
Waiheke Local Board

OPEN MINUTES

Minutes of a meeting of the Waiheke Local Board held in the Local Board Office, Waiheke Local Board office, 10 Belgium Street, Ostend, Waiheke on Wednesday, 26 March 2025 at 1.00pm.

TE HUNGA KUA TAE MAI | PRESENT

**Deputy Chairperson
Members**

Kylee Matthews
Bianca Ranson
Paul Walden

TE HUNGA KĀORE I TAE MAI | ABSENT

**Chairperson
Member**

Cath Handley
Robin Tucker

TE HUNGA KUA TAE MAI | ALSO PRESENT

Former Community Board Members

Tony Sears
Kate Hastings

1 Nau mai | Welcome

Deputy Chair K Matthews opened the meeting with a karakia.

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hauhū
Tihei Mauri Ora!

Cease oh winds of the west and of the south
Let the bracing breezes flow
over the land and the sea
Let the red-tipped dawn come
with a sharpened edge,
a touch of frost
a promise of a glorious day

2 Ngā Tamōtanga | Apologies

Resolution number WHK/2025/16

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) whakaae / accept the apology from Chair C Handley and Member R Tucker.

CARRIED

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WHK/2025/17

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Wednesday, 26 February 2025, as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Te Whau residents

Resolution number WHK/2025/18

MOVED by Deputy Chairperson K Matthews, seconded by Member P Walden:

That the Waiheke Local Board:

- a) whiwhi / receive the presentation by Ian Burrows and Muriel Watts of Te Whau and thank them for their attendance.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Ross Gillespie – Democracy on Waiheke

Resolution number WHK/2025/19

MOVED by Member P Walden, seconded by Deputy Chairperson K Matthews:

That the Waiheke Local Board:

- a) whakamihi / thank Ross Gillespie for speaking about democracy on Waiheke.
- b) request a review of Waiheke service centre performance outcomes and public feedback.

CARRIED

9.2 Public Forum - Flynn Washington - Gene Technology Bill

Resolution number WHK/2025/20

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) whakamihi / thank Flynn Washington for speaking about the Gene Technology Bill.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Chairperson's report

Resolution number WHK/2025/21

MOVED by Member P Walden, seconded by Member B Ranson:

That the Waiheke Local Board:

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

CARRIED

12 Record of urgent decisions - March 2025

Resolution number WHK/2025/22

MOVED by Deputy Chairperson K Matthews, seconded by Member P Walden:

That the Waiheke Local Board:

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

CARRIED

13 Waiheke Local Board Grants Programme 2025/2026

Resolution number WHK/2025/23

MOVED by Member P Walden, seconded by Member B Ranson:

That the Waiheke Local Board:

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

CARRIED

14 Quick Response round two 2024/2025 grant allocations

Resolution number WHK/2025/24

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

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	Amount funded
QR2518-201	Waiheke Community Art Gallery	Arts and culture	Towards coordinator costs, flyer design and printing at Owhanae Barn from 30 May 2025 to 2 June 2025	\$2,000.00	\$2,000.00
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	\$1,200.00
QR2518-204	Waiheke Island Historical Society Inc	Arts and culture	Towards solar panels and equipment at the Museum of Waiheke	\$2,000.00	\$2,000.00
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	\$500.00

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	\$750.00
QR2518-209	The Artworks Theatre Incorporated	Community	Towards bean bags at Artworks Theatre courtyard	\$1,315.00	\$1,315.00
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	\$2,000.00
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	\$2,000.00
QR2518-212	G Alexander-Masters	Community	Towards cups for Ostend Market	\$964.85	\$964.85

QR2518-213	Waiheke Livingwaters AOG	Community	Towards ingredient purchase for Livingwaters AOG Church from 2 April 2025 to 11 February 2026	\$2,000.00	\$2,000.00
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	\$1,200.00
Total				\$19,029.85	15929.85

CARRIED

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

Resolution number WHK/2025/25

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

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

CARRIED

16 Waiheke Kōkiri Agreement interim report March 2025

Resolution number WHK/2025/26

MOVED by Member P Walden, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) endorse the 1 Surfdale Road to Donald Bruce Road Roundabout cycle path designs as per Attachment A.
- b) endorse the proposed closure of The Esplanade to motorised vehicles as per Attachment B, noting that the road will be maintained and can be opened in emergencies.

CARRIED

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

Resolution number WHK/2025/27

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) whiwhi / 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) tuku / provide any projects or programmes for Auckland Transport to consider for inclusion in future work programmes.
- c) tuku / provide any projects or programmes for Auckland Transport to review that are not supported by the local community.

CARRIED

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

Resolution number WHK/2025/28

MOVED by Member P Walden, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) suggest that the appropriate mechanism to consider a 4 year parliamentary term is through a binding referendum

CARRIED

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

Resolution number WHK/2025/29

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) defer feedback on the proposed wastewater environmental performance standards to the council's subject matter experts.

CARRIED

20 Waiheke Local Board views on the draft Contributions Policy 2025

Resolution number WHK/2025/30

MOVED by Deputy Chairperson K Matthews, seconded by Member P Walden:

That the Waiheke Local Board:

- a) do not have any views to provide on the draft Contributions Policy 2025.

CARRIED

21 Waiheke Local Board - Resource Consent Applications - March 2025

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

23 Waiheke Local Board - Workshop record - March 2025

Resolution number WHK/2025/31

MOVED by Deputy Chairperson K Matthews, seconded by Member B Ranson:

That the Waiheke Local Board:

- a) tuhi tīpoka / note the list of resource consents applications (Attachment A) related to Waiheke Island and inner Hauraki Gulf islands 9 February to 15 March 2025.
- b) tuhi tīpoka / note the Hōtaka Kaupapa – Policy Schedule for the political term 2022-2025 as at 26 March 2025
- c) tuhi tīpoka / note the record of proceedings for the local board workshop held on 5 and 19 March 2025

CARRIED

Note: 21, 22, 23 taken were together

24 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Deputy Chair K Matthews closed the meeting with a karakia

Unuhia, unuhia
Unuhia ki te uru tapu nui
Kia wātea, kia māmā, te ngakau
Te tinana. me te wairua, I te ara takatū
Koa rā e Rongo
Whakairia ake ki runga
Kia tina! TINA!
Haumi e. hui e,TAIKI E!

Release, release
Release us from this sacred state
to clear and set free the heart
body and spirit so that we are prepared
Let peace and humility
be raised among us
And be made manifest (indeed!)
Draw it together! Affirm! It is done!

2.24 pm

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WAIHEKE LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....