

MINUTES OF THE MEETING OF THE  
HEARING PANEL FOR THE DRAFT WAIHEKE LOCAL PARKS  
MANAGEMENT PLAN HELD ON TUESDAY 22 NOVEMBER 2022  
IN WAIHEKE LOCAL BOARD BOARDROOM, 10 BELGIUM STREET,  
OSTEND, WAIHEKE ISLAND, AUCKLAND AT 9.30am

|                       |   |
|-----------------------|---|
| <b>HEARING PANEL:</b> | Rebecca Skidmore (Chairperson)<br>Cath Handley<br>Bianca Ranson<br>Kylee Matthews<br>Robin Tucker<br>Paul Walden  |
| <b>FOR COUNCIL:</b>   | Jessica Morris, Reporting Officer<br>Kiri Le Heron, Service & Asset Planning Team Leader<br>Annette Campion, Parks Planning Consultant<br>Ani Makea, Marae Advisor<br>Jacqui Thompson Fell, Parks and Places Specialist<br>Nick Somerville, Hearing Advisor |

Hearing Advisor's Note:

The following persons attended the meeting in order to present evidence to the hearings panel:

| <b>Name</b>  | <b>Evidence No.</b> |
|--|---------------------|
| Jessica Morris, Reporting Officer  | EV1                 |
| Piritahi Marae represented by Pita Mahaki and Judy Davies                      |                     |
| Palm Beach Progressive Association represented by John Childs and Robyn Barrie |                     |
| Waiheke Island Pony Club represented by Mair Brooks                            | EV2                 |
| Ivan Kitson  |                     |
| Caroline Ryan  |                     |
| Dave Malan   |                     |
| Denis Powell   | EV3, EV4            |
| Jay Clarke   |                     |
| Millie Watkins   |                     |
| CarbonCycle represented by Richard Wallis                                      | EV5, EV6            |
| Roger Bryant   | EV7, EV8            |
| Elizabeth Waters   |                     |
| Waiheke Resources Trust represented by Michael Maahs                           |                     |
| Anna Armstrong   |                     |

**That the Waiheke Local Board:**

- a) **thank officers for their extraordinary efforts in the development of the Waiheke Local Parks Management Plan to this point and the quality of their advice.**
- b) **accept one late submission on the draft Waiheke Local Parks Management Plan.**
- c) **approve the hearings panel's recommendations about the draft Waiheke Local Parks Management Plan submissions (Attachment A of the agenda report).**
- d) **approve the final Waiheke Local Parks Management Plan 2023 (Attachments B and C of the agenda report) with the amendments as outlined within these resolutions.**
- e) **delegate to the local board chairperson and deputy chairperson the power to approve any minor amendments to the Waiheke Local Parks Management Plan 2023 prior to publication.**
- f) **request Access and Park Policy section 11.1 be updated to incorporate reference that horses can be legally ridden in any park as long as they do not damage the park or represent a safety risk to other users.**
- g) **add to Key Management Issues Te Huruhi Bay Reserve: Acknowledge the pony club's aspirations and development plans in the longer term.**
- h) **update to Key Management Issue 3 Te Huruhi Bay Reserve: Acknowledge the marae's aspirations to expand its footprint and redevelop their activities.**
- i) **Add to Key Management Intentions Te Huruhi Reserve: Work with leasees and across council and the community to thoroughly investigate the aspirations of both Piritahi Marae and the Waiheke Pony Club.**

**CARRIED**

Rebecca Skidmore (Chairperson)