

## Waiheke Local Board Workshop proceedings

Workshop record of the Waiheke Local Board held in the Waiheke Local Board Office, 10 Belgium Street, Ostend on Wednesday 14 October 2020, commencing at 10.00am

### PRESENT

**Chairperson:** Cath Handley

**Members:** Bob Upchurch  
Kylee Matthews  
Robin Tucker

**Absent:** Paul Walden

**Also present:** Glenn Boyd, Janine Geddes, Mark Inglis, Teresa Quinn, Dileeka Senewiratne, John Nash and Fiona Gregory

Workshop Item	Governance role	Summary of Discussions
<p><b>ATEED Update</b> Michael Goudie- External Relations Manager and Maria Hoiss – Project Coordinator</p> <p>John Dawson - Stakeholder Engagement, Martin Paget - On-Water</p>	Informal dissemination	<p>The team gave an update on the America's Cup progress.</p> <p>Ferries may be impacted on race days depending on course route.</p> <p>Board sought clarification on communication to residents regarding impacts on ferry timetables.</p> <p>The board requested advance comprehensive data to residents, letter box drops and have a place on the AT website to go for information.</p> <p>First race dates will be between 17<sup>th</sup> December to 21<sup>st</sup> of December.</p> <p>Public information due to go out start of November.</p> <p><b>Action</b> Janine to contact Auckland Transport (Gareth Willis and Sharlene) regarding possible impact on the ferry timetable and advance communication to residents.</p>
<p><b>Biocontrol presentation</b> Emma Edney-Browne – Regional Advisor,</p>	Informal dissemination	<p>Regional Advisor gave an overview on the biocontrol on Waiheke.</p> <p><b>Action</b></p>

<p>Jonathan Miles - Team Manager Islands Hauraki Gulf Biosecurity, Deryn Dromgoole – Senior Conservation Advisor, Prasanthi Cottingham – Relationship Advisor</p>		<ul style="list-style-type: none"> <li>• Deryn to talk with Carolla about Mary Wilson Reserve.</li> <li>• Note board would like to be involved in any release</li> </ul> <p>Next steps – select sites beginning of November and release during summer.</p>
<p><b>LTP/LBA - consultation direction &amp; allocation of decision-making table</b></p> <p>Jestine Joseph – Lead Finance Advisor, Beth Corlett – Advisor Plans and Programmes, Janine Geddes – Senior Advisor</p>	<p>Informal dissemination</p>	<p>The Senior Advisor took the board through a presentation on the 10-year plan and the local board planning for the Local Board Agreement.</p> <p>High level discussion on key priorities for consultation:</p> <ul style="list-style-type: none"> <li>• Mana Whenua engagement</li> <li>• ATEED – developing a tourism strategy</li> <li>• Ngahere Strategy – planting of the urban forests</li> <li>• Completion and implementation of Parks Management Plans</li> <li>• Food Resiliency</li> <li>• Continued support for predator control</li> <li>• Development of the Sanctuary Concept and environmental awards</li> </ul> <p>Possible advocacy areas</p> <ul style="list-style-type: none"> <li>• Marine protection – advocating to HGF and govt for marine protection and enhancement. Also support for TKOW Marine Project</li> <li>• Tiny houses advocacy</li> <li>• Housing Policy – move from VAUs to permanent minor dwellings, worker accommodation, housing as a service use, implement housing strategy</li> <li>• Transport – advocating for top priorities from the 10 Year Transport Plan to be funded esp. cycleways</li> <li>• Development of the Urban Design Guidelines</li> <li>• Working with the outcomes of the Waiheke Area Plan</li> <li>• Transformation of the waste and recycling systems on the island – reduction of landfill waste that has to be removed off island</li> </ul>

		<p>Glenn suggested to use the wording “Unique circumstances” for PTOM to enable advocacy to govt.</p> <p>Decision-making allocation table:</p> <ul style="list-style-type: none"> <li>• Suggest area plans are local in their purpose and function and the allocation should sit with local boards.</li> </ul> <p>Local planning and development:</p> <ul style="list-style-type: none"> <li>• Provide opportunity to opt-out of regional policies</li> <li>• All local boards should have the opportunity to create unique local signage.</li> <li>• Built environment (streetscapes) could be considered.</li> <li>• Local environmental management</li> </ul> <p><b>Action:</b> Teresa and Mark to review Māori and Transport outcome titles for Local Board Plan. Cath and Teresa to work on it.</p>
<p><b>Community Facilities Sustainable Asset Standard – Confidential</b></p> <p>Matthew Blaikie - Principal Specialist Climate Mitigation Maxine Wilby-Bellet Project Administration Coordinator, Toto Vu-Duc, Energy Efficiency &amp; Sustainability Specialist</p>	<p>Informal dissemination</p>	<p>CONFIDENTIAL</p>
<p><b>Matiatia Option 6</b> John Nash Programme Manager Waiheke &amp; Gulf Islands</p> <p>Deborah Lee Sang, Jack Earl, and Troy Brockbank - WSP Consultants</p>	<p>Informal dissemination</p>	<p>WSP consultants talked attendees through the latest proposals for Mātiatia developed with the Ngati Paoa Iwi Trust and Auckland Transport. The proposals enable additional parking at the bay, and the aspirations of Ngati Paoa and the Harbourmasters tenant to be mutually achieved and were positively received by board members. With public consultation on options proposed for November, the board would receive a</p>

<p>David Smith – Chair - DMI</p> <p>Kevin Jones and Richard La Ville – AT</p> <p>Haydn Solomon CEO Ngati Paoa Iwi trust, Crystal Cherrington, Taiao, Ngati Paoa Iwi Trust</p>		<p>formal report at its 28 October meeting with finalised plans tabled at that meeting.</p> <p>Further discussion with AT on interim measures to improve transport operator, taxi and pick-up/drop off areas until the Mātiatia Plan can be delivered, is sought.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• John to bring a report to the business meeting.</li> <li>• John to arrange a meeting with AT reps to discuss interim transport operator, taxi and pick-up/drop-off measures</li> </ul>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The workshop concluded at 3.44pm