
Annual Plan Hearings - Hibiscus and Bays

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Hibiscus and Bays held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 26 March 2014 at 9.30am.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Greg Sayers
Members	David Cooper
	Janet Fitzgerald, JP
	Gaye Harding
	Gary Holmes
	Cr John Watson
	Lisa Whyte

APOLOGIES

Member	Lovisa Rasmussen
Councillor	Wayne Walker

1 Apologies

Resolution number APHB/2014/1

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson AG Sayers:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **accept the apologies from member Rasmussen and Councillor Wayne Walker for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Hibiscus and Bays Local Board

Resolution number APHB/2014/2

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson AG Sayers:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **receive submissions on the Draft Annual Plan 2014/2015, including the Hibiscus and Bays Draft Local Board Agreement, relevant to the Hibiscus and Bays Local Board.**
- b) **hear the relevant submissions on the Draft Annual Plan 2014/2015.**

CARRIED

Resolution number APHB/2014/3

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

That the Annual Plan Hearings - Hibiscus and Bays:

- c) **thank the submitters for their verbal presentations.**
- d) **consider any potential amendments to the Draft Annual Plan 2014/2015, including the Hibiscus and Bays Draft Local Board Agreement.**

CARRIED

Attachments

- A Red Beach Surf Life Saving Club Presentation notes
- B North Harbour Sports Council Presentation
- C Greg Doherty - Presentation notes
- D Linda Nunn and Fiona McLaughlin - Presentation Notes
- E Nolene Berger - Presentation Notes

3.1 Brett Stansfield

256

Brett Stansfield spoke to the submission.

3.2 Red Beach Surf Life Saving Club

1129

Mike Taylor, Amanda Bennett and Matt Williams were in attendance to speak to the submission on behalf of the Red Beach Surf Life Saving Club.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

3.3 North Harbour Sport Council

1301

Ricky Burgess and Kevin O'Leary spoke to the submission on behalf of the North Harbour Sport Council.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

3.4 Jamie Walton

1424

Jamie Walton spoke to his submission.

3.5 Greg Doherty

1047

Greg Doherty spoke to his submission.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Morning tea adjournment 10.45 – 11.00am

3.6 Linda Nunn and Fiona McLaughlin

587 and 614

Linda Nunn and Fiona McLaughlin spoke to their submissions.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

3.7 Friends of Sherwood, Fluoridation Information Network

1158

Tricia Cheel spoke to her submission.

3.8 Nolene Berger

1460

Nolene Berger spoke to her submission.

A copy of the tabled presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

3.9 Centennial Park Bush Society Inc

1066

Richard Hursthouse spoke to the submission on behalf of the Centennial Park Bush Society Inc.

Members commenced their deliberations.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Hibiscus and Bays Local Board - Deliberations

Resolution number APHB/2014/4

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **support an annual Auckland Arts Festival but believe more of the events should happen across the wider Auckland region.**

CARRIED

Member Whyte requested her dissenting vote be recorded

Luncheon Adjournment 12.30pm – 1.15pm

Resolution number APHB/2014/5

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **reconfirm the previous resolution on weed management and request that it be sent to Auckland Transport and the Parks Department. The resolution reads as follows:**

That the Hibiscus and Bays Local Board recommends:

- a) **That the Acting Chairperson, David Cooper and Local Board Member John Watson be delegated the authority to finalise the Hibiscus and Bays Local Board's feedback on the Draft Auckland Weed Management Policy for Parks and Open Spaces.**
- b) **Supports the general intent and wording of the draft Auckland Council Weed Management Policy with the following suggested amendments:**

In the section entitled 'Vision Statement' on page 7 of the draft the Hibiscus and Bays Local Board recommends that the last paragraph read:

“The policy vision statement also acknowledges that the process of managing weeds and vegetation control must be undertaken in a way that minimises adverse impacts on peoples’ health, wellbeing and the environment. Best practice weed management targets the prevention and control of weeds using the methods that cause the least damage to human health and wellbeing and the environment to achieve the desired outcome. In circumstances where weeds are not having an adverse effect or are providing benefits their

retention can also be an appropriate option.”

In the section entitled ‘Objectives’ on page 8 of the draft the Hibiscus and Bays Local Board recommends:

“The objectives of the weed management policy are to:

- *Take an integrated approach to weed management and vegetation control*
- *Ensure international best practice in weed management*
- *Minimise agrichemical use and avoid where nonchemical methods are available*
- *Minimise non-target impacts of agrichemical use*
- *Ensure public health, wellbeing and safety*
- *Protect and enhance the environment*
- *Empower the community to manage weeds in accordance with the policy*
- *Deliver weed management which is value for money*

Auckland Council must consider all eight objectives when weighing up options for weed management.”

In the section entitled ‘Minimise agrichemical use’ on page 9 of the draft the Hibiscus and Bays Local Board recommends the following changes:

“Objective: Minimise and avoid agrichemical use (pages 9/10)

This objective recognises that agrichemicals are harmful to human health and wellbeing and the environment and should be used only if other nonchemical methods are inadequate.

Agrichemicals are substances, whether inorganic or organic, manufactured or naturally occurring, modified or in their original state, that are used in any agricultural, horticultural or related activity, to eradicate, modify or control flora and fauna (NZS 8049:2004). Herbicides are the main agrichemical used for weed control.

The goal of minimising and avoiding agrichemical use reflects national and international trends aimed at promoting environmental sustainability while still achieving desired weed and vegetation control outcomes. To this end, the council will work to promote innovation and continual revision of weed management practices to maximise efficiency and effectiveness while minimising the use and adverse impacts of agrichemicals. The simplest way of achieving an overall reduction in agrichemical use is to ensure that agrichemicals are not used when there are effective nonchemical alternatives. Minimisation and avoidance of agrichemical use may require changes to existing levels of service but this may be acceptable if stakeholders and the public are educated as to the relative benefits and cost-savings achieved.

- c) **Seeks that funding be allocated to provide for the development of innovative techniques and the trialling of innovative methods across Auckland, which results in an avoidance of chemical applications for weed management.**
- d) **Seeks that non-chemical applications are a preferred approach in urban and sensitive environmental and coastal areas across Auckland.**

- e) **Requests that education programmes are also focused and targeted at the public and landowners in the use of non-chemical options and techniques.**
- f) **Requests that non-financial parameters need to be important factors in the delivery of a future Auckland Weed Policy.**

CARRIED

Luncheon adjournment 12.30 – 1.15pm

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) request that copies of the fluoridation submissions be sent to Waitemata Health Board, Watercare and the relevant Council committee.

Member Cooper moved an amendment to the original motion as follows:

Add a clause

- b) request that if Auckland Council (should this be Watercare) is to continue adding a fluoride product to its water Auckland Council/Watercare should provide a funding source for people to be able to extract fluoride from the water.

The amendment was put and declared

CARRIED

The substantive motion was put

Resolution number APHB/2014/6

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request that copies of the fluoridation submissions be sent to Waitemata Health Board, Watercare and the relevant Council committee.**
- b) **request that if Auckland Council (should this be Watercare) is to continue adding a fluoride product to its water Auckland Council/Watercare should provide a funding source for people to be able to extract fluoride from the water.**

CARRIED

Member Whyte abstained from voting

Resolution number APHB/2014/7

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request Auckland Transport review the frequency of ferry services to Gulf Harbour in light of the increased ferry services being provided to Hobsonville and Beachhaven and request that each ferry service has a connecting bus service.**

CARRIED

Resolution number APHB/2014/8

MOVED by Member J Fitzgerald, seconded by Deputy Chairperson AG Sayers:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **confirm the support of the Hibiscus and Bays Local Board for the Penlink project.**

CARRIED

Carried without dissent.

Resolution number APHB/2014/9

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request that the submitter be advised that a new toilet facility is to be built at Metro Park and the current toilet facility at the entrance way to Te Ara Tahuna walkway/cycleway on Western Reserve is to be upgraded.**
- b) **request a report from the Parks Advisor on installing further rubbish bins, including doggie doo bins on the Te Ara Tahuna walkway/cycleway.**
- c) **request that the solid waste team look at how we can reduce the amount of building material waste blowing around the Western Reserve and the walkway**
- d) **request that Auckland Transport investigate the need for more pedestrian crossings and sped bumps along Millwater Parkway.**
- e) **request a report from the Parks Advisor on the implementation of a kayak entrance into the Orewa estuary from Millwater.**

CARRIED

Resolution number APHB/2014/10

MOVED by Chairperson JG Parfitt, seconded by Deputy Chairperson AG Sayers:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request Auckland Transport to:**
- **investigate the provision of a bus service for the Millwater area**
 - **investigate the provision of ramps for buggy/wheel chair access on Millwater Parkway**
 - **investigate the provision of improved parking near Silverdale Primary/Kingsway Primary schools**
 - **provide an update on the park and ride facility at Silverdale**

CARRIED

Resolution number APHB/2014/11

MOVED by Member GR Holmes, seconded by Deputy Chairperson AG Sayers:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **advise the submitter that the Hibiscus and Bays Local Board have referred the request to purchase the Northcross Bush to the Council's Parks Recreation and Sports Committee.**

CARRIED

Resolution number APHB/2014/12

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request Parks Department to investigate the costs of the splashpad facility at Potters Park and report back to the Hibiscus and Bays Local Board.**

CARRIED

Resolution number APHB/2014/13

MOVED by Member LM Whyte, seconded by Member J Fitzgerald:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request that an action plan be developed to support the northwest wildlink.**
- b) **request that Vector provide the Hibiscus and Bay Local Board with their undergrounding programme.**
- c) **request that Auckland Council seek that Auckland Transport make provision for a power undergrounding programme.**

CARRIED

Resolution number APHB/2014/14

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **advise the governing body that the completion of the future stages of the Metro Park development will be a key priority of the local board.**
- b) **Support the development of the Upper Harbour community sports village project.**

CARRIED

Resolution number APHB/2014/15

MOVED by Member GR Holmes, seconded by Member DR Cooper:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request that the submission to reinstate the capability of a civil defence facility north of the harbour bridge at 400 East Coast Road, be referred to Clive Manley, Civil Defence and Emergency Management Director**
- b) **request a report from the Parks Department on an upgrade of the public toilet facility at Campbells Bay Reserve.**
- c) **advise the submitter there is a heritage fund for small grants up to \$5,000 and that the Hibiscus and Bays Local Board would provide a letter of support for external funding for the works required on the church.**

CARRIED

Resolution number APHB/2014/16

MOVED by Member DR Cooper, seconded by Member GR Holmes:

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **request an update from Auckland Transport on the development of a wharf and parking building at Browns Bay**

CARRIED

Resolution number APHB/2014/17

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

That the Annual Plan Hearings - Hibiscus and Bays:

- a) **supports the inclusion of \$421,316 in the Auckland Council 2014-2015 Annual Plan to enable completion of the Red Beach Surf Life Savings Clubroom rebuilding programme.**
- b) **supports the inclusion of the 'Surf 10:20 Capital Replacement Programme' in the updated Auckland Council Long Term Plan, noting that the Orewa and Mairangi Bay Clubs are advanced in their planning for club room replacements.**

CARRIED

The meeting adjourned at 2.05pm to be reconvened at a time and place to be advised by the Chairperson.

The meeting reconvened on Wednesday, 21 May 2014 at 5.59pm in the local board office, 2 Glen Road, Browns Bay.

PRESENT

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

APOLOGIES

Member	David Cooper
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4 Apologies

Resolution number APHB/2014/18

MOVED by Chairperson JG Parfitt, seconded by Member GR Holmes:

That the Hibiscus and Bays Annual Plan Hearing Committee:

- a) **receive the apology for absence from member Cooper.**

CARRIED

The chairperson advised that all the relevant information requested had been received.

6.01pm

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 ANNUAL PLAN HEARINGS
- HIBISCUS AND BAYS HELD ON

DATE:.....

CHAIRPERSON:.....