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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, Ostend, Waiheke Island on Wednesday, 30 April 2025 at 11:30 am.

The recordings of the sessions are available here:

Session one: [https://youtu.be/moDvxvo\\_g-s](https://youtu.be/moDvxvo_g-s)

Session two: <https://youtu.be/a1b94Wo8zXw>

Session three: <https://youtu.be/a1b94Wo8zXw>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cath Handley
<b>Deputy Chairperson</b>	Kylee Mathews
<b>Members</b>	Bianca Ranson
	Robin Tucker
	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!

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**1 Ngā Tamōtanga | Apologies**

There were no apologies

**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**

<b>Session 1 – 11.30am – 12.00pm</b>	
<b>Tawaipereira Stormwater Channel Maintenance update / Onetangi Sports Park Wastewater Upgrade update</b>	
Attendees:	Manju Jose – Healthy Waters Specialist, Resilience and Infrastructure Kartik Bhat – Relationship Advisor, Resilience and Infrastructure Jesse Peeters – Senior Healthy Waters Specialist
<u>Summary of discussion:</u>	
Members were presented with a proposal to mitigate silt accumulation in the stormwater channel at Tawaipareira Reserve, and the plans for expansion of the wastewater disposal field in the Onetangi Sports Park.	
Attachments:	Attachment A and B (see below)
<b>12.00pm – 1.00pm</b>	<b>LUNCH</b>
<b>Extraordinary Business meeting – 1.00pm – 2.00pm</b>	
To receive feedback and approve Annual Budget input, and fees and charges.	
<b>Session 2 – 2.00pm – 2.30pm</b>	
<b>Community Wellbeing update</b>	
Attendees:	Fiona Gregory – Community Broker
<u>Summary of discussion:</u>	
Members were updated on Community Wellbeing work programme and activities	
Attachments:	Attachment C (see below)
<b>Session 3 - 1.00pm – 2.00pm</b>	
<b>Rangatahi Rōpū update</b>	
Attendees:	Waiheke rangatahi - Ella Taka-Smith, Huia Te Ahomiro, Lola Farquhar, Ria Town, Pounamu Pukeroa, Felix Blaha Jo Nuttall – Manager, Waiheke Adult Learning

Summary of discussion:

The members were updated on the activities, projects and future plans of the rangatahi rōpū.

Attachments: Attachment D (see below)

**Attachments**

- A Tawaipareira stormwater channel presentation
- B Onetangi Sports Park wastewater presentation
- C Waiheke Community Wellbeing update presentation
- D Waiheke rangatahi rōpū update presentation

**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!