



## Hibiscus and Bays Facilities and Reserves Committee

### OPEN MINUTES

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Minutes of a meeting of the Hibiscus and Bays Facilities and Reserves Committee held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Friday, 6 December 2013 at 1:00pm.

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#### PRESENT

<b>Chairperson</b>	Janet Fitzgerald, JP
<b>Deputy Chairperson</b>	Gaye Harding
<b>Members</b>	David Cooper (from 1.10pm)
	Julia Parfitt, JP

#### APOLOGIES

<b>Member</b>	Lisa Whyte
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The Local Board Advisor opened the meeting and called for nominations for Chairperson

**12 Election of Chairperson and Deputy Chairperson**

Resolution number HIB/2013/1

MOVED by Member JG Parfitt, seconded by GA Harding:

**That the Hibiscus and Bays Facilities and Reserves Committee:**

- a) **elect local board member Janet Fitzgerald as chairperson and local board member Gaye Harding as deputy chairperson of the committee.**

**CARRIED**

The Chairperson assumed the chair and called for nominations for deputy chairperson

Resolution number HIB/2013/2

MOVED by Member JG Parfitt, seconded by J Fitzgerald:

**That the Hibiscus and Bays Facilities and Reserves Committee:**

- a) **elect local board member Gaye Harding as deputy chairperson of the committee.**

**CARRIED**

**1 Welcome**

The Chairperson welcomed those in attendance.

**2 Apologies**

Resolution number HIB/2013/3

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

**That the Hibiscus and Bays Facilities and Reserves Committee:**

- a) **accept the apology from member Whyte for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

There were no minutes to confirm

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

There was no public forum.

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**13 Landowner Approval, Orewa Beach and Stanmore Bay Soft Serve Ice Cream - Mobile Van Sales Application**

Don Lawson, Parks Advisor was in attendance for this item.

Adjournment 1.27pm – 1.40pm

Resolution number HIB/2013/4

MOVED by GA Harding, seconded by Member DR Cooper:

**That the Hibiscus and Bays Facilities and Reserves Committee:**

- a) **delegate Landowner Approval to the Manager, Local and Sports Parks North to grant a temporary Parkland Commercial Operators Permit for the period of December 2013 – 6 April 2014 to each proprietor (Mr Carl Russell, Mr Whippy Auckland Ltd and Mr Henry Huang, Super Kool NZ Ltd), for Stanmore Bay Reserve only, on the basis that:**
  - i) **each proprietor pays an application processing fee charge of \$465.00, in accordance with the 'Commercial Operators on Local and Sports Parks Generic Conditions'**
  - ii) **during the temporary period information is obtained to help guide future charges and determine level of conflict with local traders, to enable Members to determine whether or not a new temporary permit should be issued**
  - iii) **that the hours of operation be 12.00pm – 7.30pm 6 days a week from December until the end of daylight saving ie Sunday 6 April 2014**
  - iv) **that the parks advisor must specify exactly the location of the ice cream van and it must have a safe queuing position**
- c) **request that prior to commencement the Parks Advisor reviews the type of vehicle, graphics and colours to ensure it is appropriate for the locations.**

**CARRIED**

Member Parfitt requested her dissenting vote be recorded.

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

1.55pm

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  
FACILITIES AND RESERVES COMMITTEE HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....