



Hibiscus and Bays Local Board OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 16 April 2014 at 4.30pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Greg Sayers
Members	David Cooper
	Janet Fitzgerald, JP
	Gaye Harding
	Lovisa Rasmussen
	Lisa Whyte (from 6.10pm)

APOLOGIES

Member	Gary Holmes
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ALSO PRESENT

Councillor	John Watson (from 6.35pm)	Item 8
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1 Welcome

The chairperson welcomed those in attendance.

2 Apologies

Resolution number HB/2014/41

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

That the Hibiscus and Bays Local Board:

- a) **accept the apologies from members Holmes for absence and Whyte for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2014/42

MOVED by Chairperson JG Parfitt, seconded by Member DR Cooper:

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 19 March 2014, including the confidential section, 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.

9 Public Forum

There was no public forum.

10 Extraordinary Business

10.1 Change of May Business Meeting Time

In the light of the information that two local board members will be attending, on behalf of the local board, the Making Good Decision course at the Ellerslie Event Centre on 21 May 2014, the commencement time of the business meeting to be held on that day be changed. It was agreed the consider this item as a matter or urgency as any changes need to be advertised as soon as possible.

Resolution number HB/2014/43

MOVED by Deputy Chairperson AG Sayers, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) **consider the extraordinary item regarding the change of the May business meeting time at item 31 of this agenda. The matter was not on the published agenda as the local board have only just been advised that two members will not be available until 6.00pm as they will be at the Making Good Decisions course.**

CARRIED

10.2 Purchase of Land in Helen Ryburn Place, Torbay

It has just been brought to the attention of the local board that there is a block of land at 42 Helen Ryburn Place, Torbay for tender. The site is adjacent to an existing reserve at Torbay Heights and has high ecological values. As tenders close at the end of April and the next business meeting of the local board is not until 21 May 2014 it was agreed to consider this item as a matter of urgency.

Resolution number HB/2014/44

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

That the Hibiscus and Bays Local Board:

- a) **consider the extraordinary item regarding the purchase of land in Helen Ryburn Place, Torbay at item 31 of this agenda. The matter was not on the published agenda as it has only just been raised with the local board.**

CARRIED

10.3 Membership of the Devonport/Takapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Funding Subcommittee

Information has just been received that there is to be a meeting of the Northern Joint Funding Committee on 2 May 2014. At this meeting the Devonport/Takapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Subcommittee is to be appointed and it is necessary to appoint two East Coast Bays Subdivision members to be on that committee. As the next business meeting of the local board is not until 21 May 2014 it was agreed to consider this item as a matters or urgency.

Resolution number HB/2014/45

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

That the Hibiscus and Bays Local Board:

- a) consider the extraordinary item regarding membership of the Devonport/Takapuna, Kaipataki, Upper Harbour and East Coast Bays Subdivision Funding Subcommittee at item 31 of this agenda. The matter was not on the published agenda as it has only just been raised with the local board.

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Approval to publicly notify intention to grant community leases on Stillwater Reserve, Stillwater and Western Reserve, Orewa.

Maureen Buchanan, Community Lease Advisor, was in attendance.

Resolution number HB/2014/46

MOVED by Chairperson JG Parfitt, seconded by Member DR Cooper:

That the Hibiscus and Bays Local Board:

- a) approve the public notification of a proposed community lease for the Stillwater Hall to the Stillwater Residents and Ratepayers Association Incorporated in accordance with the terms of the Reserves Act 1977 and the Conservation Act 1987.
- b) agree that the terms of the proposed community lease to the Stillwater Residents and Ratepayers Association Incorporated be granted under section 73(3) of the Reserves Act would be:
 - Term – 10 years from the date of final approval by the Minister of Conservation (or their delegate) or from the date of entry on building completion;
 - Rent - \$1.00 per annum if requested;
 - Maintenance Fee - \$500.00 per annum
- c) approve the public notification of a proposed community lease of the extended Estuary Arts Centre to the Estuary Arts Charitable Trust in accordance with the terms of the Reserves Act 1977 and the Conservation Act 1987.
- d) agree that the terms of the proposed lease to the Estuary Arts Charitable Trust to be granted the under section 73(3) of the Reserves Act would be:
 - Term – 10 years from the date of final approval by the Minister of Conservation (or their delegate) or from the date of entry on building completion;
 - Rent - \$1.00 per annum if requested;
 - Maintenance Fee - \$1000.00 per annum

- The Estuary Arts Centre Charitable Trust's Community Outcomes Plan being attached to the final lease agreement. (Attachment C)

CARRIED

13 Review of dog access rules

Paul Wilson, Principal Policy Analyst, was in attendance.

Resolution number HB/2014/47

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

That the Hibiscus and Bays Local Board:

- a) confirm its intention to amend the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996.
- b) adopt the proposed amendments to local dog access rules in the Hibiscus and Bays local board area contained in Option 1 of Table 1 and Table 2 of the report, subject to the amendments specified in c).
- c) adopt the statement of proposal titled "*Statement of Proposal Amendment Auckland Council to Policy on Dogs 2012 – Hibiscus and Bays Local Board area April 2014*" contained in Attachment A of this report for public consultation through the special consultative procedure, subject to the following amendments:
 - i) That dogs on the Te Ara Tahuna estuary cycleway and walkway including surrounding park and accessways:
 - from the Waru Nui Court accessway and all of the bridge opposite to the Hibiscus and Coast Highway, excluding Orewa College and Western Reserve; and
 - from Totara Views Drive to the Hibiscus Coast Highway, excluding the grass area between 58 and 60 Pohutukawa Avenue and Hibiscus and Coast Highway,be allowed under control on a leash to better protect public safety and comfort while continuing to allow for the walking of dogs.
 - ii) That dogs on Cooper-Lea Reserve in Stanmore Bay be allowed under control on a leash to better protect public safety and comfort while continuing to allow for the walking of dogs to Stanmore Bay beach.

CARRIED

Resolution number HB/2014/48

MOVED by Member DR Cooper, seconded by Member GA Harding:

- iii) That the beach time and season rule on Rothesay Bay Beach be applied to that part of Rothesay Bay Beach Reserve between the beach, Rothesay Bay Road and the footpath between Rothesay Bay Road and Masterton Road to better protect public safety and comfort during summer high use periods. The remainder of Rothesay Bay Beach Reserve will remain an under control off-leash area.

CARRIED

Resolution number HB/2014/49

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

- d) confirm that the proposed amendments contained in the statement of proposal as amended in c):

- i) are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012
 - ii) are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012
 - iii) are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
- e) authorise the Manager Policies and Bylaws to make any minor edits or amendments to the statement of proposal to correct any identified errors or typographical edits.
- f) appoint local board members Gaye Harding, Greg Sayers and David Cooper as the panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the proposal.
- g) delegate to the Chairperson of the Hibiscus and Bays Local Board the ability to make changes to the panel appointed under f) where this becomes necessary because of the withdrawal or unavailability of any of those persons.

CARRIED

Resolution number HB/2014/50

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

That the Hibiscus and Bays Local Board:

- f) appoint local board members Cooper, Harding and Sayers as a panel to receive, hear and deliberate on submissions and other relevant information and recommend changes to the proposal.

CARRIED

21 Metro Park Sport Working Group Update

Paul Edwards, Recreation Partnership Projects Leader was in attendance

Resolution number HB/2014/51

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

That the Hibiscus and Bays Local Board:

- a) receive the update on the Metro Park Sport Partnership.
- b) request that the working group give an update on the Metropark Sports Partnership Model to council's Parks, Recreation and Sport committee.

CARRIED

22 Removal of i-Site building, Western Reserve, Orewa

Jeremy Allsop, Property Portfolio Coordinator, was in attendance

Resolution number HB/2014/52

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

That the Hibiscus and Bays Local Board:

- a) approve the relocation of the vacant i-Site building located on Western Reserve, Orewa to the Orewa Holiday Park and agree that any costs associated with the

- relocation, including re-instatement, are to be covered by the Auckland Council Holiday Parks budget.
- b) agree that, if the relocation of the vacant i-Site building to the Orewa Holiday Park is delayed beyond the start date of construction of the Estuary Arts Centre education wing, the building will be removed by a building relocation company as required with costs of the removal and make good of the empty site to be covered by the building removal company.

CARRIED

18 Local Board Transport Capital Fund - Overview of Total Programme for the Current Local Boards

Jonathan Anyon, Elected Member Relationship Team Manager, was in attendance.

Resolution number HB/2014/53

MOVED by Chairperson JG Parfitt, seconded by Member DR Cooper:

That the Hibiscus and Bays Local Board:

- a) receive the Local Board Transport Capital Fund Report.
- b) express their appreciation for the work done by Phil Donnelly, Infrastructure Development Leader, on the projects identified within the local board's Transport Capital Fund.

CARRIED

19 Auckland Transport Update to Hibiscus and Bays Local Board, April 2014

Jonathan Anyon, Elected Member Relationship Team Manager was in attendance.

Resolution number HB/2014/54

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

That the Hibiscus and Bays Local Board:

- a) receive the Auckland Transport Update to the Hibiscus and Bays Local Board for April 2014 and clarify that restricted parking is required for a further six carparks outside the local board office, 2 Glen Road, Browns Bay be 180 minute parking .
- b) request that Auckland Transport prioritise its current intersection upgrade work programme to give first priority to the intersection of Silverdale Street and Hibiscus Coast Highway because this intersection has ranked as the sixth most dangerous intersection in Auckland and that this work on this intersection also addresses the access issues being experienced by the businesses in the Silverdale business area.

CARRIED

14 Local board input into the Council-Controlled Organisations current state assessment

Lesley Jenkins, Relationship Manager spoke to this item.

Resolution number HB/2014/55

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

That the Hibiscus and Bays Local Board:

- a) **provide input into the Council Controlled Organisation review current state assessment as Attachment D to this report.**

CARRIED

15 Fees and charges for the hire of community venues, centres and arts facilities - Hibiscus and Bays Local Board

Members asked that the following amendments be made to Attachment A:

Bookings are usually made on a first come first served basis and charged at standard rates but consideration be given to long term existing users and their usage

Extend no 5 by adding the words "or terminology" after principles

Resolution number HB/2014/56

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

That the Hibiscus and Bays Local Board:

- a) **confirm the activity types eligible for priority discounts for hire of local council-run facilities as per amended attachment A dated 1 April 2014, to the agenda report.**
- b) **request that staff report back to the local board detailing usage statistics, asset data and other relevant information to enable the local board to assess future fees and charges in future financial years.**
- c) **note the administrative changes to facilitate implementation.**

CARRIED

16 Local board decisions for 2014/2015 Annual Plan

Lesley Jenkins, Relationship Manager spoke to this item.

The signed Reprioritisation Summary has been attached to the end of these minutes.

Resolution number HB/2014/57

MOVED by Chairperson JG Parfitt, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) **agree a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2105 that reflect the allocation of decision-making as attached at Attachment A.**
- b) **confirm an updated list of advocacy areas for the governing body and Council Controlled Organisations, for inclusion in the Annual Plan 2014/2015 as attached as Attachment B.**

- c) confirm an inflation adjustment for Library Room Hire for 2014/2015; Leisure and Recreation facilities at Stanmore Bay Pool and Leisure and East Coast Bays Recreation Centre.
- d) does not support an increase in the supervising and spectator fees and charges at Stanmore Bay Pool and Leisure Centre.
- e) does not agree to amending fees and charges for the 2014/2015 year for local community and arts facilities.
- f) request that staff provide the Hall and Community facilities usage figures, operational costs and other relevant information across the local board activity area to assist the future review of fees and charges.
- g) resolve on any feedback on regional proposals being considered as part of the annual plan process for Governing Body consideration:

Weed Management

- i) that funding be allocated to provide for the development of innovative techniques and the trialing of innovative methods across Auckland, which results in an avoidance of chemical applications for weed management.
- ii) that non-chemical applications are a preferred approach in urban and sensitive environmental and coastal areas across Auckland.
- iii) that education programmes are also focused and targeted at the public and landowners in the use of non-chemical options and techniques.
- iv) that non-financial parameters need to be important factors in the delivery of a future Auckland Weed Policy.

Fluoride

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

Ferry Services

- vi) that 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.

Penlink

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

Metro Park and Albany Community Sports Village

- viii) advise that the future stages of the completion of the Metro Park Development will be a key priority of the local board.
- ix) support the Albany community sports village project.

Surf Life Saving

- x) support 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.
- xi) support 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.

General

- xii) request that annual scholarship funding be transferred into the local board budget.
 - xiii) support additional funding for the 2015 ANZAC Day Ceremonies.
 - xiv) support the inclusion of North Harbour Stadium as part of Regional Facilities Auckland.
 - xv) request confirmation from staff of the reserve contribution allocation from the Long Bay Development Agreement to fund Neighbourhood Reserves 3 and 4 at Long Bay and the funding levels required for the development of further neighbourhood reserves at Long Bay.
 - xvi) confirm operational funding for the Hibiscus Coast Youth Centre from the regional Community Development Arts and Culture operational budget as discussed at the local board re-prioritisation workshop.
- h) note that:
- i) local board budgets for 2014/2015 and outer years are required to balance in every year.
 - ii) if budgets do not balance every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for local boards discretionary projects to address the overspend.
 - iii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

CARRIED

17 Draft Annual Plan 2014/2015 submissions analysis and responses to information requests

Lesley Jenkins, Relationship Manager spoke to this item.

Resolution number HB/2014/58

MOVED by Member J Fitzgerald, seconded by Member GA Harding:

That the Hibiscus and Bays Local Board:

- a) confirm the amendments to its draft Local Board Agreement 2014/2015 as follows:
 - i) increase the Capex budget for replacing the toilet facilities at the Western Reserve in Orewa by \$200,000.
 - ii) reduce the Capex budget for foundation infrastructure by \$200,000 to enable funding to be transferred to the toilet facility budget for the Western Reserve.
- b) note that no change is proposed in the current fees for a supervising adult and spectator for the Stanmore Bay Leisure Centre.

- c) note the subject matter expert responses are attached to the report as Attachment A.

CARRIED

20 Financial Planning for Extreme Weather Events

Resolution number HB/2014/59

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

That the Hibiscus and Bays Local Board:

- a) fully support the development of a local unallocated fund to insure against unforeseen impact of extreme weather events to parks and that such funding can be on an as required basis.
- b) support a portion of the pooled operating budgets being allocated to local unallocated capital funding.
- c) note that expenditure against the local unallocated operational and capital storm damage budgets will be reported to all local boards annually.
- d) while supporting the pooling of the current operational storm damage budgets, expresses its concern that the former legacy councils emergency funds (Rodney District Council and North Shore City Council) should have also been allocated to allow sufficient funding to meet the costs of extreme weather events.

CARRIED

24 New Road Name - Bridget Court

Resolution number HB/2014/60

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

That the Hibiscus and Bays Local Board:

- a) approve the new road name under section 319(j) of the Local Government Act 1974 of Bridget Court for the Pacific Developments Hibiscus Limited subdivision at 158 Hibiscus Coast Highway, Red Beach, council reference R60178.

CARRIED

25 Appointment to North Shore Heritage Trust

Resolution number HB/2014/61

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

That the Hibiscus and Bays Local Board:

- a) appoint Dianne Hale as its representative to the North Shore Heritage Trust.

CARRIED

26 Local Government New Zealand conference and Annual General Meeting 2014

Resolution number HB/2014/62

MOVED by Chairperson JG Parfitt, seconded by Member DR Cooper:

That the Hibiscus and Bays Local Board:

- a) **nominate that member Fitzgerald and Sayers attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.**
- b) **meet the costs of the second representative.**

CARRIED

28 Local Board Members Reports

There were no local board member reports.

29 Minutes of Hibiscus and Bays Facilities and Reserves Committee Meeting 14 February 2014 and 20 March 2014

Resolution number HB/2014/63

MOVED by Member J Fitzgerald, seconded by Member GA Harding:

That the Hibiscus and Bays Local Board:

- a) **receive the minutes of Facilities and Reserves Committee Meetings of 14 February 2014 and 20 March 2014.**

CARRIED

Member Whyte present at 6.10pm

30 Record of Workshop Meetings

Resolution number HB/2014/64

MOVED by Member DR Cooper, seconded by Deputy Chairperson AG Sayers:

That the Hibiscus and Bays Local Board:

- a) **endorse the record of the workshop meeting held on 12 March 2014.**

CARRIED

Dinner adjournment 6.15pm – 6.40pm

Councillor Watson present at 6.40pm

8 Deputations

8.1 Zeal youth facility on the North Shore

Charlotte Stanley-Hunt, National Project Director and Brook Turner, Chief Executive Officer, were in attendance.

A powerpoint presentation was provided, a copy of which has been placed on file and will be available on the Auckland Council website.

Resolution number HB/2014/65

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

That the Hibiscus and Bays Local Board:

- a) **thank Ms Stanley-Hunt and Mr Turner for their attendance and presentation.**

CARRIED

Attachments

- A Powerpoint presentation

8.2 Destination Orewa Beach

Hellene Wilkins, Operations Manager, Destination Orewa Beach was in attendance.

Resolution number HB/2014/66

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

That the Hibiscus and Bays Local Board:

- a) **thank Mrs Wilkins for her attendance and presentation.**

CARRIED

Attachments

- A Top Five Priorities for 2014/2015

8.3 Raeburn House

This item was deferred as there was no one in attendance.

27 Ward Councillors Update

Councillor Watson gave an update on the following items:

Albany Swimming Pool

Bush lot at Helen Ryburn Place, Torbay, adjoining an existing reserve has been put out for tender. The acquisitions team are going to investigate.

Unitary Plan – ongoing funding to administer the plan is causing concern.

Resolution number HB/2014/67

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

That the Hibiscus and Bays Local Board:

- a) **thank Councillor Watson for his update to the Hibiscus and Bays Local Board on the activities of the Governing Body.**

CARRIED

23 Local board feedback on the Local Boards Funding Policy Review

Member Whyte spoke to this item.

Resolution number HB/2014/68

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

That the Hibiscus and Bays Local Board:

- a) **do not support the use of local rates to fund core council services, e.g. local driven initiatives and asset based services noting that:
 - i) **local rates can lead to inequity and affordability issues and can lock in legacy council funding models.****
- b) **note that locally driven initiatives and local asset based services account for approximately one and ten percent, respectively, of council's total operating costs, and recommend that further work is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities, as the Hibiscus and Bays Local Board believe that 11 percent is not enough.**
- c) **support the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long-term Plan and asset management plans and engage with local boards on this and report back on a timetable.**
- d) **request that the engagement process and the work programme to address service level equity issues (including asset provision) is agreed with the local boards and includes a staging of the key deliverables, with prioritised asset classes and service levels for review, be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014.**
- e) **endorse the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues (including asset provision) is progressed in parallel to the local boards funding policy.**
- f) **recommend that the treatment of both the Waiheke and Great Barrier local boards gradually be transitioned into a self sustainable model, as opposed to one of subsidisation.**
- g) **request that work be undertaken to:
 - i) **determine the appropriate amount of budget for local boards to successfully deliver upon their role, noting the current allocation is based on legacy council budgets and are dominated by overhead costs with little funding for programmes;**
 - ii) **determine whether more activities and the corresponding funding should sit in the locally driven initiatives category;****

- iii) investigate and identify programme budgets held by departments and move these to local board budgets, given the key role for local boards in community development;
 - iv) investigate and improve the methodology of allocating overheads across the local boards as currently different approaches are used across activities;
 - v) determine whether Business Improvement District (BIDs) corporate overheads should be shifted to local asset based services, as the administrative components (i.e. staffing) are allocated based on the rate collected via the BID and agreed by the BID and the governing body, not the local boards.
- h) recommend that general rate allocation scenarios are developed, as current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels.
- i) recommend that:
- i) asset based service levels are funded by the general rate;
 - ii) locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city.
- j) recommend that with respect to the allocation methodology for locally driven initiatives under general rate funding, agree that population should be the main factor, as population tends to be a key driver of the demand for services:
- i) an adjustment for rates collected should be applied;
 - ii) that the local board does not support any model utilising deprivation;
 - iii) an adjustment for geographic isolation should be applied and be no greater than 10%;
 - iv) an adjustment for growth should also be applied to ensure that local boards who are experiencing high growth have this factored into any locally driven initiatives allocation.
- k) forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.
- l) delegate to the Finance Portfolio Holder, Lisa Whyte, to finalise the local board's feedback to the Local Boards Funding Policy Political Working Party and Governing Body as required.

CARRIED

31 Consideration of Extraordinary Items

31.1 Change of May Business Meeting Time

Resolution number HB/2014/69

MOVED by Deputy Chairperson AG Sayers, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) agree to change the starting time of the business meeting on 21 May 2014 to 6.00pm

CARRIED

31.2 Purchase of Land in Helen Ryburn Place, Torbay

Resolution number HB/2014/70

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

That the Hibiscus and Bays Local Board:

- a) receive the request from Richard Hursthouse, Chairman of Forest and Bird Society North Shore.
- b) support council acquiring the land at 42 Helen Ryburn Place, Torbay as the site has high ecological values, is adjoining the existing reserve at Torbay Heights and tracks linking the land to the existing reserve.

CARRIED

Member Whyte abstained from voting on this item.

Attachments

A Tabled Documents

31.3 Membership of the DevonportTakapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Funding Subcommittee

Resolution number HB/2014/71

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

That the Hibiscus and Bays Local Board:

- a) nominate members David Cooper and Julia Parfitt to represent the East Coast Bays Subdivision on the Devonport-Takapuna, Kaipatiki, Upper Harbour and East Coast Bays Subdivision Funding Subcommittee.

CARRIED

8.00 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
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Item 16

