		
<b>Summary:</b>	We are seeking funding for the venue we hire off Auckland council to run Waiheke playgroup along with funding for general running costs such as craft supplies, tea coffee etc. We are also seeking funding for a flag and chalk board to put by the main entrance to hopefully grab the attention of people driving or walking by and let them know we are open to the public.		
<b>Expertise:</b>	We are an ongoing organization. We don't do one off projects but provide year round sessions for preschoolers and parents/caregivers. Waiheke Playgroup has been running for over 20 years, the parents and caregivers are skilled at delivering a well round play session each and every time.		
<b>Dates:</b>	03/04/2025 - 02/04/2026		
<b>People reached:</b>	10 parents each session plus kids		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	Having the local board logo visible at playgroup sessions. Thanking the local board on our facebook page for their support.		

### Community benefits

#### Identified community outcomes:

The Waiheke Playgroup provides a safe and secure environment for children under the age of six years, and their caregivers. We are a dedicated team of parents providing a nurturing, fun, learning environment through play for the children of Waiheke Island.

We emphasise the importance of peer support for parents during this sometimes tough and testing time of parenthood.

The children have access to the learning and play resources to broaden their knowledge of their surroundings, culture and social intelligence.

#### Alignment with local board priorities:

##### **Waiheke**

- Develop community capacity to be resilient and connected

Waiheke Playgroup brings/connects parents, caregivers and preschoolers together in a safe, nurturing environment to allow learning through play. It is beneficial for both parents and children mentally providing an accessible place to socialize. Therefore, Creating a more resilient and connected community.

Collaborating organisation/individual	Role
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## Demographics

<b>Māori outcomes:</b>	<ul style="list-style-type: none"> <li>• <i>Māori focus - tikanga (practices), mātauranga (knowledge), reo (language)</i></li> </ul> <p>Waiheke Playgroup actively respects tikanga (no sitting on tables, no arts and crafts involve food), and encourages te reo Māori (through learning resources such as books and music)</p>
<b>Accessible to people with disabilities</b>	Yes - blackpool hall has a ramp for pram and wheelchair access. the grounds are also nice and flat and easy access from the carparks.
<b>Healthy environment approach:</b>	Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes

### Does your project support any genders, ages or ethnicities specifically?

Supporting under 6 year olds with a safe, engaging fun space to learn and play. Not specific to any single ethnicity.

### Across boards collaboration

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

## Financial information

<b>Amount requested:</b>	<b>\$2000.00</b>
<b>Requesting grant for:</b>	General running costs, Venue rent and a flag and chalk board for gate entrance
<b>If part funded, how would you make up the difference:</b>	playgroup is a parent run project and relies a lot on grants from the local board to stay open. If we don't receive grants we may have to shut down for periods of time over the year.
<b>Cost of participation:</b>	families pay \$5 per session

Total expenditure	Total income	Other grants approved	Applicant contribution
\$7810.22	\$5000.00	\$6000.00	\$2000.00

Expenditure item	Amount	Amount requested from Local Board
venue hire	\$5160.00	\$1000.00

General running costs	\$2400.00	\$800.00
flag and chalk board	\$250.22	\$200.00

Income description	Amount
\$5 per family per session x 10 Families x twice a week x 50 weeks	\$5000.00

Other funding sources	Amount	Current Status
community matters	\$6000.00	Pending

Donated materials	Amount
	\$\$

Total number of volunteers	Total number of volunteer hours
4	808

<b>Additional information to support the application:</b>	
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-203	<b>Waiheke Playgroup</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
QR2418-219	<b>Waiheke Playgroup</b> 2023/2024 Waiheke Quick Response Grant, Round Two - Project in progress	<b>Approved</b> \$2,000.00
LG2418-210	<b>Waiheke Playgroup</b> 2023/2024 Waiheke Local Grant Round Two - Project in progress	<b>Approved</b> \$2,000.00
QR2318-301	<b>Waiheke Playgroup</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Declined	<b>Declined</b> \$0.00
QR2318-204	<b>Waiheke Playgroup</b> 2022/2023 Waiheke Quick Response Grant, Round Two - Acquitted	<b>Approved</b> \$1,000.00
QR2318-103	<b>Waiheke Playgroup</b> 2022/2023 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$1,000.00
LG2318-110	<b>Waiheke Playgroup</b> 2022/2023 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$1,350.00
QR2218-307	<b>Waiheke Playgroup</b> 2021/2022 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$1,673.60
LG2218-204	<b>Waiheke Playgroup</b> 2021/2022 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$1,000.00
QR2218-105	<b>Waiheke Blackpool Playgroup</b> 2021/2022 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$1,000.00
QR2118-303	<b>Waiheke Playgroup</b> 2020/2021 Waiheke Quick Response Round Three - Acquitted	<b>Approved</b> \$2,000.00
LG2118-206	<b>Waiheke Playgroup</b>	<b>Approved</b>

	2020/2021 Waiheke Local Grant Round Two - Acquitted	\$1,000.00
<b>QR2118-107</b>	<b>Waiheke Playgroup</b> 2020/2021 Waiheke Quick Response Round One - Declined	<b>Declined</b> \$0.00
<b>LG2118-105</b>	<b>Waiheke Playgroup</b> 2020/2021 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$1,000.00
<b>LG2018-207</b>	<b>Waiheke Playgroup</b> 2019/2020 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$2,000.00
<b>QR2018-114</b>	<b>Waiheke Playgroup</b> 2019/2020 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$1,000.00
<b>QR1918-202</b>	<b>Waiheke Blackpool Playgroup</b> 2018/2019 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$2,000.00
<b>QR1918-106</b>	<b>Waiheke Blackpool Playgroup</b> 2018/2019 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$1,000.00
<b>QR1818-114</b>	<b>Waiheke Blackpool Playgroup</b> 2017/2018 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$2,000.00
<b>QR1718-301</b>	<b>Waiheke Blackpool playgroup</b> Waiheke Quick Response, Round Three, 2016/2017 - Declined	<b>Declined</b> \$0.00
<b>QR1718-203</b>	<b>Waiheke Blackpool Playgroup</b> Waiheke Quick Response, Round Two, 2016/2017 - Acquitted	<b>Approved</b> \$0.00
<b>WHK1415_100 030</b>	<b>Waiheke Playgroup - Operating Costs</b> LB - Waiheke Local Board Community Grant 2014/2015 - Acquitted	<b>Approved</b> \$2,601.27

## Waiheke Island Historical Society Inc

<b>Legal status:</b>	Registered Charity	<b>Activity focus:</b>	Arts and culture
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### Project: Solar panels at the Museum of Waiheke

<b>Location:</b>	Day Cottage, 165 Onetangi Road, Waiheke Island		
<b>Summary:</b>	Installation of solar panels on one of our buildings; connection of the panels to the local electricity grid; no battery (due to cost) but this remains a future option.		
<b>Expertise:</b>	This is our first venture into sustainable energy projects.		
<b>Dates:</b>	01/04/2025 - 30/04/2025		
<b>People reached:</b>	(This is not an attended event.)		
<b>% of participants from Local Board</b>		<b>%</b>	
<b>Promotion:</b>	A project like this will surely generate media coverage, and we'll acknowledge Local Board support in all of that. We'll also feature it prominently on our website and in social media posts. Local Board members and Council officers will of course be welcome at all times to inspect progress and/or the finished product.		

### Community benefits

#### Identified community outcomes:

1. Relieve one source of financial stress on the Museum of Waiheke, helping to ensure its survival.
2. Make our surplus electricity generation (we are open only three afternoons a week) available to the general Waiheke power grid, reducing the island's reliance on power imported from the mainland.

#### Alignment with local board priorities:

##### **Waiheke**

- Improve our community's wellbeing by providing quality arts, recreational and community events in open spaces and our community facilities

The main threat to our Society's continued existence comes from rapidly rising costs for utilities, insurance, compliance and maintenance. Electricity costs represent the part of this threat that is both most unfair, and also most easily addressable through the generation of our own electricity. Note that our project also supports other Waiheke priorities: 'Develop community capacity to be resilient and interconnected' (because our surplus generation would be available to the rest of the island in the event of a major power outage or natural disaster); 'Promote sustainable living within our community' (a community-shared power grid is the obvious way to go here); 'Strengthen our economy in keeping with the island's character and our need to increase our resiliency' (witness what happened to Oneroa businesses during the recent major power outage).

Collaborating organisation/individual	Role
Latinum Technologies, Onetangi	Project management and local expertise

## Demographics

**Māori outcomes:** • *No Māori outcomes identified*

**Accessible to people with disabilities** Yes - Although the installation labour requires a minimum level of fitness, the Museum itself has no barriers to people with disabilities.

**Healthy environment approach:** Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change\*  
Our medium-term goal is to reduce the island's dependence on not-always-reliable electricity supply from the mainland, part of which is generated by fossil fuels. Solar panels offer the promise of decentralized power generation with no carbon emissions -- a double win. We want to be part of that.

**Does your project support any genders, ages or ethnicities specifically?**

No, the benefits are general.

### Across boards collaboration

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

## Financial information

**Amount requested:** **\$2000.00**

**Requesting grant for:** Supply of solar panels and ancillary equipment.

**If part funded, how would you make up the difference:**

(I wish there were a 'Not sure' button above.) Our calculation of how much we can afford to contribute out of our own funds depends on the estimated time to recoup the money through reduced electricity costs. More than five years is probably not doable for us. By the above estimates, if we receive the full \$2000 funding the time is just over four years.

**Cost of participation:** No.

Total expenditure	Total income	Other grants approved	Applicant contribution
\$9191.68	\$0.00	\$0.00	\$4801.68

Expenditure item	Amount	Amount requested from Local Board
Equipment and installation	\$9191.68	\$2000.00

Income description	Amount
	\$\$

Other funding sources	Amount	Current Status
	\$\$	

Donated materials	Amount
Solar panels (note -- amount not confirmed yet)	\$2000.00

Total number of volunteers	Total number of volunteer hours
5	15

<b>Additional information to support the application:</b>	The attached file below shows the details of the project, including equipment and estimated cost savings.
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-204	<b>Solar panels at the Museum of Waiheke</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
QR2118-313	<b>Republication of the book Waiheke Pioneers</b> 2020/2021 Waiheke Quick Response Round Three - Acquitted	<b>Approved</b> \$932.00
LG1818-213	<b>Essential improvements to Waiheke Museum grounds and buildings</b> 2017/2018 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$1,725.00
WHK1415_100 007	<b>Museum pathways and driveway</b> LB - Waiheke Local Board Community Grant 2014/2015 - Declined	<b>Declined</b> \$0.00
WHK1314_400 002	<b>Museum Pathways and Drive</b> LB - Waiheke Local Board Community Grant - Round 4 2013/2014 - Declined	<b>Declined</b> \$0.00



## Waiheke Tennis Club

<b>Legal status:</b>	Incorporated Society	<b>Activity focus:</b>	Sport and recreation
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### **Project: Junior Tennis coaching for families that can't afford**

<b>Location:</b>	Onetangi sports park		
<b>Summary:</b>	We are starting up Junior coaching at the Tennis club again . We have a tennis academy from town ( Kiwi Tennis academy )coming over to do the coaching, but it is going to cost more per hour . Previously the club had volunteers coaching and charged \$5 per lesson. The new lessons will be \$25 to \$30 per hour. Waiheke Tennis club. would like to support families who need the help and can't afford the new rate .		
<b>Expertise:</b>	We have been able to upskill some club members to become proficient in coaching juniors. But as peoples lives have become busier they are no longer able to keep it going. The club runs social tennis for club members as well as fielding three interclub teams.		
<b>Dates:</b>	28/04/2025 - 27/06/2025		
<b>People reached:</b>	50		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	We would like to acknowledge the Local board in an article in the Gulf news, we would also like to publish it on the Tennis Clubs web site		

### **Community benefits**

#### **Identified community outcomes:**

Allowing a wider range of families to be able to learn the skills of Tennis

#### **Alignment with local board priorities:**

##### ***Waiheke***

- Ensure that youth are valued and have opportunities to thrive

We would like to grow Tennis as a sport on Waiheke Island. We currently don't have any coaching for the children on the island . We would like to be able to pay for coaching for families that are not in a position to afford it. Tennis is a specialised sport and comes at a cost for coaching. Previously families paid \$5 per hour for a lesson that was run by volunteers. The new rate would be between \$25 and \$30 per hour . We don't want that to stop families getting involved who had previously had lessons.

<b>Collaborating organisation/individual</b>	<b>Role</b>
This is specific to Waiheke Tennis club	

## Demographics

**Māori outcomes:** • *No Māori outcomes identified*

**Accessible to people with disabilities** Yes - The club is all inclusive and if anyone wanted to be involved that had physical or mental disabilities we would support that.

**Healthy environment approach:** Encouraging active lifestyles including movement or fitness programmes  
We believe at Waiheke Tennis club that encouraging active lifestyles is something you can take forward into your adult life. Encouraging and promoting a sport on Waiheke that has been made more accessible due to being able to help with lessons is a hurdle we would like to help with.

### Does your project support any genders, ages or ethnicities specifically?

We are wanting to be able to support families that cannot afford lessons . We would like to encourage Maori, pacific islanders and girls/teenagers but are aware there are other families who cannot afford it either.

### Across boards collaboration

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
Waiheke		\$

## Financial information

**Amount requested:** **\$2000.00**

**Requesting grant for:** We are requesting funding to help pay for families tennis lessons that could not afford it normally.

### If part funded, how would you make up the difference:

We would apply for other funding through Foundation North or other charities.  
We could also offer the subsidy to a smaller group of families that need the help

**Cost of participation:** A group lesson for kids can cost between \$25 and \$30 per hour

Total expenditure	Total income	Other grants approved	Applicant contribution
\$25.00	\$30.00	\$0.00	\$1000.00

Expenditure item	Amount	Amount requested from Local Board
Coaching	\$25.00	\$2000.00

Income description	Amount
We would be asking families to join the club with a child membership of \$30.	\$30.00

Other funding sources	Amount	Current Status
None	\$\$	

Donated materials	Amount
None	\$\$

Total number of volunteers	Total number of volunteer hours
1	6

<b>Additional information to support the application:</b>	We are aware we have money in the bank account for our club but as part of us growing Tennis on the island we are wanting to in consultation with the council to provide lights and a volley hitting wall. That is another conversation and we have some great fundraising ideas but we are really keen to get junior tennis happening on Waiheke.
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### Funding history

Application ID	Project title	Decision Allocation
QR2518-206	<b>Junior Tennis coaching for families that can't afford</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00

## Reach Out Waiheke

<b>Legal status:</b>	Charitable Trust	<b>Activity focus:</b>	Community
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### Project: Grab a Game

<b>Location:</b>	Surfdale Community Hall		
<b>Summary:</b>	Run a weekly Men's Group for connection and increased mental wellness, in line with Reach Out Waiheke's mandate. Grant would contribute to weekly hall hire and refreshments, one off purchases of games such as Giant Jenga, quoits, scrabble etc (excluding games able to be borrowed from Waiheke services such as the library etc). Initially the group is for Reach Out Waiheke service users, but will be extended to the wider community when established.		
<b>Expertise:</b>	We have run several groups and events targeting specific needs such as whanau support groups, parents of young adults and people who are isolated. We also host popular and well attended fundraising enterprises such as art shows, bingo and fashion sales. We have identified the need for a male specific group as many of our groups are mainly women which can make men reluctant to attend. Initially, Reach Out has a potential pool of 12 men to start with, with a specific aim to opening it to any men who want to attend.		
<b>Dates:</b>	01/04/2025 - 25/11/2025		
<b>People reached:</b>	25-45		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	In all our advertising, on our updates to friends and sponsors.		

### Community benefits

#### Identified community outcomes:

- Increased connection for men who are reluctant to join other Reach Out Waiheke activities, because they are largely frequented by women.
- Stage 1: specific activity for men referred to us by health professionals, because they're identified as isolated.
- Stage 2: any men on Waiheke who want to join a regular men's games group to create connection and increase mental wellbeing

#### Alignment with local board priorities:

##### **Waiheke**

- Develop community capacity to be resilient and connected

This priority is directly in line with Reach Out Waiheke's mandate to create opportunities for connection, thereby reducing isolation. We have been demonstrably successful with this enterprise and are regularly approached by the island's health services with referrals. We are well placed to develop and manage a group for those Waiheke men who are identified - or self identify - as needing support to create social connection.

Collaborating organisation/individual	Role
Hau Ora	Referrals
Waiheke Medical Centre	Referrals
Waiheke Health Trust	Referrals
Waiheke Taylor Centre	Referrals

## Demographics

**Māori outcomes:** • *No Māori outcomes identified*

**Accessible to people with disabilities** Yes - All our services are accessible to people with disabilities. Note that we also have events specifically for people with disabilities, in conjunction with Hau Ora: Walking for Wellness

**Healthy environment approach:** Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change\*  
The purpose of our venture is to promote connection, movement and taking responsibility for our environment. Our premises has a large outdoor area for outdoor games, and is by the beach for foraging etc.

### Does your project support any genders, ages or ethnicities specifically?

Our project is specifically for men. We have many services that are well-attended by women, and are wanting to target men. Along with our partner organisations, we have identified our Waiheke men need a service that supports them to connect.

### Across boards collaboration

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

## Financial information

**Amount requested:** \$750.00

**Requesting grant for:** Purchase of games and activities for the men of Waiheke

**If part funded, how would you make up the difference:**

We will look for private sponsorship or fundraise.

**Cost of participation:** No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$749.00	\$0.00	\$0.00	\$2000.00

Item 1B

Expenditure item	Amount	Amount requested from Local Board
Games	\$649.00	\$649.00
First 4 weeks of refreshments	\$100.00	\$100.00

Income description	Amount
This will be a free service for Waiheke men. Reach Out Waiheke will provide any funding requirements	\$0.00

Other funding sources	Amount	Current Status
	\$0.00	

Donated materials	Amount
Games - borrowed and shared	\$100.00
Surfdale Hall - first 4 weeks	\$120.00

Total number of volunteers	Total number of volunteer hours
2	6

<b>Additional information to support the application:</b>	No thanks.
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-208	<b>Grab a Game</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
QR2418-109	<b>Reach Out Waiheke Whānau Support</b> 2023/2024 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$2,000.00
QR2318-306	<b>Reach Out Whānau Support</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Declined	<b>Declined</b> \$0.00
QR2218-308	<b>Project Reach Out Waiheke Hapai ki te Hapori</b> 2021/2022 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$2,000.00

## The Artworks Theatre Incorporated

<b>Legal status:</b>	Incorporated Society	<b>Activity focus:</b>	Community
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### Project: Replace the Beanbags!

<b>Location:</b>	Artworks Courtyard		
<b>Summary:</b>	To replace the outdoor beanbags that are used by many organisations of the community and help to activate the Artworks Courtyard as a vibrant community space. They have received a lot of wear and tear from their years of use and are leaking beans and in general looking rather sad!		
<b>Expertise:</b>	We have been liaising with groups to use the beanbags in the past and have always ensured they were made available to the Waiheke community. We have enjoyed watching the community use them over the summer months and have seen how they entice people to linger in the courtyard.		
<b>Dates:</b>	14/04/2025 - 21/04/2025		
<b>People reached:</b>	600		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	We will stage a photoshoot with the new beanbags and thank the WLB on our social media and mailchimp publications		

### Community benefits

#### Identified community outcomes:

Creating comfortable environments to enjoy the recreational use of Artworks courtyard

#### Alignment with local board priorities:

##### **Waiheke**

- Improve our community's wellbeing by providing quality arts, recreational and community events in open spaces and our community facilities

By providing access to an otherwise expensive to buy resource - these beanbags have been used not just for Artworks Precinct events but also by organisations such as the Jassy Dean Trust, Waiheke Resources Trust, and Music in Parks. They help to create a welcoming and comfortable space for the community to enjoy their community events.

Collaborating organisation/individual	Role

### Demographics

#### Māori outcomes:

- *Māori participation - Māori priority group, target group, high representation or Māori staff delivering*

Our new beanbags will be used as part of our Matariki programming which is Māori led and has Māori participation, also Māori focus

**Accessible to people with disabilities**

Yes - We use the beanbags in accessible locations and have witnessed people with disabilities enjoying them

**Healthy environment approach:**

Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice

In the events these beanbags will be used for, we promote the above messages as part of the kaupapa of our organisation and the organisations we partner with

**Does your project support any genders, ages or ethnicities specifically?**

All of the Waiheke community can benefit

**Across boards collaboration**

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

**Financial information**

**Amount requested:** \$1315.00

**Requesting grant for:** The replacement of beanbags and beans

**If part funded, how would you make up the difference:**

Replace less of the beanbags

**Cost of participation:** No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$1315.37	\$0.00	\$0.00	\$0.37

Expenditure item	Amount	Amount requested from Local Board
Beanbags & beans	\$1315.37	\$1315.00

Income description	Amount
None	\$0.00

Other funding sources	Amount	Current Status
None	\$0.00	



Donated materials	Amount
	\$\$

Total number of volunteers	Total number of volunteer hours

<b>Additional information to support the application:</b>	Attached a photo showing a setup from Creative Sunday's on 9th February 2025 where the beanbags created an inviting atmosphere to activate the use of the courtyard
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-209	<b>Replace the Beanbags!</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
NCE251802	<b>The Heart of Christmas</b> 2024/2025 Non-contestable Events - Waiheke - Project in progress	<b>Approved</b> \$6,000.00
NCE241802	<b>The HeART of Christmas</b> 2023/2024 Non-contestable Events - Waiheke - Project in progress	<b>Approved</b> \$12,000.00
QR2318-307	<b>Kōrero Kids</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$500.00
LG2218-201	<b>Kōrero Kids - Terms 2, 3 &amp; 4</b> 2021/2022 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$2,400.00
QR2218-106	<b>Kōrero Kids - Term 1 2022</b> 2021/2022 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$1,000.00
NCE221801	<b>Te Ara Kirihimete / The Path of Christmas</b> 2021/2022 Non-contestable Events - Waiheke - Project in progress	<b>Approved</b> \$12,000.00
LG2218-102	<b>TUAKOKO - three physical workshops aligned for the spine</b> 2021/2022 Waiheke Local Grant Round One - Declined	<b>Declined</b> \$0.00
QR2118-301	<b>LALs - Local Arts Leaders studio</b> 2020/2021 Waiheke Quick Response Round Three - Acquitted	<b>Approved</b> \$1,150.00
LG2118-201	<b>REMOTE - Waiheke Film Fest 2021</b> 2020/2021 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$2,200.00
QR2118-201	<b>Kōrero Kids - Terms 2 &amp; 3</b> 2020/2021 Waiheke Quick Response Round Two - Acquitted	<b>Approved</b> \$1,000.00
CCF20/210004 2	2020/2021 Community Coordination and Facilitation Grant Programme - Decline	<b>Declined</b> \$0.00
QR2118-112	<b>Support Waiheke Small Businesses video clip</b> 2020/2021 Waiheke Quick Response Round One - Acquitted	<b>Approved</b> \$2,000.00
QR2118-102	<b>OTHERWORLDS - annual Operating Costs support</b> 2020/2021 Waiheke Quick Response Round One - Acquitted	<b>Approved</b> \$2,000.00
NCE2118-002	<b>The Heart of Christmas</b> 2020/2021 Non-Contestable Events - Waiheke - Project in progress	<b>Approved</b> \$8,000.00
QR2018-203	<b>REMOTE - Waiheke Youth Film Fest</b> 2019/2020 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$1,639.00
LG2018-217	<b>Costume Creation 2020 - The Crucible</b> 2019/2020 Waiheke Local Grants, Round Two - Declined	<b>Declined</b> \$0.00
QR2018-124	<b>Smart Talks - Clever People (working title)</b> 2019/2020 Waiheke Quick Response, Round One - Declined	<b>Declined</b> \$0.00
LG2018-102	<b>ARTWORKS MASTER-TECH PROGRAMME</b> 2019/2020 Waiheke Local Grants, Round One - Acquitted	<b>Approved</b> \$3,000.00

QR1918-310	<b>The Korora Mural Project</b> 2018/2019 Waiheke Quick Response, Round Three - Acquitted	<b>Approved</b> \$833.95
QR1918-214	<b>Activate Artworks Marketing &amp; Advertising Project</b> 2018/2019 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$4,500.00
RegPr19_1_00 072	<b>Investment, Engagement, Communications, Marketing and Development Strategy: Youth, Maori</b> Regional Arts and Culture Grant Programme 19_1 Projects - Assessment 19_1	<b>Declined</b> \$0.00
RegPr18_2000 31	<b>Programme And Cultural Development</b> Regional Arts & Culture Grants Programme 18_2 Projects - Assessment 18_2	<b>Declined</b> \$0.00
LG1818-113	<b>Community Arts Support and Mentoring</b> 2017/2018 Waiheke Local Grants, Round One - Acquitted	<b>Approved</b> \$7,500.00
RegAC18_1_00 094	<b>WEAVE Waiheke Arts Festival</b> Regional Arts & Culture Grants Programme 18_1 Projects - Assessment 18_1	<b>Declined</b> \$0.00
LG1718-224	<b>Appointment of an Education Administrator to achieve local education programmes</b> Waiheke Local Grants, Round Two, 2016/2017 - Acquitted	<b>Approved</b> \$2,800.00
QR1718-209	<b>Waiheke Arts and Culture Needs Assessment</b> Waiheke Quick Response, Round Two, 2016/2017 - Withdrawn	<b>Withdrawn</b> \$0.00
LG1618-218	<b>Growing Waiheke's Performance Arts Centre of Excellence at Artworks Theatre</b> Waiheke Local Grants, Round Two, 2015/16 - Acquitted	<b>Approved</b> \$6,500.00
QR1618-304	<b>Management and Admin Salaries at Artworks Community Theatre</b> Waiheke Quick Response, Round Three, 2015/16 - Declined	<b>Declined</b> \$0.00
WHK1415_100 013	<b>Curtain upgrade and Cyclorama</b> LB - Waiheke Local Board Community Grant 2014/2015 - Declined	<b>Declined</b> \$0.00
ILESF019	<b>Culture Cafe - Artworks Theatre</b> Interim Round1 Local Events Support Fund - Declined	<b>Declined</b> \$0.00
2014_200345	<b>School Holiday Programme</b> Creative Communities Scheme 2014 Round 2 - Acquitted	<b>Approved</b> \$0.00
2014_200264	<b>Playing Shakespeare</b> Creative Communities Scheme 2014 Round 2 - Central Assessment Committee - Round 2 2014	<b>Declined</b> \$0.00
2014_200253	<b>Shorteetz</b> Creative Communities Scheme 2014 Round 2 - Central Assessment Committee - Round 2 2014	<b>Declined</b> \$0.00
IRCFAOct1300 048	<b>Annual operating costs 2015</b> Interim Regional Community Fund: Arts Organisations - Pre-eligibility	<b>Declined</b> \$0.00

## Living Without Violence

<b>Legal status:</b>	Registered Charity	<b>Activity focus:</b>	Community
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### Project: Menopause Support Group

<b>Location:</b>	Waiheke Resources Trust, Waiheke Sustainability Centre, Mako Street		
<b>Summary:</b>	We are running a Menopause Support Group and would like funding towards one of the costs, which is a guest speaker. The group will be a mixture of education and discussion, and is planned over 6 weeks, It will cover many aspects of this time of life, from mental and emotional wellbeing to reframing ageing to better sleep tools.		
<b>Expertise:</b>	We employ trained group facilitators and run groups regularly. Our clinical lead wrote her Masters thesis on the impacts of the menopause and how peer to peer groups are effective in uplifting this cohorts wellbeing.		
<b>Dates:</b>	04/03/2025 - 08/04/2025		
<b>People reached:</b>	20-40		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	Via Facebook and verbally on the night		

### Community benefits

#### Identified community outcomes:

The community benefits arise from showing support and providing information to the ageing population of the island. We will bring diverse people together, bonding over a common experience. This will reduce social isolation, improve mental wellbeing and reduce stigma.

By running a session on relationships and how to navigate them at this stage of life, when many relationships break down and family violence increases, we hope to strengthen the cohort's resilience and protective factors. The session we are asking for funding for is called re-framing ageing, and this will benefit the community by strengthening women's resilience. It covers what it means today to grow older – and the tools we need to feel our best for the rest of our lives.

#### Alignment with local board priorities:

##### *Waiheke*

- Develop community capacity to be resilient and connected

The support group will promote resilience and coping skills for a traditionally marginalised section of society by offering practical tools and tips, and most importantly, a place to connect and share experiences.

The peer to peer element inherently promotes connectedness as sharing and support is at the heart of the group.

To encourage participation we are using some paid guest speakers who are experts in their field.

Collaborating organisation/individual	Role
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Piritahi Hauora	Co-facilitators
Waiheke Resources Trust	Venue
Waiheke Medical Centre	Co-facilitators
W3	Email list
Ostend Medical Centre	Co- facilitators

**Demographics**

**Māori outcomes:**

- Māori involvement in the design/concept, Māori participation - Māori priority group, target group, high representation or Māori staff delivering*

We are planning this support group with Piritahi Hauora,

**Accessible to people with disabilities** Yes - We are using a disabled access venue.

**Healthy environment approach:** Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encouraging active lifestyles including movement or fitness programmes, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change\*

We will be providing healthy kai and the venue is smoke free. Health and physical wellbeing is part of the education.

We are promoting public transport and car pooling as an option.

**Does your project support any genders, ages or ethnicities specifically?**

This project is for anyone experiencing menopause.

**Across boards collaboration**

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

**Financial information**

**Amount requested:** \$2000.00

**Requesting grant for:** To engage a specialist speaker, Niki Bezzant. She has kindly reduced her fee for us. She is booked to appear after the funding date for this round, in April.

**If part funded, how would you make up the difference:**

We would cancel our specialist speaker which would reduce numbers of attendees.

**Cost of participation:** No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$2000.00	\$0.00	\$2000.00	\$3140.00

Expenditure item	Amount	Amount requested from Local Board
Speaker hire	\$2000.00	\$2000.00

Income description	Amount
0	\$0.00

Other funding sources	Amount	Current Status
MSD contract	\$2000.00	Approved

Donated materials	Amount
0	\$0.00

Total number of volunteers	Total number of volunteer hours

<b>Additional information to support the application:</b>	To reiterate, the group starts before the grant date, but the part we require funding for, takes place on April 1st 2025. Please see attached the one pager we are sending to registrants.
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### Funding history

Application ID	Project title	Decision
	Round - Stage	Allocation
QR2518-210	<b>Menopause Support Group</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
QR2518-105	<b>Children and Family Violence</b> 2024/2025 Waiheke Quick Response Grant, Round One - Project in progress	<b>Approved</b> \$2,000.00
LG2318-205	<b>Igniting Family Violence Awareness</b> 2022/2023 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$3,000.00
LG2218-203	<b>Conflict resolution and Risk Management</b> 2021/2022 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$3,692.00
QR2118-308	<b>The teen brain</b> 2020/2021 Waiheke Quick Response Round Three - Acquitted	<b>Approved</b> \$4,000.00
QR2018-207	<b>Family Community Day</b> 2019/2020 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$2,000.00
LG1918-205	<b>EXESS Intergration</b> 2018/2019 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$2,000.00
LG1918-110	<b>Living Without Violence (Waiheke Network) Inc Premise Rental</b> 2018/2019 Waiheke Local Grants, Round One - Acquitted	<b>Approved</b> \$7,000.00
LG1718-215	<b>Contribution towards rental costs of Agency operation and activities</b> Waiheke Local Grants, Round Two, 2016/2017 - Acquitted	<b>Approved</b> \$9,030.00
QR1618-301	<b>Continued operation of locally based domestic violence support and intervention services</b> Waiheke Quick Response, Round Three, 2015/16 - Acquitted	<b>Approved</b> \$0.00
LG1618-102	<b>Continued Operation of Men's Support Programmes</b>	<b>Approved</b>

	Waiheke Local Grants, Round One, 2015/16 - Acquitted	\$1,925.00
QR1618-127	<b>16 Days of Action - Engaging the Community in Interpersonal Violence Prevention Strategies</b> Waiheke Quick Response, Round One, 2015/16 - Acquitted	<b>Approved</b> \$2,000.00
WASF_141500 117	<b>Waiheke Community Group Accommodation Support Fund</b> Waiheke Community Group Accommodation Support Fund 2014-2015 - Acquitted	<b>Approved</b> \$6,536.00
WHK1400009	<b>Accommodation Support</b> LB - Waiheke Local Board Community Grant - Round 3 2013/2014 - Acquitted	<b>Approved</b> \$3,000.00
WHK14-2006	<b>Upgrade to technology</b> LB - Waiheke Local Board Community Grant - Round 2 2013/2014 - Acquitted	<b>Approved</b> \$3,440.00

## Waiheke Adult Literacy Inc

<b>Legal status:</b>	Incorporated Society	<b>Activity focus:</b>	Community
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### Project: Creative Connection

<b>Location:</b>	Waiheke Adult Learning		
<b>Summary:</b>	<p>WAL is seeking funding for two pilot programmes to support older people in our community through opportunities for social connection.</p> <p>The Reading Club will be a facilitated shared reading group offering participants the opportunity to listen to short stories and poems being read aloud and to discuss what emerges. Reading aloud enables all participants including those with visual or cognitive impairments, or literacy needs, to access a different experience of reading and discuss the content, thoughts, and ideas that emerge.</p> <p>The Art Cafe will connect older people particularly those living with dementia with a rich and meaningful art making experience. The discussions and supported art making will engage participants in guided creative activities enabling personal expression and intellectual stimulation.</p>		
<b>Expertise:</b>	<p>WAL has been offering programmes to the Waiheke community for over 20 years including programmes targeted at those in our community who are more vulnerable. Related programmes that we currently run include the Friday Art Class, a Writers group, Digital Skills and the Songbirds that all enable social interaction and connection, and cultural engagement. The classes are held weekly and students become regular attendees, building confidence and self esteem, and making meaningful friendships that continue beyond the programme. The success of these groups provide the skills and experience for extending the programme to reach other members of our community where there is identified need. The programmes will be lead by experienced tutors in our team.</p>		
<b>Dates:</b>	28/04/2025 - 05/12/2025		
<b>People reached:</b>	25		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	On our WAL website and in promotional material for the programme		

### Community benefits

#### Identified community outcomes:

The community will benefit by having specific activities for older people to enable increased meaningful social engagement. This will improve the lives of the individuals participating, and their families and friends. It also benefits those involved in supporting and caring for these people in our community by adding to their network. The whole community benefits when the more vulnerable are included and provided with opportunities to participate.

#### Alignment with local board priorities:

**Waiheke**

- Build a healthy, diverse and supportive society, where people feel there is care, respect and all people are valued

This project is specifically targeted at older people who may be socially isolated, have health issues, including the early stages of dementia, visual impairment or other obstacles to engagement. The programmes will provide rich opportunities for connection through a shared, accessible experience, generating trust and inclusiveness. Meeting regularly means people feel safe to be creative and share feelings, thoughts, reflections and insights. The workshops will provide an opportunity to be active and involved in the local community which enables social interaction, connection, and wellbeing.

Collaborating organisation/individual	Role
Dementia Auckland	Referrals and support, particularly for the Art Club
Ostend Medical and Piritahi Hauora	Referrals

**Demographics**

**Māori outcomes:** • *No Māori outcomes identified*

**Accessible to people with disabilities** Yes - Our venue is accessible for people with disabilities and participation for those with disabilities will be supported.

**Healthy environment approach:** Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice  
This programme will promote wellbeing and will minimise waste through thoughtful use of resources.

**Does your project support any genders, ages or ethnicities specifically?**

This project specifically supports older people

**Across boards collaboration**

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

**Financial information**

**Amount requested:** \$2000.00

**Requesting grant for:** Facilitation fees

**If part funded, how would you make up the difference:**

WAL will reduce the pilot to one programme only.

**Cost of participation:** No

Total expenditure	Total income	Other grants approved	Applicant contribution



\$3500.00	\$0.00	\$0.00	\$1500.00
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Expenditure item	Amount	Amount requested from Local Board
Facilitation	\$2000.00	\$2000.00
Venue Use	\$600.00	\$
Administration	\$700.00	\$
Materials	\$200.00	\$

Income description	Amount
	\$\$

Other funding sources	Amount	Current Status
	\$\$	

Donated materials	Amount
	\$\$

Total number of volunteers	Total number of volunteer hours
2	20

<b>Additional information to support the application:</b>	
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### Funding history

Application ID	Project title	Decision Allocation
CCS25_2_152	Round - Stage <b>Waiheke Open Orchestra</b> Creative Communities Scheme 2024/25_R2 - Central 25_2	<b>Undecided</b> \$0.00
QR2518-211	<b>Creative Connection</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
LG2518-110	<b>Waidrive lessons for Waiheke High School</b> 2024/2025 Waiheke Local Grant Round One - Project in progress	<b>Approved</b> \$2,000.00
CCS2425_1_14 7	<b>Waiheke Open Orchestra (WOO)</b> Creative Communities Scheme 2024/25_R1 - Project in Progress	<b>Approved</b> \$3,000.00
QR2518-117	<b>Waiheke Open Orchestra</b> 2024/2025 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$2,000.00
QR2418-221	<b>Waiheke Youth Art Awards</b> 2023/2024 Waiheke Quick Response Grant, Round Two - Acquitted	<b>Approved</b> \$2,000.00
QR2418-215	<b>Amateur Radio for Emergency Communications</b>	<b>Approved</b>

	2023/2024 Waiheke Quick Response Grant, Round Two - Project in progress	\$2,000.00
LG2418-224	<b>WaiDrive lessons for Waiheke High School</b> 2023/2024 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$2,875.00
CCS24_2_082	<b>Oral History and Digital Storytelling</b> Creative Communities Scheme 2023/24 round 2 - Central & Gulf 24_2	<b>Declined</b> \$0.00
LG2418-106	<b>Waiheke Community Concert Band</b> 2023/2024 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$3,730.00
CCS24_1_182	<b>The Waiheke Island 100 Day Project</b> Creative Communities Scheme 24_1 - Acquitted	<b>Approved</b> \$3,500.00
QR2318-322	<b>Waiheke Youth Art Awards Ngā Tohu Toi Rangatahi o Waiheke</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$500.00
LG2318-209	<b>Skill Building for Community Groups</b> 2022/2023 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$3,500.00
QR2318-109	<b>Waiheke High School Driving Lessons</b> 2022/2023 Waiheke Quick Response Grant, Round One - Acquitted	<b>Approved</b> \$2,000.00
QR2218-315	<b>Oral History &amp; Digital Storytelling Workshops</b> 2021/2022 Waiheke Quick Response Grant, Round Three - Declined	<b>Declined</b> \$0.00
LG2218-206	<b>WaiDrive Driver Education</b> 2021/2022 Waiheke Local Grant Round Two - Acquitted	<b>Approved</b> \$3,995.00
CCS22_2_119	<b>Wintering</b> Creative Communities Scheme CCS22_2 - Acquitted	<b>Approved</b> \$1,200.00
QR2218-206	<b>Road Code and Driver Education</b> 2021/2022 Waiheke Quick Response Grant, Round Two - Acquitted	<b>Approved</b> \$2,000.00
QR2118-309	<b>Digital Inclusion</b> 2020/2021 Waiheke Quick Response Round Three - Acquitted	<b>Approved</b> \$2,000.00
QR2118-206	<b>Road Code and Driver Education</b> 2020/2021 Waiheke Quick Response Round Two - Acquitted	<b>Approved</b> \$2,000.00
QR2018-209	<b>Get Back on Track Through Learning</b> 2019/2020 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$2,000.00
QR2018-115	<b>Road Code and Driver Education</b> 2019/2020 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$1,000.00
QR1918-113	<b>WaiDrive - Driver Education</b> 2018/2019 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$2,000.00
QR1818-311	<b>Teaching Resources Upgrade</b> 2017/2018 Waiheke Quick Response, Round Three - Acquitted	<b>Approved</b> \$2,300.00
QR1618-126	<b>"Wai Drive" - Driver Education for Waiheke Island</b> Waiheke Quick Response, Round One, 2015/16 - Acquitted	<b>Approved</b> \$3,995.00
WHK1400012	<b>Lease of the Waiheke Adult Learning Centre</b> LB - Waiheke Local Board Community Grant - Round 3 2013/2014 - Acquitted	<b>Approved</b> \$4,000.00

## G Alexander-Marsters

<b>Legal status:</b>	Informal group/ no legal structure	<b>Activity focus:</b>	Community
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### Project: Ostend Market "Good to Go" Keep Cups for Vendors.

<b>Location:</b>	Ostend Reserve
<b>Summary:</b>	I am the new Market Coordinator for the Waiheke Ostend Market and I am seeking funding to purchase reusable stainless steel keep cups to help aid our Good To Go system that supplies utensils for our stall holders. We want to be a space that prioritises reusables and currently the paper cups that our vendors are using are contributing significantly to our waste. The transfer station can no longer accept the paper cups because they have a thin plastic lining inside of them to make them water tight. For our upcoming 50th celebration Market (Saturday 19 April, 2025) we would like to supply coffee vendors with reusable coffee cups in anticipation for one of our busiest markets of the year.
<b>Expertise:</b>	I have a background working within the creative sector to facilitate publicly funded events that are pivotal in bringing together the contemporary art community of Tāmaki Makaurau through Artspace Aotearoa and Season Gallery. As the new Market Coordinator I am supported by Penny and Jill who have been part of the market for decades.
<b>Dates:</b>	19/04/2025 - 19/04/2025
<b>People reached:</b>	800 - 1,000+ weekly in the summer months
<b>% of participants from Local Board</b>	85%
<b>Promotion:</b>	We would mention the generous contribution of the keep cups across all promotional material and take photographs of the keep cups in action that can be used by Auckland Council for their own purposes.

### Community benefits

#### Identified community outcomes:

This ongoing effort to encourage reusables aims to change public mentality regarding single use coffee cups. We aim to be a place that enlightens people to make the right decisions when disposing of waste. It is important to our community on Waiheke to show that we are putting our best efforts toward a sustainable future.

Our community of vendors would benefit from lower overheads, and the market visitors will experience a cleaner, more welcoming environment.

#### Alignment with local board priorities:

##### Waiheke

- Ensure economic development on Waiheke is environmentally, economically and socially sustainable

The Ostend Market began on the foundations of environmentalism, it was first started by I.S.L.A.N.D. Incorporated in 1975. Their intention was to create a space for the community to meet on the Ostend Reserve which is one of the many greenbelts that was established by this group. Throughout the past 50 years, this market has been a place where the community could draw awareness to issues pertaining to the environment, sell locally sourced goods to visitors and locals and create a third space that prioritises social connection. To help minimise waste, we have a 'Good to Go' System that allows our vendors to offer reusable utensils and provides work for people who help gather the items and clean them. The reusable coffee cups and would be a welcome solution to the paper cup waste that has been building up ever since the decision was made by the Transfer Station to no longer accept paper cups for hot composting because of the plastic lining inside the cups did not make them 100% paper.

Collaborating organisation/individual	Role

**Demographics**

- Māori outcomes:**
- Māori led - either a Māori organisation that is applying or Māori directed (came about as a request from Māori), Māori involvement in the design/concept, Māori focus - tikanga (practices), mātauranga (knowledge), reo (language), Māori participation - Māori priority group, target group, high representation or Māori staff delivering*

Ko Ngāti Ruapani mai Waikaremoana raua ko Ngāti Kahungunu toku iwi, I have never asked but I suspect that I may be the first Market Coordinator of Māori decent, I certainly am the first to be involved within this capacity for the last couple of decades. This idea will be directed by myself and I am always informed by my Māoritanga - especially when it comes to minimising waste and tikanga practices that encourage good hygiene for our Market visitors.

**Accessible to people with disabilities** Yes - The Reserve and Ostend Hall have wheelchair access and toilets. Our market does not discriminate toward those who are hearing impaired, vision impaired or suffer from any kind of physical, psychological or developmental issues.

**Healthy environment approach:** Promote smoke-free messages, Include waste minimisation (zero waste) messages, Healthy options for food and drink, including water as the first choice, Encourage the reduction of carbon emissions or increase community resilience to the impacts of climate change\*  
 Ostend Market is a smokefree space, the Good To Go system offers an alternative to single use utensils, the food and drink offered at the Market meet specific guidelines and regulations to promote healthy living, the Market is situated on a green belt that is part of an environmental effort to offset carbon emmissions.

**Does your project support any genders, ages or ethnicities specifically?**

We prioritise an open and inclusive environment that is fundamentally supportive of all marginalised communities.

**Across boards collaboration**

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

### Financial information

**Amount requested:** \$964.85

**Requesting grant for:** To buy stainless steel keep cups to contribute to the 'Good to Go' system set up to support the market vendors. To laser engrave "Please Return to Reuse, with thanks from The Waiheke Ostend Market" We are working toward solutions which aim to minimise our landfill waste in anticipation for the busiest market of the year (Easter) that also lands on our 50th Anniversary. Additionally we would also like to create a keep cup retrieval system and in future we aim to purchase more items such as stadium cups for cold bevarages with a similar message.

**If part funded, how would you make up the difference:**

At this stage we are unable to afford this portion of the project and would have to continue find another solution to this ongoing issue.

**Cost of participation:** No.

Total expenditure	Total income	Other grants approved	Applicant contribution
\$964.85	\$0.00	\$0.00	\$0.00

Expenditure item	Amount	Amount requested from Local Board
100 stainless steel keep cups+ branding	\$964.85	\$964.85

Income description	Amount
	\$\$

Other funding sources	Amount	Current Status
	\$\$	

Donated materials	Amount
	\$\$

Total number of volunteers	Total number of volunteer hours
0	0

Additional information to support the application:	Thank you for reviewing this application.
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-212	<b>Ostend Market "Good to Go" Keep Cups for Vendors.</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
ART_TOI0227A ssessor	Expression of Interest, Arts and Culture Assessor / He pānga whakamōhio te Kaiaromatawai Toi, Tikanga hoki - A&C Assessor EOI received	<b>Undecided</b> \$0.00

## Waiheke Livingwaters AOG Church

<b>Legal status:</b>	Charitable Trust	<b>Activity focus:</b>	Community
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### Project: Tina Matua

<b>Location:</b>	4/92 The Esplanade, Surfdale, Waiheke Island		
<b>Summary:</b>	We are seeking financial assistance to support our monthly Seniors Lunch program. This is 10x 3-course meals over a 12-month cycle.		
<b>Expertise:</b>	This program has been a follow on after COVID of our weekly Soup Kitchen program of which is no longer operating. We have been catering to the island for over 10 years.		
<b>Dates:</b>	02/04/2025 - 11/02/2026		
<b>People reached:</b>	40+ monthly		
<b>% of participants from Local Board</b>	%		
<b>Promotion:</b>	Projector and word of mouth		

### Community benefits

#### Identified community outcomes:

Acknowledging and appreciating our elderly on Waiheke—especially those who live alone—provides them with comfort, connection, and a sense of belonging. It offers a special opportunity for them to gather, be cared for, and enjoy a warm, welcoming environment where they are valued and attended to.

#### Alignment with local board priorities:

##### *Waiheke*

- Build a healthy, diverse and supportive society, where people feel there is care, respect and all people are valued

Our invitation is open to all, with outreach conducted through church groups and social services networks. On average, 25-40 seniors participate in each lunch, representing a diverse mix of individuals from various churches, the Waiheke Retirement Village, and the Waiheke Hope Centre. Held on the second Wednesday of each month, these gatherings provide a substantial, well-balanced meal and dessert—all lovingly prepared, served, and cleaned up by dedicated volunteers. We endeavour to show our appreciation to seniors on Waiheke Island.

Collaborating organisation/individual	Role
Waiheke Retirement Village	Transportation
Wiremu & Laura Koha	\$1000

### Demographics

- Māori outcomes:**
- *Māori involvement in the design/concept*  
Pastor and his wife practice Te Ao Maori values and principles daily.
- Accessible to people with disabilities** Yes - Wheelchair access
- Healthy environment approach:** Healthy options for food and drink, including water as the first choice  
Showing information on projector

**Does your project support any genders, ages or ethnicities specifically?**

no

**Across boards collaboration**

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
Waiheke	100	\$2000.00

**Financial information**

**Amount requested:** \$2000.00

**Requesting grant for:** \$200 per month towards the purchase of additional ingredients to elevate the quality and flavor of our meals.

**If part funded, how would you make up the difference:**

We may have to reduce to once every two months.

**Cost of participation:** no

Total expenditure	Total income	Other grants approved	Applicant contribution
\$3000.00	\$0.00	\$0.00	\$1000.00

Expenditure item	Amount	Amount requested from Local Board
Woolworths	\$3000.00	\$2000.00

Income description	Amount
	\$0.00

Other funding sources	Amount	Current Status
	\$0.00	

Donated materials	Amount



	\$0.00
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Total number of volunteers	Total number of volunteer hours
4	24

<b>Additional information to support the application:</b>	No thank you
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-213	<b>Tina Matua</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
QR2318-316	<b>Whaikōrero level 1</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Acquitted	<b>Approved</b> \$2,000.00
LG2218-104	<b>Storehouse</b> 2021/2022 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$1,900.00
QR2118-110	<b>Livingwaters Mara Kai Kaupapa</b> 2020/2021 Waiheke Quick Response Round One - Acquitted	<b>Approved</b> \$1,646.00
QR2018-208	<b>Whanau connect</b> 2019/2020 Waiheke Quick Response, Round Two - Declined	<b>Declined</b> \$0.00
QR2018-129	<b>Waiheke Xmas Day celebrations</b> 2019/2020 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$2,000.00
LG1818-212	<b>Transitional Accomodation</b> 2017/2018 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$4,778.00
QR1818-102	<b>Livingwaters Tamariki Oranga</b> 2017/2018 Waiheke Quick Response, Round One - Declined	<b>Declined</b> \$0.00
LG1618-221	<b>Livingwaters Emergency Accommodation</b> Waiheke Local Grants, Round Two, 2015/16 - Acquitted	<b>Approved</b> \$3,099.00
QR1618-324	<b>Emergency housing with supportive living service</b> Waiheke Quick Response, Round Three, 2015/16 - Declined	<b>Declined</b> \$0.00
QR1618-121	<b>LEAP</b> Waiheke Quick Response, Round One, 2015/16 - Acquitted	<b>Approved</b> \$2,000.00
WHK1415_100 052	<b>LEAP</b> LB - Waiheke Local Board Community Grant 2014/2015 - Declined	<b>Declined</b> \$0.00
WMIF1415013	<b>Living waters Community Project</b> WMIF April 2015 - 5a. Declined	<b>Declined</b> \$0.00
CASF_1415001 16	Waiheke Community Group Accommodation Support Fund 2014-2015 - Declined	<b>Declined</b> \$0.00
CASF_1415001 16	Waiheke Community Group Accommodation Support Fund 2014-2015 - Declined	<b>Declined</b> \$0.00
WCGAF1_1415 00012	<b>LEAP - Livingwaters Emergency Accommodation Program</b> Waiheke Community Group Assistance Fund: Round 1 2014-2015 - Acquitted	<b>Approved</b> \$1,280.00

## Waiheke Hope Centre

<b>Legal status:</b>	Charitable Trust	<b>Activity focus:</b>	Community
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**Project: Kai Tautoko**

<b>Location:</b>	4/92 The Esplanade, Surfdale, Waiheke Island		
<b>Summary:</b>	We are seeking funding to support our food parcel program, which provides essential, nutritious groceries to 40-50 financially vulnerable families and individuals every week. This initiative ensures that those facing economic hardship have reliable access to wholesome food, promoting their health and well-being while alleviating food insecurity in our community.		
<b>Expertise:</b>	We have been providing this essential service for over eight years, building strong relationships and trust within our community. Our long-standing commitment has allowed us to understand the unique needs of those we support, ensuring we deliver our services with care, dignity, and efficiency.		
<b>Dates:</b>	07/04/2025 - 31/12/2025		
<b>People reached:</b>	50-60 weekly		
<b>% of participants from Local Board</b>	100%		
<b>Promotion:</b>	Word of mouth and other social service networks		

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### Community benefits

**Identified community outcomes:**

Our program provides vital support to the most vulnerable and disadvantaged members of our community. Access to shelter, food, and clothing is a fundamental human need, yet many individuals in our community struggle to meet these basic living requirements. Through our efforts, we help bridge this gap, ensuring that those in need receive the essential resources and support necessary for their well-being and dignity.

**Alignment with local board priorities:**

***Waiheke***

- Build a healthy, diverse and supportive society, where people feel there is care, respect and all people are valued

Providing food support to the most vulnerable members of our island community fosters a sense of comfort, dignity, and belonging. Our program ensures that everyone, regardless of race, background, religion, sexual orientation, or political beliefs, feels supported and valued. It reflects our commitment to a compassionate and inclusive community where no one is left behind.

Collaborating organisation/individual	Role
Waiheke Resource Trust	Pick up and drop off produce from Woolworths

## Demographics

<b>Māori outcomes:</b>	<ul style="list-style-type: none"> <li><i>Māori involvement in the design/concept</i></li> </ul> <p>The Manager and his wife believe in Te Ao Maori values and principles.</p>
<b>Accessible to people with disabilities</b>	Yes - Distribution pick up is outside under the large pohutukawa tree.
<b>Healthy environment approach:</b>	<p>Healthy options for food and drink, including water as the first choice</p> <p>Providing nutritious food options – Prioritizing fresh fruits, vegetables, whole grains, and protein-rich foods in our food parcels.</p> <p>Encouraging water as the first choice – Educating recipients on the benefits of hydration and reducing sugary drink consumption.</p> <p>Engaging in community discussions – Sharing information on healthy eating, meal planning, and food sustainability.</p> <p>Minimizing food waste – Partnering with local organizations to redistribute surplus food efficiently.</p> <p>Using sustainable packaging – Reducing plastic waste by opting for eco-friendly or reusable packaging where possible.</p> <p>Through these efforts, we aim to foster a healthier, more sustainable food support system for our community.</p>

### Does your project support any genders, ages or ethnicities specifically?

Open to all Waihekians

### Across boards collaboration

Local board benefitting	Estimated reach from this area (%)	Amount requested from this board
		\$

## Financial information

<b>Amount requested:</b>	<b>\$2000.00</b>
<b>Requesting grant for:</b>	<p>\$1,000 power costs – This will ensure the operation of our walk-in fridge and freezer, which are essential storing fresh and perishable food safely. Maintaining proper refrigeration allows us to provide high-quality, nutritious food to those in need.</p> <p>\$1,000 for volunteer support – Our dedicated volunteers are the backbone of our program, handling food sorting, packaging, and distribution. This funding will help us recognize and sustain their valuable contributions, ensuring the continued success of our community food support initiative.</p> <p>With this funding, we can maintain food quality, support our volunteers, and continue serving vulnerable individuals and families in our community.</p>

### If part funded, how would you make up the difference:

May have to fund raise

**Cost of participation:** No

Total expenditure	Total income	Other grants approved	Applicant contribution
\$7500.00	\$0.00	\$0.00	\$5000.00

Expenditure item	Amount	Amount requested from Local Board
Power @ \$50pw for commercial walk-in fridge & freezer	\$2500.00	\$1000.00
Volunteers: Countdown vouchers	\$5000.00	\$1000.00

Income description	Amount
	\$0.00

Other funding sources	Amount	Current Status
	\$0.00	

Donated materials	Amount
	\$0.00

Total number of volunteers	Total number of volunteer hours
2	72

Additional information to support the application:	No
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### Funding history

Application ID	Project title Round - Stage	Decision Allocation
QR2518-214	<b>Kai Tautoko</b> 2024/2025 Waiheke Quick Response Grant, Round Two - Submitted	<b>Undecided</b> \$0.00
QR2318-326	<b>Mahi Kai</b> 2022/2023 Waiheke Quick Response Grant, Round Three - Declined	<b>Declined</b> \$0.00
LG2218-105	<b>Whanau Tautoko</b> 2021/2022 Waiheke Local Grant Round One - Acquitted	<b>Approved</b> \$2,000.00
CCSG0015	COVID-19 Community Support Grant 2020 - Submitted	<b>Undecided</b> \$0.00
QR2018-206	<b>Maori Responsiveness: Mara Kai project</b> 2019/2020 Waiheke Quick Response, Round Two - Withdrawn	<b>Withdrawn</b> \$0.00
QR2018-202	<b>Community takeaway lunches</b> 2019/2020 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$2,000.00
QR2018-130	<b>Community Soup Kitchen</b> 2019/2020 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$2,000.00
LG1918-202	<b>Waiheke Hope Centre - Soup Kitchen</b> 2018/2019 Waiheke Local Grants, Round Two - Acquitted	<b>Approved</b> \$2,000.00
QR1918-215	<b>Whanau wellness WHC</b> 2018/2019 Waiheke Quick Response, Round Two - Acquitted	<b>Approved</b> \$2,328.88
LG1818-202	<b>Community Soup Kitchen</b>	<b>Approved</b>

	2017/2018 Waiheke Local Grants, Round Two - Acquitted	\$2,000.00
<b>QR1818-101</b>	<b>Community Soup Kitchen</b> 2017/2018 Waiheke Quick Response, Round One - Acquitted	<b>Approved</b> \$2,000.00
<b>LFHW1601-92</b>	Love Food Hate Waste Fund 2016 - 2017 - Declined	<b>Declined</b> \$0.00
<b>LG1618-225</b>	<b>Community Soup Kitchen</b> Waiheke Local Grants, Round Two, 2015/16 - Acquitted	<b>Approved</b> \$3,000.00

**Item 1B**

# Auckland Transport Kōkiri / Local Board Transport Agreement Quarterly update - March 2025

File No.: CP2025/04413

## Te take mō te pūrongo

### Purpose of the report

1. To provide an update on projects in the local board's Kōkiri / Local Board Transport Agreement 2024-2025 (Kōkiri Agreement).

## Whakarāpopototanga matua

### Executive summary

2. The Kōkiri Agreement 2024-2025 is a local board's engagement plan with Auckland Transport's (AT) work programme.
3. Developing the agreement is an annual process. During this process AT provides advice on its work programme, seeks feedback from the local board, responds to this feedback, and establishes an endorsed plan for engaging on work in the local board area.
4. This report provides an update on projects in the local board's Kōkiri Agreement.

## Ngā tūtohunga

### Recommendation

That the Waiheke Local Board:

- a) whiwhi / receive the December 2024 quarterly update on the Kōkiri / Local Board Transport Agreement 2024-2025.

## Horopaki

### Context

5. In mid-2023, development of the Kōkiri Agreement was initiated to build a more structured and supportive relationship between local boards and Auckland Transport. The Kōkiri Agreement is formed through an annual process that includes the following steps:

October/November	AT provides quality advice to local boards on the next financial year's work programme.
March	Local boards provide their feedback, prioritise projects or programmes, and request levels of engagement for each project.
April/May	AT responds to that feedback, and a Kōkiri Agreement is written for each local board.
June/July	AT seeks formal endorsement of the Kōkiri Agreement from local boards.

6. AT reports quarterly on the prioritised projects and programmes listed in the local board's Kōkiri Agreement.
7. This process provides a clear annual structure for engaging with AT. Local boards are able to influence Auckland Transport's work programme through the annual Kōkiri Agreement process.

## Tātaritanga me ngā tohutohu Analysis and advice

8. Kōkiri Agreements prioritise the projects or programmes that are of most interest to the local board. Clear local board prioritisation provides Auckland Transport with expectations of transport related objectives, in addition to the objectives provided in the local board plan. This information helps AT to either inform its planning or to offer better explanations for why certain projects or programmes cannot be delivered.
9. However, plans evolve and change, so AT reports quarterly on progress of projects in the Kōkiri Agreement. This means that local boards are kept informed and have a regular opportunity to provide formal feedback to AT about their work programme.
10. The levels of engagement in the Kōkiri Agreement are derived from the International Association for Public Participation’s (IAP2) doctrine and are as follows:

<b>Collaboration</b>	AT and the local board work together to deliver the project or programme. The local board leads the process of building community consensus. The local board’s input and advice are used to formulate solutions and develop plans. Local board feedback is incorporated into the plan to the maximum extent possible.
<b>Consultation</b>	AT leads the project or programme but works with the local board, providing opportunities to input into the plan. If possible, AT incorporates the local board’s feedback into the plan, and if it is not able to, provides clear reasons for that decision.
<b>Informing</b>	AT leads the project or programme informing the local board about progress. Local board members may be asked to provide their local knowledge and insight by AT, however there is no expectation that the project must be modified based on that input.

11. Attachment A provides updates about all projects and programmes currently listed in this local board’s Kōkiri Agreement 2024-2025. This report also includes the following attachments:  
Attachment B is a quarterly update on road maintenance activities
12. Additionally, AT would like to provide the following updates:
  - a) The Local Board Capital Fund projects are mostly making significant progress so additional updates are being provided via memos and workshop briefings.

## Tauākī whakaaweawe āhuarangi Climate impact statement

13. This report does not have a direct impact on climate, however the projects it refers to will.
14. AT engages closely with the council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and the council’s priorities.
15. AT reviews the potential climate impacts of all projects and works hard to minimise carbon emissions. AT’s work programme is influenced by council direction through Te-Tāruke-ā-Tāwhiri: Auckland’s Climate Plan.



## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

16. The Kōkiri Agreement is a product of the Local Board Relationship Project. AT started the project in response to a 2022 ‘Letter of Expectation’ directive from the Mayor that stated in part that:
 

*“The Statement of Intent 2023-2026 must set out how AT will achieve closer local board involvement in the design and planning stage of local transport projects that affect their communities.”*
17. The Kōkiri Agreement gives effect to this intent. AT receives local board feedback via regular engagement. AT also surveys local board members quarterly about engagement, providing an indication of satisfaction.
18. The Kōkiri Agreement was developed working closely with Auckland Council’s Governance and Engagement Department.
19. The Kōkiri Agreement is reported to the Local Board Chair’s Forum on a regular basis.
20. This work relies on historical engagement with both Auckland Council and with other major council-controlled organisations (CCO) through the previous joint CCO engagement plans.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

21. The local board endorsed the Kōkiri Agreement 2024-2025 at their August business meeting. This report provides a quarterly update on projects in the agreement.

## Tauākī whakaaweawe Māori Māori impact statement

22. Auckland Transport is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations in being more responsible or effective to Māori.
23. AT’s Māori Responsiveness Plan outlines the commitment to 19 mana whenua in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - <https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about>
24. The Kōkiri Agreement is focused on AT’s interaction with local boards, as such Māori input was not sought at a programme level. However, when individual projects or operational activities have impact on water or land, Auckland Transport engages with iwi to seek their views. These views are shared in reports seeking decisions from the local board.

## Ngā ritenga ā-pūtea Financial implications

25. Generally, this report has limited financial implications for the local board because Auckland Transport funds all projects and programmes. However, local boards do have a transport budget, called the Local Board Transport Capital Fund.
26. Updates about Local Board Transport Capital Fund projects are included in this report, but financial implications are reported separately, in project specific decision reports.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

27. If a local board provides any formal direction on changes to the Kōkiri Agreement, there are risks to consider. First, the local board needs to be able to commit to the time required for the level of engagement requested. If decisions are not able to be made or are slowed down by local board decision-making, there can be significant financial costs.

28. Auckland Transport suggests that this risk is mitigated by the local board providing sufficient workshop time to allow for timely discussion of activities listed in Kōkiri Agreement.

## Ngā koringa ā-muri Next steps

29. After local boards receive this report, AT will respond to any additional resolutions.  
30. The next quarterly report is planned for June 2025.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Kōkiri Quarterly update - projects and programmes	91
<a href="#">B</a>	Kōkiri Quarterly update - road maintenance activities	99

## Ngā kaihaina Signatories

Author	Alex Elton-Farr – Elected Member Relationship Partner
Authorisers	John Gillespie - Head Stakeholder and Community Engagement Janine Geddes – Acting Local Area Manager

## Auckland Transport's Quarterly Update

Noting, the 'Status' column is marked either **black**, **green**, **orange**, **red**, or **grey**.

- **Black** indicates the project or the programme has been completed.
- **Green** indicates the project or the programme is on target.
- **Orange** indicates a situation where the project or the programme is facing a minor issue.
- **Red** indicates a situation where the project or the programme is facing a significant issue.
- **Grey** indicates the project or the programme has been removed.

<b>COLLABORATE:</b>		<b>Status</b>
Projects or programmes the local board wants to 'collaborate' with AT to deliver.		<b>December 2024</b>
Local Board Transport Capital Fund (LBTCF) cycle path project.	AT is set to implement the external engagement component of the project in the first week of December. The aim of external engagement is to inform the public the public of the upcoming works and to identify any opportunities or risks associated with the project. These works will be coordinated with the renewals programme in a 'dig once' approach.	
The Esplanade, Oneroa project that closes the Esplanade to cars and trucks, making the area safer and nicer for pedestrians and cyclists.	Public engagement about upgrading safety on 'The Esplanade' is finished and being reviewed. Once complete the consultation report will be completed and presented to the Waiheke Local Board.	























## Te take mō te pūrongo

### Purpose of the report

1. The purpose of this report is to update the Waiheke Local Board about projects in its 2024-2025 Kōkiri Agreement, and to seek feedback and direction on them.

## Whakarāpopototanga matua

### Executive summary

2. This report provides updates and an opportunity to give feedback or make decisions related to the Waiheke's Local Board's Kōkiri Agreement. Kōkiri is a plan that outlines levels of engagement with local projects between Auckland Transport (AT) and the local board.
3. This report confirms completion of public engagement on a Waiheke Local Board Transport Capital Fund project, 1 Surfdale Road to Donald Bruce Road Roundabout cycle paths. Informing the community of the intended project has been undertaken and AT requests the local board now provides direction on the project's next phase. This project has a 'Collaborate' level of engagement so local board feedback is sought through resolution.
4. This report also confirms completion of public engagement on a Waiheke Local Board initiated project, the permanent closure of The Esplanade to motorised vehicles. Engagement is complete and AT requests the local board consider feedback and provide its direction on the project's next phase which is detailed design. This project has a 'Collaborate' level of engagement so local board feedback is sought through resolution.

## Ngā tūtohunga

### Recommendation/s

That the Waiheke Local Board:

- a) review the 1 Surfdale Road to Donald Bruce Road Roundabout cycle path designs submitted in Attachment A and provide feedback and direction on the project to Auckland Transport through resolution.
- b) consider the community feedback outlined in Attachment B on the proposed closure of The Esplanade to motorised vehicles and provide feedback to Auckland Transport and through resolution authorise Auckland Transport to proceed with the project.

## Horopaki

### Context

5. AT manages Auckland's transport network on behalf of Auckland Council. AT's Kōkiri Agreement provides a structured annual process for local boards to engage with and influence transport projects and programmes. Every year local boards and AT work together to set 'levels of engagement' for projects and programmes that AT is delivering. This process clearly defines the board's expectations and AT's responsibilities.
6. The levels of engagement noted in the Kōkiri Agreement are derived from the International Association for Public Participation's (IAP2) doctrine, were agreed between Auckland Council and Council Controlled Organisations in 2020; and are as follows:

**Collaborate** - AT and the local board are working together to deliver the project or programme. The local board leads the process of building community consensus. The local board's input and advice are used to formulate solutions and develop plans. Local board feedback is incorporated into the plan to the maximum extent possible.

**Consult** - AT leads the project or programme but works with the local board providing opportunities to input into the plan. If possible, AT incorporates the local board's feedback into the plan; and if it is not able to provides clear reasons for that decision.

**Inform** – AT leads the project or programme but works with the local board providing opportunities to input into the plan. If possible, AT incorporates the local board's feedback into the plan; and if it is not able to provides clear reasons for that decision.

7. Any 'Collaborate' or 'Consult' project involves local board decisions that need to be taken and recorded, this report is to provide the decisions relating to the delivery of the following local board transport capital project:
  - a) Waiheke Local Board, Local Board Transport Capital Fund project, 1 Surfdale Road to Donald Bruce Road Roundabout cycle paths. A 'Collaborate' level of engagement project in the local board's Kōkiri Agreement.
  - b) Waiheke Local Board initiated project, The Esplanade – Permanent closure to motorized vehicles. A 'Collaborate' level of engagement project in the local board's Kōkiri Agreement.
8. Submissions not supportive of the proposal had concerns about congestion or other points (noted in the presentation), but not the traffic management aspects of the project. These concerns can be addressed without major changes to the design.

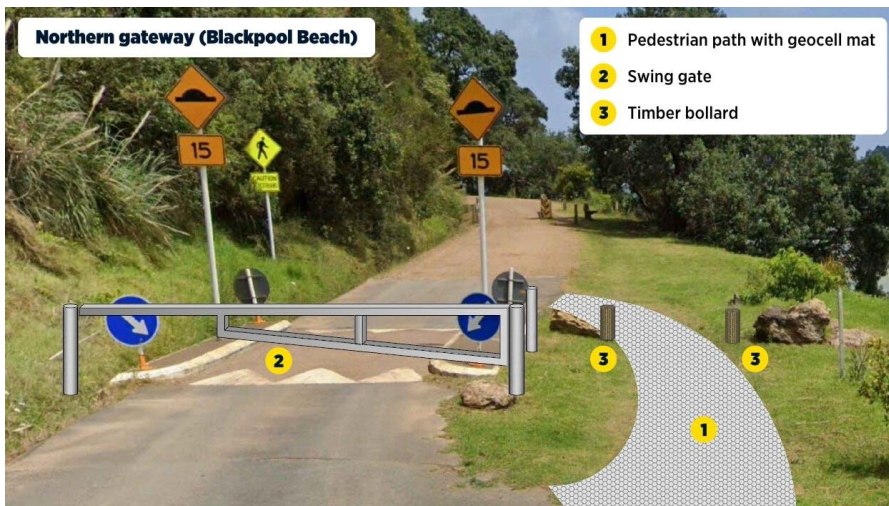
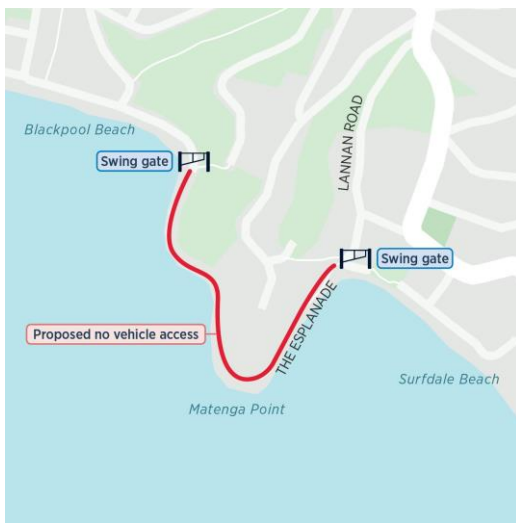
## Tātaritanga me ngā tohutohu Analysis and advice

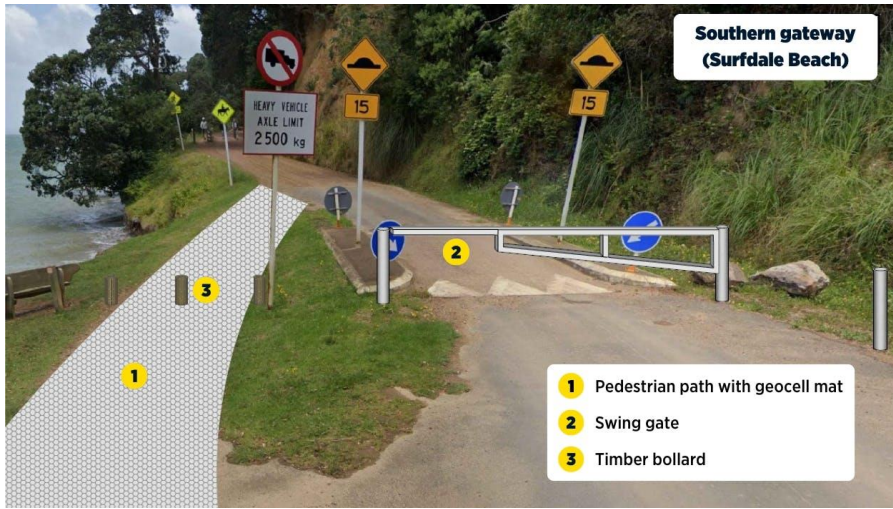
### *Local Board Transport Capital Fund Cycle Path – 1 Surfdale Road to Donald Bruce Road Roundabout*

9. Public consultation was held on the Waiheke 10-year Transport Plan, to communicate the plan and collect feedback. The project team held drop-in sessions at Mātiatia Wharf, Waiheke Library and Ostend Memorial Hall. Each household was provided with a brochure outlining the proposals and a feedback form. The project team also held meetings with some stakeholders, such as local schools. 450 individual pieces of feedback were received. This outcome is indicative of a high level of engagement.
10. A key recurring theme in the feedback from the engagement was the desire to increase the number of footpaths and cycleways on the island, particularly to make travel safe for school children. In addition, Waiheke's character should be reflected in the design of the transport network, including the roads, public transport network, footpaths and cycleways. 'Cycling to school' represented the highest-ranking supported item in all the feedback
11. On 25 October 2023 the Waiheke Local Board resolved the decision to allocate \$589,789 to continue with the staged design and construction of the cycle infrastructure project - 1 Surfdale Road to Donald Bruce Road Roundabout. Resolution number WHK/2023/143.
12. AT engaged with Cycle Action Waiheke (CAW) on 29 February 2024. Stantec were asked to redesign the initial design and produce new concept drawings.
13. AT met with CAW on 1 August 2024 to present the revised designs that incorporated the feedback from the February 2024 workshop. CAW endorsed AT's approach at this workshop.
14. AT met with the Waiheke Local Board on 13 November 2024 and presented the designs that they wish to advance to construction in early 2025. See Attachment A.

*Local Board Initiated Project – Permanent closure of The Esplanade to motorized vehicles.*

- 15. The Esplanade, between Blackpool Beach and Surfdale Beach was closed off as part of a trial between 2010 and 2011. Due to slips and repairs, the closure was extended until 2013.
- 16. The Waiheke Local Board asked AT to look into closing off the unpaved section of The Esplanade to vehicles. This project is a priority under the Waiheke 10-Year Transport Plan.
- 17. The proposal includes:
  - a) installing swing gates to restrict vehicle motorized vehicle access to the unpaved section of The Esplanade.
  - b) the installation of two gates, one at Blackpool Beach and another at Surfdale Beach.
  - c) allowing access for emergency services and maintenance vehicles when required.
- 18. AT propose to install two gates, one at Blackpool Beach and another at Surfdale Beach – indicative images below.





19. Making the unpaved section of The Esplanade active modes only would:
  - a) improve safety for people walking, cycling and riding horses.
  - b) provide an alternative cycling route for visitors away from the main roads.
  - c) preserve the narrow, bendy, and unpaved section of The Esplanade.
20. Emergency vehicles will be able to access this section of road at all times.
21. AT will continue to maintain the unpaved section of The Esplanade. Auckland Transport will ensure the road can accommodate vehicles in case of an emergency. This is to ensure network resilience.
22. AT seeks the Waiheke Local Board’s feedback on this proposal, and a recommendation has been made for this purpose

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<b>Collaboration</b>	AT and the local board work together to deliver the project or programme. The local board leads the process of building community consensus. The local board’s input and advice are used to formulate solutions and develop plans. Local board feedback is incorporated into the plan to the maximum extent possible.
<b>Consultation</b>	AT leads the project or programme but works with the local board, providing opportunities to input into the plan. If possible, AT incorporates the local board’s feedback into the plan, and if it is not able to, provides clear reasons for that decision.
<b>Informing</b>	AT leads the project or programme informing the local board about progress. Local board members may be asked to provide their local knowledge and insight by AT, however there is no expectation that the project must be modified based on that input.

## Tauākī whakaaweawe āhuarangi Climate impact statement

23. This report does not have a direct impact on climate, however the projects it refers to will.
24. AT engages closely with the council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and the council’s priorities.



25. AT reviews the potential climate impacts of all projects and works hard to minimise carbon emissions. AT's work programme is influenced by council direction through Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan.

## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

26. The Local Board Transport Capital Fund projects were initiated by Waiheke Local Board and do not impact on Council facilities.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

27. The Local Board Transport Capital Fund Project, 1 Surfdale Road to Donald Bruce Road Roundabout cycle paths, was initiated by Waiheke Local Board and was workshopped with members prior to this report being submitted. At these workshops, local board members expressed support for the proposal outlined in this report
28. The Local Board initiated project - The Esplanade, with the proposed closure between Blackpool Beach and Surfdale Beach for motorised vehicles, has been workshopped with the local board where support for the project has been expressed. In the public engagement period between 2 and 31 October 2024, 452 responses from the community were received, with 71% of respondents stating that they supported making the unpaved section of The Esplanade for active modes use only.
29. 29% of people did not support the change as installing the gates would limit access.

## Tauākī whakaaweawe Māori Māori impact statement

30. AT is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations in being more responsible or effective to Māori.
31. AT's Māori Responsiveness Plan outlines the commitment to 19 mana whenua in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - <https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about>
32. The Kōkiri Agreement is focused on AT's interaction with local boards, as such Māori input was not sought at a programme level. However, when individual projects or operational activities have impact on water or land, Auckland Transport engages with iwi to seek their views. These views are shared in reports seeking decisions from the local board.

## Ngā ritenga ā-pūtea Financial implications

33. For the cycle path project, the Waiheke Local Board have already committed funds from the local board transport capital fund to progress this project.
34. For The Esplanade project, AT has committed to fully fund the design and installation of the gates as well as the associated costs arising from the project.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

35. The proposed decisions do have intrinsic elements of risk, any construction project can be affected by a range of factors including weather, contract availability or discovery of previously un-identified factors like unmapped infrastructure.
36. AT manages risk by retaining a 10% contingency on the projects and historically there are several occasions in the organisation has used budget surpluses in other programmes to

support delivery of the Local Board Transport Capital Fund. However, there is always a small risk that more money may be required from the Local Board Transport Capital Fund.

Item 16

## Ngā koringa ā-muri Next steps

37. With support from the Waiheke Local Board the projects will both progress to final detailed design and implementation anticipated to commence in May 2025 for the cycle path and June for The Esplanade.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Community feedback report - The Esplanade	107
<a href="#">B</a>	Cycleways designs	119

## Ngā kaihaina Signatories

Author	Alex Elton-Farr – Elected Member Relationship Partner
Authorisers	John Gillespie - Head Stakeholder and Community Engagement Janine Geddes – Acting Local Area Manager

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# Kōkiri - Setting priorities for Auckland Transport project and programme engagement

File No.: CP2025/04405

## Te take mō te pūrongo Purpose of the report

1. To provide feedback on Auckland Transport's proposed work programme for 2025-2026.

## Whakarāpopototanga matua Executive summary

2. Auckland Transport has been building a more structured and effective process for local boards to engage with and influence transport projects and programmes.
3. At this stage in the second year of Kōkiri (part of the Local Board Relationship Project), Auckland Transport is seeking formal views on the proposed work programme for 2025-2026.
4. Auckland Transport workshopped the forward works programme with the local board on 6 November 2024.
5. After the local board provides formal views, Auckland Transport will provide a response to the local board before delivering a draft local board transport agreement (Kōkiri) to June 2025 business meetings for adoption.

## Ngā tūtohunga Recommendation/s

That the Waiheke Local Board:

- a) Receive the Forward Works Programme brief, considered the information provided and board requests Auckland Transport to apply the following levels of engagement to these projects:
  - i) Collaborate
    - A Local Board Transport Capital Fund (LBTCF) Cycle Path project – Surfdale to Oneroa.
    - B The Esplanade. Proposed closure of The Esplanade to motorised vehicles.
    - C The LBTCF Waiheke School raised crossing project on Seaview Road.
  - ii) Consult
    - A Mātiatia Wharf Renewal Programme – Pier 2, Coastguard & Canopies.
    - B Mātiatia minor safety improvements projects – TBC.
  - iii) Inform.
    - A Road Safety, Katoa Ka Ora and the potential for roads to revert to speeds where they were reduced under this program.
    - B Awaawaroa Road Bridge project.
    - C Footpath renewals in the local board area.

- b) Provides any projects or programmes for Auckland Transport to consider for inclusion in future work programmes.
- c) Provides any projects or programmes for Auckland Transport to review that are not supported by the local community.

## Horopaki Context

### Project Kōkiri

- 6. In mid-2023, Kōkiri was initiated to build a more structured and supportive relationship between local boards and Auckland Transport (AT).
- 7. The project was in part a response to the *2020 Review of Auckland Council's Council-controlled Organisations* which highlighted the need for local boards and Auckland Transport to work more meaningfully and collaboratively.
- 8. AT has taken steps to improve information flow and local board decision-making, including:
  - establishing an annual forward works programme briefing for all local boards
  - increasing the number of updates sent to local boards
  - providing local board insights in all project engagement
  - participating in Auckland Council's CCO Engagement Plan reporting.
- 9. Auckland Transport aims to provide a better basis for communication and understanding of roles, responsibilities, limitations, and opportunities.
- 10. The overall purpose of this process is to identify local board interest in AT projects and programmes and to clearly express the preferred levels of local board engagement.
- 11. The levels of engagement are derived from the International Association for Public Participation's (IAP2) doctrine; and are as follows:

<b>Collaboration</b>	AT and the local board are working together to deliver the project or programme. The local board leads the process of building community consensus. The local board's input and advice are used to formulate solutions and develop plans. Local board feedback is incorporated into the plan to the maximum extent possible.
<b>Consultation</b>	AT leads the project or programme but works with the local board providing opportunities to input into the plan. If possible, AT incorporates the local board's feedback into the plan; and if it is not able to provides clear reasons for that decision.
<b>Informing</b>	AT leads the project or programme informing the local board about progress. Local board members may be asked to provide their local knowledge and insight by AT, however there is no expectation that the project must be modified based on that input.

## Tātaritanga me ngā tohutohu Analysis and advice

- 12. AT first provided quality advice on the forward works programme at a workshop on 6 November 2024.
- 13. This report seeks to confirm local board feedback on the proposed work programme and seek views on how the local board wants to work together with Auckland Transport.

14. Auckland Transport recommends that the local board prioritises work programme items aligned to transport goals stated in their local board plan.
15. The local board should prioritise a list of projects and programmes for each of the three levels of engagement (collaborate, consult and inform).
16. Auckland Transport resource is limited. Projects in the collaborate and consult require significant staff and elected member time such as:
  - providing quality advice, including technical advice on options and their costs as well as benefit analysis. Often this advice involves written advice and the opportunity to ask experts questions at a workshop.
  - considering the advice, time is required for members to process and understand the advice provided.
  - making a formal decision, i.e. feedback about a project or programme requires a report to be submitted and a resolution made at a public meeting.
17. Auckland Transport recommends the local board reserves categorising projects in collaborate and consult for the projects of highest priority, such as local board transport capital fund projects.
18. Other projects and programmes that may be at the 'collaborate' level include any projects which the local board has delegated financial control over either by AT, council or by another government agency like New Zealand Transport Agency.
19. There may also be projects or programmes that a local board wants to deliver but is not currently identified in AT planning. Local boards may choose to advocate for these projects or programmes.
20. There may be projects or programmes that the local board considers are not supported by the community it represents. This report provides an opportunity for the local board to express its community's concerns about proposed work. AT will consider and may decide not to proceed with these projects based on the local board's feedback.

## Tauākī whakaaweawe āhuarangi

### Climate impact statement

21. AT engages closely with the council on developing strategy, actions and measures to support the outcomes sought by the Auckland Plan 2050, the Auckland Climate Action Plan and the council's priorities.
22. AT reviews the potential climate impacts of all projects and works hard to minimise carbon emissions. AT's work programme is influenced by council direction through Te-Tāruke-ā-Tāwhiri: Auckland's Climate Plan.

## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

### Council group impacts and views

23. In 2022, the mayor provided Auckland Transport with a *Letter of Expectation* which directed AT to improve the relationship with local boards, including providing more opportunity to influence decision-making. Specifically, that:

*"The Statement of Intent 2023-2026 must set out how AT will achieve closer Local Board involvement in the design and planning stage of local transport projects that affect their communities."*

24. AT's '2023-26 Statement of Intent' reflects this direction stating that:

*"We (AT) will engage more meaningfully and transparently with Local Boards, recognising that they represent their communities, and that they should have greater involvement in local transport projects that affect those communities. This means a genuine partnership where we seek to understand the unique and diverse needs of each Local Board at a regional level, not just by project. We will work in partnership to integrate those needs into our*

*planning. We will support Local Boards to communicate integrated local transport planning to their communities.”*

25. Project Kōkiri provides an annual process where local boards prioritise a group of key programmes or projects, identifying them to AT, and setting engagement levels that capture the local board’s expectations. This plan forms the basis for regular reporting on key programs and projects. Project Kōkiri will be supported by regular updates to provide transparency.
26. Project Kōkiri was developed working closely with Auckland Council’s Governance Division. It has also been reported generally monthly to the Local Board Chair’s Forum and discussed with a reference group of local board chairs.
27. Further, this work relies on historical engagement with both Auckland Council and with other CCOs.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

28. The local board had a forward works programme briefing workshop on 6 November 2024 to receive quality advice on the programme. The response from both elected members and staff supporting local boards has been positive. They have been specifically supportive of the large amount and quality of information provided, the detailed discussion with subject matter experts, and attendance at workshops by AT executive leaders.

## Tauākī whakaaweawe Māori Māori impact statement

29. Auckland Transport is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations in being more responsible or effective to Māori.
30. AT’s Māori Responsiveness Plan outlines the commitment to 19 mana whenua tribes in delivering effective and well-designed transport policy and solutions for Auckland. We also recognise mataawaka and their representative bodies and our desire to foster a relationship with them. This plan is available on the Auckland Transport website - <https://at.govt.nz/about-us/transport-plans-strategies/maori-responsiveness-plan/#about>

## Ngā ritenga ā-pūtea Financial implications

31. This decision has no financial implications for Waiheke Local Board because Auckland Transport funds all projects and programmes.
32. Local boards do have a transport budget through the local board transport funds, and these projects are included in this report. However, their financial implications are reported separately.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

33. The proposed decision does carry some risk. First, the local board needs to be able to commit to the time required for the level of engagement requested. If decisions are not able to be made or are slowed down by local board decision-making, there can be significant financial costs to AT and therefore the ratepayer.

## Ngā koringa ā-muri Next steps

34. After receiving this report, AT will review the formal feedback from all local boards.

35. AT may engage with the local board directly after receiving their formal resolutions to clarify positions or to discuss the proposed levels of engagement.
36. By mid-May 2025, AT will provide a memo outlining its response to this report. This memo will provide the basis for future engagement.
37. In June 2025, AT will draft a report with an attached annual 'Kōkiri' (local board transport agreement) stating how AT and the local board will engage over the next 12 months.

## Ngā tāpirihanga Attachment

No.	Title	Page
A <a href="#">↓</a>	Auckland Transport Forward Works Plan brief workshop presentation 6 November 2024	135

## Ngā kaihaina Signatories

Author	Alex Elton-Farr – Elected Member Relationship Partner
Authorisers	John Gillespie - Head Stakeholder and Community Engagement Janine Geddes – Acting Local Area Manager















































































































































# Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill

File No.: CP2025/03874

Item 18

## Te take mō te pūrongo

### Purpose of the report

1. To seek feedback from the local board on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill.

## Whakarāpopototanga matua

### Executive summary

2. The [Term of Parliament \(Enabling 4-year Term\) Legislation Amendment Bill](#) proposes a mechanism for extending New Zealand's parliamentary term from three to four years, subject to a binding referendum.
3. Rather than mandating an automatic change, this would allow Parliament to extend its term only if select committees reflect proportional representation – meaning the number of MPs from each party on committees matches their share of seats in Parliament.
4. Supporters argue a four-year term enables better policymaking and project delivery, while opponents highlight reduced electoral accountability. New Zealand's three-year term is rare globally, and past referendums have opposed extending it, though recent reviews suggest shifting public sentiment.
5. A key consideration for Auckland Council is the potential impact on local election cycles. There could be years where local and central elections coincide, which could impact voter engagement. Fixed parliamentary terms would benefit the alignment of local election timing.
6. In December 2024, the council submitted feedback on the [LGNZ Electoral Reform Working Group Issues Paper](#), supporting a four-year electoral cycle for local government. The submission acknowledged potential benefits of aligning local and central elections if local elections shift to booth voting but recommended keeping them two years apart otherwise. While most local boards supported a four-year term, views varied on election timing—some favoured aligning with central elections, while others preferred a two-year gap.
7. The Policy and Planning Committee will consider the council's submission on 10 April. The submission closing date is 17 April.

## Ngā tūtohunga

### Recommendation

That the Waiheke Local Board:

- a) tuku / provide feedback to Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill.

## Horopaki

### Context

#### Overview of the Bill

8. The Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill ("the Bill") proposes a mechanism to extend the current three-year Parliamentary term to four years, subject to a binding referendum.

9. The Bill doesn't automatically change the term to four years. Instead, Parliament can choose to extend its term from three to four years if select committees are structured in a way that fairly reflects the makeup of Parliament. To make this happen, Parliament must pass a resolution within the first three months of a new term stating that the proportionality requirement has been met, and the Governor-General must then issue a proclamation.

### Key Considerations

10. Arguments in favour of a four-year term include allowing for a more deliberate and considered legislative process, reducing the frequency of election cycles, and providing governments with a longer timeframe to implement policy.
11. Arguments against a four-year term highlight concerns around democratic accountability. A longer term would mean elected representatives face elections less frequently, shifting accountability from a three-year to a four-year cycle.
12. Additionally, New Zealand's constitutional framework differs from jurisdictions with stronger checks and balances, such as an upper and lower house or a clearer separation of executive and legislative powers. In New Zealand, the executive is formed from the majority party in Parliament and drives the legislative agenda.
13. To address concerns around accountability, the Bill strengthens the role of select committees by requiring their composition to more accurately reflect the proportionality of Parliament.

### History of New Zealand Parliamentary terms

14. New Zealand originally had a five-year parliamentary term, in line with [Britain](#). In 1879, it was reduced to three years following the abolition of provincial governments, as there were concerns about the concentration of power at the central level. Reducing the term ensured more frequent electoral accountability.
15. Two non-binding referendums on extending the term—held in 1967 and 1990—both resulted in strong opposition. Both referendums saw large majorities opposed to extending the term to four years.
16. Recent reviews, including the 2013 Constitutional Advisory Panel and the [2023 Independent Electoral Review](#), suggest public opinion may be shifting towards a four-year term.
17. A key change since the last referendum was the introduction of the Mixed-Member Proportional (MMP) system in 1993, which increased proportional representation and strengthened the role of smaller parties in governance. While MMP has enhanced legislative scrutiny, concerns remain about reduced accountability if the term is extended.
18. The Constitutional Advisory Panel in 2013 found that public support for a four-year term was contingent on improved legislative scrutiny and accountability measures, such as more referenda, better human rights assessments, and the introduction of an upper house. The panel emphasised that any extension should be decided by referendum.
19. The Independent Electoral Review (IER), set up in 2022, also assessed the term length and found arguments for and against a four-year term to be finely balanced.

### International context

20. New Zealand's three-year parliamentary term is rare internationally. In 183 countries with elected lower houses or unicameral parliaments, only eight have a term of three years or less, 72 have a four-year term, 99 have a five-year term and four have a six-year term.
21. In general, parliaments (whether unicameral or bicameral) have a four-year or five-year term including both the United Kingdom (with Westminster-style of Parliament and Executive, headed by a sovereign) and Germany (with an MMP electoral system), from which New Zealand's system is based.

## Tātaritanga me ngā tohutohu

### Analysis and advice

22. The last referendum on the parliamentary term took place in 1990 in which 69 per cent of voters rejected extending the term from three to four years. It is timely to revisit the topic again with communities.
23. A key concern for local government is the uncertainty around whether Parliament will adopt a three-year or four-year term. If local government maintains its three-year term while Parliament alternates between three and four years, there is likely to be occasional overlap, where parliamentary and local elections occur in the same year. However, this would likely happen inconsistently.
24. If local elections remain the responsibility of councils (rather than the Electoral Commission), the concurrent timing of parliamentary and local elections could lead to voter confusion.
25. Auckland Council, in its submission to the Electoral Reform Working Group, acknowledged that there could be potential benefits if local elections were conducted by the Electoral Commission, using the booth voting method, alongside parliamentary elections. This could capitalise on the higher voter turnout for parliamentary elections to boost participation in local elections. However, it remains uncertain whether this will occur.
26. As a result, the council's draft submission on the bill would consider requesting that parliamentary terms be fixed, and that the legislation governing local elections be amended to align with parliamentary terms.

## Tauākī whakaaweawe āhuarangi

### Climate impact statement

27. The Bill does not have any direct climate impacts.
28. However, a four-year term could provide a longer, uninterrupted timeframe for planning and implementing climate-related initiatives.
29. If both local and central government terms are fixed at four years, this could lead to a reduction in postal voting for local government elections. This change may result in environmental benefits, such as reduced paper usage and a decrease in transport requirements for the delivery and collection of voting papers.

## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera

### Council group impacts and views

30. The council group is not directly affected by the proposed change. However, if local and central elections were to coincide, further analysis of the potential impacts would be necessary.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

### Local impacts and local board views

31. In February 2023, nine local boards provided feedback on the introduction of a four-year electoral term for local government in the [draft submission](#) of the *Future for Local Government* paper. Most supported a four-year term, though views on election sequencing varied. One board opposed aligning local and central elections, emphasising the importance of maintaining local focus.
32. In November 2024, local boards provided further feedback to inform the council's submission on the [LGNZ Electoral Reform Working Group Issues Paper](#) (Issue Five), which also addressed the four-year term. While most local boards supported the shift, there were differing views on election timing—some favored aligning local and central elections, while others preferred a two-year gap. Local board views are compiled [here](#).

## Tauākī whakaaweawe Māori Māori impact statement

33. Māori views were not sought in the preparation of this report. A four-year term could allow more time to build relationships and ensure continuity in key initiatives, without disruptions from frequent election cycles.

## Ngā ritenga ā-pūtea Financial implications

34. The Bill does not impose any direct costs. Potential cost efficiencies could arise if central and local elections coincide.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

35. The council's position on this matter presents minimal risk.

## Ngā koringa ā-muri Next steps

36. The Policy and Planning Committee will consider approving the council's submission at its meeting on 10 April.
37. Submissions close on Thursday, 17 April.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Authors	Maclean Grindell - Senior Advisor Operations and Policy Warwick McNaughton - Principal Advisor Governance
Authorisers	Janine Geddes - Acting Local Area Manager Oliver Roberts - Planning & Operations Manager



# Waiheke Local Board feedback on the proposed wastewater environmental performance standards

File No.: CP2025/04715

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Item 19

## Te take mō te pūrongo

### Purpose of the report

1. To invite local board to provide input to the council's upcoming submission to central government's public consultation on proposed wastewater environmental performance standards by the Water Services Authority – Taumata Arowai.

## Whakarāpopototanga matua

### Executive summary

2. The Water Services Authority – Taumata Arowai, on behalf of the Minister of Local Government, has made available for consultation until 24 April 2025 a discussion document on proposed wastewater environmental performance standards ([Help shape New Zealand's wastewater future - Taumata Arowai - Citizen Space](#)).
3. The purpose of the wastewater standards, proposed under regulation-making powers of the Water Services Act 2021, is to set nationally consistent requirements for all public wastewater networks and operators through resource consents. The proposed standards are intended to apply as these consents expire and are replaced or are issued for new wastewater infrastructure.
4. The proposed wastewater standards in this initial package will cover discharges to water, discharges to land, beneficial reuse of biosolids, and arrangements for wastewater network overflows and bypasses of wastewater treatment plants. Local boards were provided with a memo on 14 March 2025, which provides more information on the proposal (see Attachment A).
5. From a council perspective, the key issue will be whether these national wastewater standards potentially constrain the range of tools available to achieve appropriate environmental outcomes in different receiving environments, bearing in mind that there are multiple stressors within a catchment for the relevant contaminant. Councils use a range of tools to achieve environmental outcomes, including parameters managed through resource consents, that gives effect to Resource Management Act planning provisions (e.g. National Policy Statement for Freshwater Management).
6. Wastewater standards that are beyond challenge may save time and money by simplifying consenting, design and procurement of some elements of public wastewater plants. The assessment of cumulative effects will continue to be a challenge, as well as attributing mitigation actions for contributing parties, beyond wastewater discharges from public networks.
7. Policy department staff (Natural Environment Strategy unit) are coordinating the preparation of a council group submission. Local board feedback is due 4 April 2025.
8. Central government's intention is to finalise regulations for the initial package of wastewater standards before the end of 2025.

## Ngā tūtohunga Recommendation

That the Waiheke Local Board:

- a) tuku / provide feedback to the council's submission on proposed wastewater environmental performance standards by the Water Services Authority – Taumata Arowai.

## Ngā tāpirihanga Attachment

No.	Title	Page
<a href="#">A</a>	Attachment A – Memorandum	203

## Ngā kaihaina Signatories

Authors	David Allen – Manager, Natural Environment Strategy
Authorisers	Lou-Ann Ballantyne - General Manager Governance and Engagement Louise Mason – General Manager Janine Geddes – Acting Local Area Manager















# Waiheke Local Board views on the draft Contributions Policy 2025

File No.: CP2025/04788

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Item 20

## Te take mō te pūrongo

### Purpose of the report

1. To invite local board views on the draft Contributions Policy 2025 for inclusion in the Governing Body decision report on 1 May 2025

## Whakarāpopototanga matua

### Executive summary

2. The most-recent full review of the contributions policy, was completed and adopted in December 2021, based on the investments in the Long-term Plan 2021-2031. This was operational from 10 January 2022.
3. In April 2023, the Governing Body adopted the Contributions Policy 2022 Variation A which added investments over a 30-year period to support growth in Drury.
4. In June 2024, the council adopted its new Long-term Plan 2024-2034, which sets out capital expenditure plans for this period. The Contributions Policy 2025 now proposed for adoption reflects these decisions.
5. The draft Contributions Policy 2025 also includes investments over a longer time horizon for the Inner Northwest, and Auckland Housing Programme (AHPs) and to update the investments to be made in Drury beyond 2031. This follows through on the agreement in principle from December 2021 (FIN/2021/119) and subsequent noting in April 2023 (GB/2023/63).
6. The remaining Investment Priority Area (IPA), the City Centre/City Rail Link (CRL) stations, will be added as a next step later in 2025/early 2026 as more information becomes available, Also in this timeframe updates will be made for additional investments in Drury West, and stormwater in Mt Roskill and Māngere.
7. The Governing Body approved consultation on the draft Contributions Policy 2025 in September 2024 and consultation took place from September to December 2024.
8. A memorandum and summary of feedback received from consultation was circulated to all local board and Governing Body members in February 2025. These are attached to this report as Attachment F.
9. This was followed up with Subject Matter Expert (SME) attendance at local board workshops as requested by individual local boards.
10. Any local board views agreed through this report will form an attachment to the decision-making report being presented to Governing Body on 1 May 2025.

## Ngā tūtohunga

### Recommendation

That the Waiheke Local Board:

- a) tuku / provide views on the draft Contributions Policy 2025 for inclusion in the Governing Body decision report on 1 May 2025.

## Horopaki Context

### Item 20

11. Development contributions (DCs) allow for an equitable and proportionate share of the total cost of growth-related capital expenditure to be recovered from the development community. The Contributions Policy sets out how the council will recover from new development an appropriate and fair share of the cost of infrastructure investment attributable to growth.
12. Auckland's population has grown substantially over the 12 years to the end of 2024, from 1.4 million to over 1.8 million at an average of 1.4 per cent annually. It is forecast to continue to grow, with approximately 200,000 more Aucklanders expected by 2034. The population is expected to grow by a further 400,000 by 2054<sup>1</sup>.
13. To support the development enabled by the Auckland Unitary Plan, we are facing both immediate and longer-term demands for infrastructure in growth areas. If we do not adequately plan for the delivery and funding of this infrastructure, the cumulative effects of this development could lead to an unfair rates burden on future ratepayers or a risk of infrastructure shortfalls for future residents.
14. Auckland Council's current contributions policy was introduced in January 2022 and later updated from June 2023 to extend cost recovery in Drury over a 30-year period instead of the previous 10-year approach.
15. Between September and November 2024, the council consulted on a proposal to adopt a new policy that incorporates updated capital expenditure from the Long-term Plan 2024-2034, revised growth and interest rate forecasts, adjustments to project costs, and extended investment planning for Drury.
16. The proposed policy also expands the 30-year cost recovery model to other Investment Priority Areas, including the Inner Northwest (Red Hills, Westgate, and Whenuapai) and Auckland Housing Programme (AHP) areas in Tāmaki, Māngere, and Mt Roskill. In addition, several smaller adjustments aim to ensure fairer cost distribution between ratepayers and developers.
17. The policy proposed for consultation included \$10.3 billion in growth-related capital investment in the period to 2034, increasing the average development contribution from \$21,000 to \$30,000, while contributions in Drury would rise from \$70,000 to \$83,000. The proposed policy also provided for \$10.9 billion of investment in Drury, Inner Northwest, and the AHP areas in the period beyond 2034. With these investments included the average DC price across the region would rise to \$50,000. Different charges apply to different geographical areas based on the relevant activity funding areas in the proposal.
18. The Consultation Document (CD) provided to support consultation set out the key issues to be considered in assessing the proposal. The CD can be found at Attachment C. The key changes set out in consultation are summarised below.

### Update for decisions in the LTP 2024-2034 and updates to Drury

19. The draft Contributions Policy 2025 that was consulted on updated the capital expenditure projects to reflect the decisions made since 2021 and the associated investment planned over the 10-year timeframe of the LTP.
20. The key changes include:
  - Level crossings – Takanini (\$550 million)
  - Development of new town square in Henderson (\$12.5 million)
  - Waterview catchment separation (\$59 million) – updated costs.

<sup>1</sup> The current population estimate is based on the most recent population estimates from StatsNZ. The post-covid period has been one of particularly high volatility with growth exceeding expectations. Future forecasts are based on the current 'most likely' Auckland growth scenario, AGSv1.1. These figures are the central scenario noting that the low and high are +/- 300,000 either side.

21. The current contributions policy included projects which are now funded as part of the NZ Upgrade Programme. Government decisions on the NZ Upgrade Programme had not been made at the time the Contributions Policy 2022 Variation A was adopted. We are now removing these projects from the policy as they are not expected to require council funding and there is no basis to recover any costs for them. Contributions collected for these projects to date will be re-allocated against similar projects within the same funding area.
22. The assessment of requirements for stormwater infrastructure in Drury has now been completed. This identified one project the council would need to deliver in addition to those that would be provided by developers as a condition of resource consent, and this has been included in the draft policy. Some adjustments have now also been made to the timing of projects including reducing investment and deferral of the timing of open space acquisitions. The assumptions made for investments in Drury over the longer horizon have also been reviewed based on the latest available information and the capital expenditure included in the policy has been updated. This includes updated land cost assumptions, alignment with the Cost Estimation guide published by Auckland Transport, and the latest growth forecasts. These changes raised the DC price for Drury that was consulted on from \$70,000 to \$83,000.
23. The draft policy will include a list of over 1,700 programmes and projects for which the council will seek to recover the growth share of costs through development contributions (see Attachment B).
24. The table below shows the total investments with a growth component in transport, stormwater, reserves, and community facilities over the LTP period and their funding source in the CD. In this analysis and that which follows later it is assumed that National Land Transport Fund from Waka Kotahi will fund 51 per cent funding of qualifying transport projects.

Funding source	CAPEX investment type \$ millions				
	Transport	Reserves	Community spaces	Stormwater	Total funding
<b>Total NZTA/Waka Kotahi</b>	3,569	0	0	0	<b>3,569</b>
<b>Total rates</b>	3,072	557	301	463	<b>4,393</b>
<b>Total development contributions</b>	893	1,005	127	309	<b>2,334</b>
<b>Total CAPEX</b>	<b>7,534</b>	<b>1,562</b>	<b>428</b>	<b>772</b>	<b>10,296</b>

25. As a result of the capital expenditure changes in the period to 2034, updated forecasts of NZTA/Waka Kotahi funding and dwelling construction, and adjustments to the investments in Drury before and after 2034 the weighted average development contributions price for a standard residential unit would rise from \$21,000 under the Contributions Policy 2022, Variation A to \$30,000 under the draft Contributions Policy 2025. The average price increase is driven by the increased level of investment within the LTP period in the Investment Priority Areas (IPA). This is a weighted average and varies widely by location depending on the investments the council plans to make to support growth in each area.

#### **Inclusion of investments in IPA areas beyond 2034**

26. The consultation proposed the addition of investments beyond 2034 to support growth in the IPA areas. The proposed investments and consequent changes to DC prices for each of the IPA areas is set out below.

##### *Inner Northwest*

27. The LTP provides for investment of \$155 million in transport and \$139 million in reserves between 2024 and 2034. The table below shows the investments with a growth component in transport, reserves, and community facilities beyond 2034 and their funding sources. No stormwater investment is required by the council as the nature of infrastructure needed in

this area is such that it is expected to be delivered by developers as a condition of resource consent.

Total investments and funding source by activity in the Inner Northwest over a longer horizon \$ millions			
Funding source	Transport	Reserves	Community facilities
Total NZTA/Waka Kotahi	1,142	0	0
Total rates	558	118	82
Total development contributions	1,366	903	133
<b>Total CAPEX</b>	<b>3,066</b>	<b>1,021</b>	<b>215</b>

28. The additional funding requirement would increase the contributions price for the Inner Northwest from an average of \$25,167 per household unit equivalent (HUE) to an average of around \$98,000 per HUE when the investments beyond 2034 are added. Different charges apply to different geographical areas based on the relevant activity funding areas in the proposal. The proposed charges are set out in the table below.

Changes to funding area charges in the Inner Northwest over a longer horizon				
Funding area	Current DC charge	Proposed DC for investments within the LTP period incl regional and sub-regional DCs	Proposed DC price for investments beyond LTP	Total proposed price including all investments incl regional and sub-regional DCs
Whenuapai	\$25k	\$27k	\$75k	\$102k
Redhills	\$25k	\$27k	\$62k	\$89k
Westgate	\$23k	\$34k	\$61k	\$95k

*Māngere Auckland Housing Programme area*

29. The LTP provides for investment of \$46 million in transport and \$23 million in reserves between 2024 and 2034. The table below shows the transport investments with a growth component beyond 2034 and their funding sources. Investments in stormwater infrastructure will be added in 2025 once further work is completed.

Total investments and funding source by activity in Māngere over a longer horizon \$ millions			
Funding source	Transport	Reserves	Community facilities
Total NZTA/Waka Kotahi	292	0	0
Total rates	531	0	0
Total development contributions	89	0	0
<b>Total CAPEX</b>	<b>912</b>	<b>0</b>	<b>0</b>

30. The additional funding requirement would increase the contributions price for the Māngere Auckland Housing Programme from an average of \$18,123 per HUE to an average of around \$29,000 per HUE when the investments beyond 2034 are added.

*Mt Roskill Auckland Housing Programme area*

31. The LTP provides for investment of \$44 million in transport and \$15 million in reserves between 2024 and 2034. The table below shows the transport investments with a growth component beyond 2034 and their funding sources. Investments in stormwater infrastructure will be added in 2025 once further work is completed.

Total investments and funding source by activity in Mt Roskill over a longer horizon \$ millions			
Funding source	Transport	Reserves	Community facilities
<b>Total NZTA/Waka Kotahi</b>	594	0	0
<b>Total rates</b>	677	0	0
<b>Total development contributions</b>	344	0	0
<b>Total CAPEX</b>	<b>1,615</b>	<b>0</b>	<b>0</b>

32. The additional funding requirement would increase the contributions price for the Mt Roskill from an average of \$20,406, per HUE to an average of around \$52,000 per HUE when the investments beyond 2034 are added. Different charges may apply depending on the combination of activity funding areas a development falls within. The primary driver of the higher DCs in the above range is the recovery of historic stormwater investments in the Inner West Triangle and the Waitematā Central funding areas.

#### *Tāmaki Regeneration area*

33. The LTP provides for investment of \$76 million in transport, \$67 million in stormwater, \$87 million in reserves, and \$1 million in community facilities between 2024 and 2034. The table below shows the investments with a growth component in transport, community facilities and stormwater beyond 2034 and their funding sources.

Total investments and funding source by activity in Tāmaki over a longer horizon \$ millions				
Funding source	Transport	Reserves	Community facilities	Stormwater
<b>Total NZTA/Waka Kotahi</b>	181	0	0	0
<b>Total rates</b>	194	0	41	18
<b>Total development contributions</b>	171	0	19	788
<b>Total CAPEX</b>	<b>546</b>	<b>0</b>	<b>60</b>	<b>806</b>

34. The standard of service for stormwater in Tāmaki has been planned to deliver the same level of service as in the Inner Northwest and Drury. This is higher than the service level presently provided by historical investment in the other brownfields areas that aren't expected to develop. Accordingly, the scale of and cost of the investment required to redevelop the area is substantial.
35. The additional funding requirement would increase the contributions price for Tāmaki from \$31,157 per HUE to \$119,114 per HUE when the investments beyond 2034 are added.

## **Other proposed changes to the policy**

### *Funding areas*

36. Changes were proposed to funding areas to provide a more refined allocation of costs to development areas to better reflect beneficiaries of the planned infrastructure. The new proposed funding areas include:
  - new sub-regional funding areas at Paerata, Whau, Inner Northwest
  - a new local funding area at Avondale.
37. Changes to neighbouring funding areas were proposed to accommodate these new areas.
38. A number of other refinements were proposed to local and sub-regional funding areas to better reflect the beneficiaries of infrastructure. Details of these changes are included in Attachment E: Funding area maps.

#### *Other changes*

39. Some technical changes were proposed to the policy to clarify its intent and ensure fairness. Changes were highlighted in the draft policy in Attachment A.
40. Aside from the proposed changes discussed, the Contributions Policy 2022, Variation A was recommended as appropriate and fit for purpose and it was proposed to continue the unamended provisions in the current policy into the new policy.

## **Tātaritanga me ngā tohutohu**

### **Analysis and advice**

41. Key issues addressed in the CD related to the uncertainty inherent in taking a 30-year view of growth and the infrastructure investment required to support that along with the impact that higher DCs would have on current landowners planning to develop and whether higher DCs would impact on house prices. Key points made in the advice that supported the adoption of the draft policy for consultation on these issues is set out below. Further advice on these matters and other issues raised in consultation will form part of the advice to the council on 1 May.
42. The uncertainty associated with long-term planning is managed through the three-yearly review of our infrastructure planning priorities and funding through the council's LTP. This allows the council to manage the risk of the pace of growth changing from our forecasts and consequent changes in the required infrastructure.
43. Continuing with a 10-year focus would continue the uncertainty for developers, landowners, and other infrastructure providers. It would also make it difficult to recover a fair share of the funding of expected capital expenditure in years 11-30 from early developers to address the longer-term cumulative impacts of their development. This would risk development occurring without adequate infrastructure and place more demand on future ratepayers.
44. These changes will not materially impact on house prices, which are driven by supply and demand and are not determined via a cost-plus methodology. That is, the developers are price takers. Their market power is limited, given they are part of a larger market, and their products are substitutable for near equivalents. Higher DC prices will eventually flow through to lower prices for raw land as the cost of enabling infrastructure is capitalised into the land value. However, they may have a short-term negative impact on the pace of development as developers respond to the change. Developers must absorb the cost into a lower land value. Depending on their financial position, they may either proceed with development, defer development and hold the land awaiting future value uplift, or on-sell the land to another developer. Staff consider that these short-term effects are outweighed by better cost signalling and associated longer-term benefits.
45. As these investments are being planned over decades, they are subject to refinement as investment plans are developed further, development intentions change, and economic conditions fluctuate. Future contributions policies will be updated as more refined information becomes available.

#### *Consultation*

46. Public consultation ran from 30 September to December 2024, featuring webinars, in-person events, and an opportunity for submitters to present directly to councillors.
47. Materials released to support consultation included the following documents attached to this report:
  - Attachment A: Draft Development Contributions Policy 2025
  - Attachment B: Schedule 8 Assets for which development contributions (DCs) will be used
  - Attachment C: Consultation Document - Contributions Policy 2025
  - Attachment D: How we set Development Contributions – Cost Allocation Methodology
  - Attachment E: Funding area maps.

#### *Feedback received*

48. A total of 147 submissions were received, including 46 from organisations.
49. Key concerns raised included the impact of higher contributions on house prices and development, uncertainty around 30-year planning and cost escalation, the scale of stormwater investment in Tāmaki, delays in infrastructure investment, consideration of alternative funding sources, transparency of information, and specific issues with funding areas and projects.
50. A full analysis of the feedback can be found in Attachment F.

#### **Updates for Final Policy for Adoption**

51. Officers are analysing the points raised in the submissions. Advice on these points and further analysis conducted since the consultation process, including updated growth and economic forecasts, will be incorporated in advice to the Governing Body for decision making, planned for 1 May 2025. Potential changes to the proposed policy will also be presented at that time.
52. The Government has announced intended reforms to infrastructure funding and financing as part of the Going for Housing Growth policy program. The reforms are planned for implementation alongside council long-term plans in 2027. The exact form the reforms take will only be confirmed once legislation has passed. Staff consider that the Contributions Policy will still be required for at least the next two years and the council should continue with the updates and improvements proposed.

### **Tauākī whakaaweawe āhuarangi** **Climate impact statement**

53. Planning now for the funding of investments to support growth in the IPAs will ensure that the council is better able to deliver the infrastructure required for development in the IPAs to manage climate impacts of development and to connect to the rest of the city with a reduced climate impact. The proposal provides for early developers to meet a share of the costs of the infrastructure they will benefit from and create the need for, to address the cumulative impacts of growth.
54. If plans for securing a share of funding with DCs from early developers aren't made now, greater demands will fall on future ratepayers to deliver this infrastructure. While adjustments can be made to the DC policy in the future these can't retrospectively secure revenue from early developers. General rates are the only practical alternative funding source to make up this shortfall. Given the competing demands on general rates there is a real risk that all the funding required won't be available in the future. This will mean the council won't be able to deliver the level of investment required, leading to a greater negative climate impact.

## Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

55. The information prepared for consultation on the draft Contributions Policy 2025 was developed in conjunction with the following council-controlled organisations and council units:
- Auckland Transport
  - Public Law
  - Policy
  - Planning and Resource Consents
  - Eke Panuku Development Auckland
  - Healthy Waters and Flood Resilience
  - Service Strategy and Partnerships
  - Chief Economist Unit
  - Spatial Analysis and Modelling.

## Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

56. The DC price varies by location depending on the cost of infrastructure required to support development in an area. These locations do not usually align to local board areas.
57. A local board briefing session was held on 30 September 2024 to brief members on this topic. Local boards have received a memorandum to update them on the review of the contributions policy and the feedback from public consultation. 18 local boards accepted an offer for workshop briefing sessions which were held in March. The purpose of this report is to seek local board views.

## Tauākī whakaaweawe Māori Māori impact statement

58. Development contributions are assessed against the demand that different types of development generate on council infrastructure. Māori developments are assessed under broader development types based on the demand they generate. For example, kaumātua housing is treated the same as retirement villages, and marae are considered under community facilities.
59. Iwi authorities with mana whenua interests were contacted prior to the start of consultation to seek expressions of interest in discussing and providing feedback on the proposed changes. All iwi authorities were also notified when consultation opened, further advising of how they could have their say. The Mana Whenua forum and other council forums were advised of the consultation.
60. Seven submitters on the proposal identified as Māori. One response supported the proposed changes to update the policy for changes to the LTP and to reflect growth beyond 2034 in the IPA areas and four were opposed. In regard to the changes to Drury and the other changes proposed two were in favour and two against. The only comment received was that new development needs to be fully funded by developers.

## Ngā ritenga ā-pūtea Financial implications

61. The Long-term Plan 2024-2034 assumes DCs revenue of \$2.0 billion over the LTP period. After completing the analysis of the cost of investments in the LTP that can be recovered with DCs and the impact of the proposed policy changes, it was estimated that the revenue



would be \$2.6 billion. The achievement of this revised revenue forecast requires, as a first step, the implementation of a contributions policy updated for the capital expenditure decisions in the LTP, and the other changes proposed in this report.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

62. Forecasting long-term growth, infrastructure investment, and development contributions (DCs) carries risks, but these can be managed through the triennial long-term plans, policy adjustments, and reallocation or refunds of DCs if planned assets are not delivered.
63. There is a risk that projected development and DC revenue may not be met, which will be managed by monitoring consent applications and DC revenue.
64. The council ensures its contributions policy complies with legislation, but given the proposed increases in DCs, some developers may challenge the policy.

## Ngā koringa ā-muri Next steps

65. The Governing Body will consider the feedback and updates to the proposed policy and make a decision on the final policy adoption on 1 May 2025.

## Ngā kaihaina Signatories

Author	Andrew Duncan - Manager Financial Policy
Authorisers	Lou-Ann Ballantyne – General Manager, Governance and Engagement Janine Geddes - Acting Local Area Manager

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Attachment A: Draft Development Contributions Policy 2025	219
<a href="#">B</a>	Attachment B: Schedule 8 Asset for which development contributions (DCs) will be used	263
<a href="#">C</a>	Attachment C: Consultation Document - Contributions Policy 2025	293
<a href="#">D</a>	Attachment D: How we set Development Contributions - Cost Allocation Methodology	321
<a href="#">E</a>	Attachment E: Funding area maps	389
<a href="#">F</a>	Attachment F: Memorandum and Summary of consultation feedback	401



























































































































































































































































































































































































































































# Waiheke Local Board - Resource Consent Applications - March 2025

File No.: CP2025/03599

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Item 21

## Whakarāpopototanga matua Executive summary

Attached is the list of resource consent applications related to Waiheke Island and inner Hauraki Gulf islands received from 9 February to 15 March 2025.

## Ngā tūtohunga Recommendation

That the Waiheke Local Board:

- a) note the list of resource consents applications (Attachment A) related to Waiheke Island and inner Hauraki Gulf islands 9 February to 15 March 2025.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	Resource consent applications - March 2025	417

## Ngā kaihaina Signatories

Author	Amelia Lawley - Democracy Advisor
Authoriser	Janine Geddes – Acting Local Area Manager









# Waiheke Local Board - Hōtaka Kaupapa Policy Schedule - March 2025

File No.: CP2025/03598

Item 22

## Te take mō te pūrongo Purpose of the report

1. To present the Waiheke Local Board Hōtaka Kaupapa – Policy Schedule.

## Whakarāpopototanga matua Executive summary

2. The Hōtaka Kaupapa – Policy Schedule, formerly called the Waiheke Local Board Governance Forward Work Calendar, is appended to the report as Attachment A. The policy schedule is updated monthly, reported to business meetings and distributed to council staff for reference and information only.
3. The Hōtaka Kaupapa / governance forward work calendars aim to support local boards' governance role by:
  - ensuring advice on meeting agendas is driven by local board priorities
  - clarifying what advice is expected and when
  - clarifying the rationale for reports
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

## Ngā tūtohunga Recommendation

That the Waiheke Local Board:

- a) note / tuhi ā-taipitopito the Hōtaka Kaupapa – Policy Schedule for the political term 2022-2025 as at 26 March 2025

## Ngā tāpirihanga Attachments

No.	Title	Page
A <a href="#">↓</a>	Hōtaka Kaupapa - March 2025	421

## Ngā kaihaina Signatories

Author	Amelia Lawley - Democracy Advisor
Authoriser	Janine Geddes – Acting Local Area Manager







# Waiheke Local Board - Workshop record - March 2025

File No.: CP2025/03608

Item 23

## Te take mō te pūrongo Purpose of the report

1. To note the Waiheke Local Board proceedings taken at the workshops held on 5 and 19 March 2025

## Whakarāpopototanga matua Executive summary

<https://acintranet.aklc.govt.nz/EN/workingatcouncil/techandtools/infocouncil/Pages/ExecutiveSummary.aspx>

2. The purpose of the local board's workshops is for the provision of information and local board members discussion. No resolutions or formal decisions are made during the local board's workshops.
3. The record of proceedings for the local board's workshops held on 5 and 19 March 2025
4. These can also be viewed at this link <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/waiheke-local-board/Pages/waiheke-local-board-public-and-business-meetings.aspx>

## Ngā tūtohunga Recommendation

That the Waiheke Local Board:

- a) note the record of proceedings for the local board workshop held on 5 and 19 March 2025

## Ngā tāpirihanga Attachments

No.	Title	Page
A	Workshop notes - March 2025	425

## Ngā kaihaina Signatories

Author	Amelia Lawley - Democracy Advisor
Authoriser	Janine Geddes – Acting Local Area Manager























## ATTACHMENTS

Item 8.1 Attachment A Te Whau residents support letter

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