



Hibiscus and Bays Facilities and Reserves Committee

OPEN MINUTES

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, 14 February 2014 at 1.00pm.

PRESENT

Chairperson	Janet Fitzgerald, JP
Deputy Chairperson	Gaye Harding
Members	David Cooper
	Julia Parfitt, JP
	Lisa Whyte

The Chairperson opened the meeting and advised that as the Facilities and Reserves Workshop had not finished, the meeting would be adjourned until the completion of the workshop.

The meeting reconvened at 1.25pm

1 Welcome

The Chairperson welcome those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2014/1

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) confirm the ordinary minutes of its meeting, held on Friday, 6 December 2013, as a true and correct record.

CARRIED

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

10.1 Hibiscus and Bays Sports Field Projects 2014/2015

At the Facilities and Reserves Workshop the Sports Turf Advisor presented the proposed sports field projects for 2014/2015 and asked that the committee approve these. As the next meeting of the committee is not until 14 March 2014 and work needs to commence on the design and consenting process for the works it was agreed to consider these as a matter of urgency.
Resolution number HIB/2014/2

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **consider an extraordinary item regarding the Hibiscus and Bays Sports Field Projects 2014/2015 at item 12 of this agenda. The matter was not on the published agenda because it has only just been raised with the Facilities and Reserves Committee and the design and consenting work on the projects needs to commence as soon as possible.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

12.1 Hibiscus and Bays Sports Field Projects 2014/2015

Resolution number HIB/2014/3

MOVED by Member JG Parfitt, seconded by Member LM Whyte:

That the Hibiscus and Bays Facilities and Reserves committee:

- a) **agree to the Proposed 2014/2015 Hibiscus and Bays Sports Field Projects to include:**
- i. **Stanmore Bay Reserve No 2 (football) sand field renewal**
 - ii. **Victor Eaves Park No #1 sand field renewal**
- b) **note that the cost estimates for the projects in (a) above total \$679,000 and that the remaining budget for 2014/2015 of \$79,000 will be set aside as a contingency for unforeseen cost overruns and planning for 2015/2016 projects.**
- c) **note that, as their condition allows it, the following projects will be deferred to 2015/2016 and the clubs involved will be advised:**
- i. **the sand field renewals of Freyberg Park No 3**
 - ii. **Stanmore Bay Reserve No 2 (league)**
 - iii. **Silverdale War Memorial Park No 2**

CARRIED

Member Cooper abstained from voting.

1.30 pm

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:.....