



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, 11 April 2014 at 1.00pm.

PRESENT

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

APOLOGIES

Member	Gaye Harding
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1 Welcome

The Chairperson welcomed those in attendance.

2 Apologies

Resolution number HIB/2014/6

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

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2014/7

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 20 March 2014, 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

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.05 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:.....