

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 21 October 2020, commencing at 10.00am

PRESENT

Chairperson: Cath Handley

Members: Kylee Matthews

Robin Tucker

Apologies: Bob Upchurch

Absent: Paul Walden

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

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities Update</p> <p>Oliver Kunzendorff - Manager Area Operations, Bridget Velvin – Facilities Manager</p>	Informal dissemination	<p>The Manager Area Operations updated the board on the following:</p> <ul style="list-style-type: none"> • Request for Services are lower. • Audit results are in the high 90's. • Fisherman's rock – handrail repaired. • New basketball hoop and line marketing and Surfdale Reserve. • Onetangi Park steps have been tidied up for health and safety reasons. • Landowner approval request received from the Waiheke Resources Trust for ecological work. • Update from AIMS services. Purchase of electric rubbish trucks. • Artwork and lighting need to be considered for Skatepark. Request staff to consider future proofing for lighting, and local flavour options. Look at retaining walls. • Streetscapes weed management methodology feedback. • Ti Toki track perimeter track – back section cut in the track required. Wasp nest. <p>Action:</p> <ul style="list-style-type: none"> • Oliver to get back on the electric vehicle generation methods.

		<ul style="list-style-type: none"> • Janine to organise Electric Island update – community forum or delegation. Work with energy suppliers, e.g. Vector • Ti Toki track perimeter track – back section cut in the track required. Wasp nest. • Oliver to follow up on streetscapes report and arrange for a workshop that covers off all weed management on the island.
<p>Empowered Communities Update</p> <p>Fiona Gregory – Strategic Broker</p>	<p>Informal dissemination</p>	<p>The Strategic Broker took the board through a presentation on the following:</p> <ul style="list-style-type: none"> • Community and Social Economic Development • Place, Economy and People • Post-Covid Recovery • Love Oneroa concept plan • Community Resilience 20/21 <p>Actions:</p> <p>Fiona to obtain a more itemized budget from Love Oneroa. Seating and trees need attention.</p> <p>Fiona to discuss Emergency Management Committee meetings with Bob.</p> <p>Rocky Bay noted as vulnerable to fire. Fiona to check with Bob about a meeting with the fire brigade, tree maintenance staff to build awareness of fire emergency.</p> <p>Fiona to investigate how Waiheke Connect can help the Royal district nurses society where frailty lives in our neighbourhood.</p>
<p>Healthy Waters Update</p> <p>Prasanthi Cottingham – Relationship Advisor, Adam Schellhamme - Healthy Waters Specialist</p>	<p>Informal dissemination</p>	<p>The Healthy Waters specialist gave an update on the following</p> <ul style="list-style-type: none"> • Tahurangi Road – still on schedule Official opening on 20th November at 10am. Invites have been sent to board members. • Wilma Road - Waiting on consent. Needs additional design work which will move forward internally. • Moa Road, Trigg Hill and Wilma Rd all on hold. Concern raised about

		<p>significant rainfall and impact on these roads.</p> <ul style="list-style-type: none"> • Noted board advocated to Governing Body for flood mitigation as a priority. • WRT water quality programme. Scheduling public events in 20/21 which HW will feed in to. Need to ensure Greenacres compliance forms align with council's. • Citizens water testing programme – WRT administer Waicare. Should be an app rolled out soon with public website. • Future Search – Hui taking place on Waiheke. Adam will attend. Providing input on land use practices. • No opex projects until 21/22. • Excavations from Tahiri Rd project as part of the capping project. Relationship with Tawaipareira reserve. Need to understanding where the capping of the landfill is. • Bringing biodiversity and flood mitigation together but there is no current budget at the moment. <p>Action:</p> <ul style="list-style-type: none"> • Prasanthi / Adam to provide the full list of the projects being delivered and those that that did not get cross the line to progress this year. • Adam to obtain an update on the landfill capping process. • Prasanthi to send the memo regarding discharge consent.
<p>Governance Framework Review - Service Levels and Funding project proposals</p> <p>Gary Pemberton – Programme Change Lead (via Skype) Ian Maxwell – Director – Executive Programme</p>	<p>Informal dissemination</p>	<p>Director Executive Programmes outlined that this discussion is associated with the work around the Governance Framework Review.</p> <p>The Programme Lead took the board through a presentation.</p> <p>Benefit of changing the percentages in the Dashboard tool. Board noted there should be recognition of visitor population for Waiheke.</p> <p>The board provided the following input:</p>

		<ol style="list-style-type: none"> 1) Accessibility of services needs to be considered alongside the deprivation index. Social deprivation needs to be considered also. 2) Asset deprivation – Significantly lower of funding on Waiheke because the population is too small. 3) Look at ATEED work on visitor numbers and comparative population. Every visitor costs Waiheke for rubbish, roads, reserves, toilets and there is no way of funding or servicing. Note 65-75% visitors are Aucklanders. 4) Ecology and major biodiversity issues Consider the length of coastlines and impact of the surrounding Hauraki Gulf. Land area doesn't necessarily account for requirements. Consider marine environment. 5) High spending on biodiversity and protecting the island rather than looking at population. 6) Cost of material or services is higher by 25% when compared to the mainland board areas. 7) Harmonisation of art facilities e.g. Waiheke Community Art Gallery. 8) This model needs to take into account the review of assets and funding these assets. Review the assets and the states of the asset in those areas. We are continuing to deprive Waiheke access to those facilities. 9) Te Ara Hura walkway should be considered regional. 10) Confirm proposed funding under the potential rates revenue and how this compares with proposed allocation. 11) Note Waiheke does not have access to facilities in adjoining board areas. 12) AT – Infrastructure is not good due to the visitor numbers and low funding components.
<p> Bike Hub and Low Carbon Action Plan Update Prasanthi Cottingham – Relationship Advisor, Liz Ross – Low Carbon </p>	<p>Informal dissemination</p>	<p>Low Carbon Specialist outlined the couple of changes from the original proposal, including a proposed change of location to co-locate by the Sustainability Centre in Alison Park.</p>

<p>Specialist, Michael Grunfeld, Tanya Batt and Vibeka- Cycle Action Waiheke, Mike Maahs - Waiheke Resources Trust</p>		<p>CAW concerns:</p> <ul style="list-style-type: none"> • No safe cycling access to Tawaipareira. • Facility with Power, Eftpos, Water. • Facilities maintenance, running the hub, administrative fees require more than \$10K. More \$50K. • WRT would also assist with volunteers and grants. • CAW has concerns about engaging with AT due to possible delays. • Applying for another Land Owner approval for the site change. <p>Board concerns.</p> <ul style="list-style-type: none"> • Location by WRT is not very visible. CAW will have workshops and events, put a sign out or a flag. Cath suggested the other side of the bowling green would be more visible. • Would nearby bike retails be affected? CAW has spoken to rental companies. Hub would be an advantage to do minor repairs. • Robin suggested Surfdale Hall. With the Esplanade, the proximity to schools, facilities there might be more suitable than Alison Park. • Does the relationship and the assistance provided by WRT hinge upon the location? • CAW thinks Alison Park would be a great location for younger cyclists and have more space for a wider group. • There is a park plan that has been shelved currently. Mike suggested to put the bike hub on the far side of the trees. <p>Action:</p> <p>Staff to work with Mike Maahs from WRT to look at options for different locations at Alison Park.</p> <p>CAW to determine pros and cons and get back to Fiona.</p>
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<p>Discussion on Okahuiti Denis Powell</p>	<p>Informal dissemination</p>	<p>Denis Powell spoke to the board regarding the Okahuiti reserve.</p>

The workshop concluded at 3.15pm