
Waiheke Local Board Workshop

OPEN MINUTES

Notes of a workshop of the Waiheke Local Board Workshop held in the Waiheke Local Board Office, 10 Belgium St, Ostend, Waiheke Island on Wednesday, 2 April 2025 at 10.30 am.

The recordings of the sessions are available here:

Session one: <https://youtu.be/bYw1NyMaLAA>

Session two: <https://youtu.be/wttS9-yixDc>

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson
Members

Kylee Mathews
Bianca Ranson

via electronic link

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

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

1 Ngā Tamōtanga | Apologies

Chairperson Cath Handley, and Members Robin Tucker and Paul Walden.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

3 Local Board Workshop

Session 1 – 10.30am – 12.30pm	
Local board annual planning session 6 – Local board work programmes and targets	
Attendees:	Janine Geddes – Senior Local Board Advisor Staff from across work programme teams
<u>Summary of discussion</u>	
Members gave feedback on draft 2025/2026 work programmes.	
Attachments:	Attachments A, B, C, and D (see below)
LUNCH	
Session 2 – 1.00pm– 3.00pm	
Local board annual planning session 6 – Local board work programmes and targets (continued)	
As above.	

Attachments

- A Draft Waiheke Local Board Work Programme
- B Draft Waiheke Local Board Work Programme spreadsheet
- C Draft Waiheke Local Board Capex Work Programme FY 26-28
- D Infrastructure and Environmental Services Local Board Work Programme 2025

Karakia Whakamutanga – Unuhia, Unuhia

Unuhia, unuhia

Unuhia ki te uru tapu nui

Kia wātea, kia māmā, te ngakau

Te tinana. me te wairua, I te ara takatū

Koa rā e Rongo

Whakairia ake ki runga

Kia tina! TINA!

Haumi e. hui e,TAIKI E!

Release, release

Release us from this sacred state

to clear and set free the heart

body and spirit so that we are prepared

Let peace and humility

be raised among us

And be made manifest (indeed!)

Draw it together! Affirm! It is done!

