
Waiheke Local Board Workshop

OPEN NOTES

Notes of a workshop of the Waiheke Local Board Workshop held in the Waiheke Local Board Office, 10 Belgium St, Ostend on Wednesday, 9 April 2025 at 10.30 am.

The recordings of the sessions are available here:

Session one: <https://youtu.be/6hEiNaUOHOU>

Session two: <https://youtu.be/B9KcK54ug2w>

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson
Members

Kylee Matthews
Paul Walden

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

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

1 Ngā Tamōtanga | Apologies

Chairperson Cath Handley, and Members Robin Tucker, and Bianca Ranson

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

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

There were no declarations of interest.

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Session 1 – 10.30am – 11.30am

Auckland Transport monthly update

Attendees: Richard La Ville – AT Manager, Waiheke
David Boulton – Transport Engineer, AT
Alex Elton-Farr – Elected Member Relationship Partner
Fady Ghanima – Project Manager, AT
Azrie Azizi – Project Management graduate, AT
Scott Keene – Keene Consulting

Summary of discussion

Members were updated on various projects across the island including the Surfdale Cycleway, the Mātiatia Pier 2 replacement, the Esplanade closure, and the Seaview Rd raised pedestrian crossing.

Attachments: Attachment A, B and C (see below)

Session 2 – 11.30am – 12.30pm

Deliberation on proposed changes to local dog access rules

Attendees: Nancy Chu – Principal Policy Advisor
Paul Wilson – Senior Policy Manager, Regulatory Practice

Summary of discussion

Members were given guidance on preparing for decision-making on proposed changes at the April business meeting.

Attachments: Attachments D - I (see below)

LUNCH

Session 3 - 1.00pm – 2.00pm

Te Ara Hura Hura 2027 Parks & Community Facilities maintenance contracts workshop

This workshop was rescheduled to May 14 2025.

Attachments

- A AT monthly update agenda
- B Seaview Rd raised crossing concept plan
- C Mātīatia Pier 2 update presentation
- D DRAFT cover report - Local dog access rules
- E DRAFT deliberation - Local dog access rules
- F Have Your Say document - Local dog access rules
- G Decision-making criteria - Local dog access rules
- H Summary of feedback report - Local dog access rules
- I DRAFT Have Your Say and drop-in feedback - Local dog access rules

Karakia Whakamutanga – Unuhia, Unuhia

Unuhia, unuhia	Release, release
Unuhia ki te uru tapu nui	Release us from this sacred state
Kia wātea, kia māmā, te ngakau	to clear and set free the heart
Te tinana. me te wairua, I te ara takatū	body and spirit so that we are prepared
Koa rā e Rongo	Let peace and humility
Whakairia ake ki runga	be raised among us
Kia tina! TINA!	And be made manifest (indeed!)
Haumi e. hui e,TAIKI E!	Draw it together! Affirm! It is done!