



Hibiscus and Bays Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Hibiscus and Bays Local Board held in the Local Board Office, 2 Glen Road, Browns Bay on Wednesday, 11 December 2013 at 12.30pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Greg Sayers
Members	Janet Fitzgerald, JP
	Gaye Harding
	Gary Holmes

APOLOGIES

Member	David Cooper
	Lovisa Rasmussen
	Lisa Whyte

1 Welcome

The Chairperson welcomed those in attendance.

2 Apologies

Resolution number HB/2013/251

MOVED by Chairperson JG Parfitt, seconded by Member GA Harding:

That the Hibiscus and Bays Local Board:

- a) **accept the apologies from members Cooper, Rasmussen and Whyte for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Hibiscus and Bays Local Board agreement 2014/2015

Bridget Davey, Senior Local Board Advisor was in attendance for this item.

Members wanted the following included under Our Key additional advocacy areas for 2014/2015, after the fourth bullet point:

Investigate the feasibility of locating a community facility on the 20 Link Crescent, Whangaparaoa site and/or as part of the family centre.

Resolution number HB/2013/252

MOVED by Chairperson JG Parfitt, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **agree the local content for the draft Annual Plan 2014/2015, including:**
 - i) **draft Local Board Agreement 2014/2015 (Attachment A), as amended, (including intended level of service provision and financial statements)**
 - ii) **introduction to the draft Local Board Agreement (including chairperson's message and proposed changes for consultation).**
- b) **agree the draft Fees and Charges Schedule 2014/2015 for consultation (Attachment B).**
- c) **delegate to the Chairperson the authority to make any final minor changes to the local board agreement for the draft Annual Plan before it is released for public consultation and to the summary of the draft Annual Plan 2014/2015.**
- d) **confirm that the direct revenue for local recreation services is under review and an amended revenue budget will be included in the final Local Board Agreement 2014/2015.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.50pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE HIBISCUS AND BAYS
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....