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# Waiheke Local Board Workshop

## OPEN NOTES

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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, 16 April 2025 at 10.30 am.

The recordings of the sessions are available here:

Session one: <https://youtu.be/XaU3s9hkQFY>

Session two: <https://youtu.be/amiFQ424D1E>

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### TE HUNGA KUA TAE MAI | PRESENT

**Deputy Chairperson**  
**Members**

Kylee Matthews  
Bianca Ranson

**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!

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## 1 Ngā Tamōtanga | Apologies

Chairperson Cath Handley and Member Robin Tucker

## 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 – 11.30am

#### Shoreline Adaptation Plan – Waiheke update

Presenters: Kartik Bhat – Relationship Manager, Resilience and Infrastructure  
Lara Clarke – Principal Coastal Adaptation Specialist, Resilience and Infrastructure

#### Summary of discussion

Members were updated on the Shoreline Adaptation Plan for Waiheke, detailing the changes to programme scope, terminology and timeframes.

Attachment: Attachment A (see below)

### Session 2 – 11.30am – 12.30pm

#### Local Board Annual Planning 7 – consultation feedback and regional input, and fees and charges

Presenters: Janine Geddes – Senior Advisor

#### Summary of discussion

Members were presented with consultation feedback from the Waiheke local board area on proposed local board priorities and regional topics in the draft Annual Plan 2025/2026.

Attachment: Attachment B and C (see below)

### Attachments

- A Shoreline Adaptation Plan Waiheke update presentation
- B Local Board Annual Planning 7 - Consultation feedback presentation
- C Local Board Annual Planning 7 - Feedback comments

**Karakia Whakamutanga – Unuhia, Unuhia**

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