



Hibiscus and Bays Local Board OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Local Board Office, 2 Glen Road, Browns Bay on Wednesday, 21 May 2014 at 6.00pm.

PRESENT

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

APOLOGIES

Member	David Cooper
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1 Welcome

The chairperson welcomed those in attendance.

2 Apologies

Resolution number HB/2014/72

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

That the Hibiscus and Bays Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2014/73

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

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 16 April 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.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Public notification of the draft Mairangi Bay Beach Reserves Management Plan

Wendy Rutherford, Principal Policy Analyst, Louise Prew, Policy Analyst and Kim Brown, Manager Community Policy and Planning were in attendance.

Resolution number HB/2014/74

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

That the Hibiscus and Bays Local Board:

- a) **approve the public notification of the draft Mairangi Bay Beach Reserves Management Plan for a period of not less than two months in accordance with sections 41(6)(a) and 119 of the Reserves Act 1977.**
- b) **appoint the local board members Cooper, Holmes, Parfitt and Whyte to the hearing committee and the chairperson of the Facilities and Reserves Committee, member Fitzgerald to be the chairperson of the hearing committee.**

CARRIED

Resolution number HB/2014/75

MOVED by Member GR Holmes, seconded by Member LM Whyte:

That the Hibiscus and Bays Local Board:

- a) **delegate to the chairperson of the local board and the chairperson of the Facilities and Reserves Committee to approve any minor changes that may be required to be made to the draft Mairangi Bay Beach Reserves Management Plan prior to public notification.**

CARRIED

13 Bylaw review programme update - April 2014

Resolution number HB/2014/76

MOVED by Member GR Holmes, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **note the report on the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**

CARRIED

15 Quarterly Performance report for nine months to March 2014

Jane Koch, Business Performance Advisor was in attendance.

Resolution number HB/2014/77

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

That the Hibiscus and Bays Local Board:

- a) **note the Quarterly Performance Report for the Hibiscus and Bays Local Board for the period ended March 2014.**

CARRIED

16 Auckland Transport Update to Hibiscus and Bays Local Board, May 2014

Ellen Barrett, Elected Member Relationship Manager was in attendance.

Resolution number HB/2014/78

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 May 2014.**

CARRIED

17 Auckland Transport Quarterly Update to Local Boards

Ellen Barrett, Elected Member Relationship Manager was in attendance.

Resolution number HB/2014/79

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

That the Hibiscus and Bays Local Board:

- a) **receive the Auckland Transport Quarterly Report.**

CARRIED

8 Deputations

8.1 Browns Bay Business Association

Mr Murray Hill from the Browns Bay Business Association updated local board members on the Browns Bay Business Association.

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/2014/80

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

That the Hibiscus and Bays Local Board:

- a) **thank Mr Hill for his attendance and presentation.**

CARRIED

Attachments

A Powerpoint Presentation

8.2 Raeburn House

Carol Ryan and Amberlee Wharton from Raeburn House were in attendance to update local board members on Raeburn House.

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/2014/81

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

That the Hibiscus and Bays Local Board:

a) **thank Ms Ryan for her attendance and presentation.**

CARRIED

Attachments

A Powerpoint Presentation

9 Public Forum

There was no public forum.

20 Ward Councillors Update

Councillor John Watson gave an update on:

Why the purchase of the land at Helen Ryburn Place was not progressed.

The proposed Stadium strategy.

Proposed development at 20 Link Drive, Whangaparaoa

Resolution number HB/2014/82

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

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

14 Hibiscus and Bays Local Board Community Group Funding, Applications for round two, 2013/2014

Kim Hammond, Community Grants and Support Officer West was in attendance.

Resolution number HB/2014/83

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

That the Hibiscus and Bays Local Board:

- a) agree to either fund, partially fund or not fund an application in this round as detailed in the amount allocated column.

Table 1 – Hibiscus and Bays Local Board Community Funding Applications

	Organisation	Application purpose	Request	Amount Allocated
1	East Coast Bays Community Project	Prince George's birthday party	\$300	Refer to Events Funding
2	East Coast Bays Community Project	Have-a-Go day for Older people	\$250	Refer to Events Funding
3	East Coast Bays Community Project	Matariki Celebration	\$720	\$720
4	YMCA of Auckland Inc	Replacement of safety helmets and boat/sails for Shakespeare Lodge	\$7,336	\$2,336
5	Sir Peter Blake Marine Education and Recreation Centre	Recarpeting student accommodation	\$7,531	\$2,000
6	Hibiscus Coast Grandparents Parenting Grandchildren	Purchase of baby supplies	\$10,000	\$2,000 Baby supplies only
7	The Parenting Place – Toolbox Division	Funding to run 13 Toolbox parenting programmes in the Hibiscus and Bays Local Board area	\$2,418	\$2,000
8	North Harbour Bays Athletics Club Inc	Funding for membership fees to the AUT Millennium Institute for 12 months for club members	\$5,750	No Send to Strengthening Communities Fund
9	Project Litefoot	Implementation of LiteClub project in the Whangaparaoa Golf Club	\$2,873	\$2,000
10	Orewa Theosophical Society	Purchase of a new Dishwasher for the Orewa Lodge	\$1,800	No Advise of other funding groups
11	Kingsway Community Preschool	Purchase and installation of blinds for Silverdale	\$24,626	No

	(Kingsway Community Trust)	Community Preschool		
12	Community Fruit Harvesting Charitable Trust	Purchase of fruit picking tools, print costs, t-shirts and sugar for the harvesting project	\$2,850	\$2,850
13	Get in2life Youth Development	Funding for six “underground Street Play” sessions in Hibiscus and Bays	\$3,288	\$3,250 Report back on which six local board parks are to be used
14	Raeburn House	Funding for resilient community worker and resilient community leader toolkits	\$4,716.04	\$4,250
15	North Harbour Hockey Association	Funding for turf hire at Orewa College	\$1,950	\$1,250
16	Coast Youth Community Trust	Service provision, training and camp costs	\$15,000	\$10,000
17	Hibiscus Coast Community Learning	Funding for booklet	\$10,100	\$5,000
18	Mairangi Arts Centre Trust	To fund a comprehensive report on the Centre’s website/database integration project	\$2,300	\$2,300
19	Royal New Zealand Coastguard Boating Education	Safe boating programme at Stanmore Bay Leisure	\$7,380	\$5,000
20	East Coast Bays Coastal Protection Society inc	Purchase of equipment	\$17,861	\$5,000 Advise to see if they can access regional funds
21	Torbay Business Association	funding to increase branding	\$2,730	\$2,000
22	Wider Horizon	Entertainment costs for the programme for the elderly	\$1,000	\$1,000
23	Hibiscus Coast Youth Council	Funding for youth events, overhead expenses in relation to the internet café	\$55,088	\$5,000
		Total	\$187,867.04	\$57,956

- b) agree that the balance of \$14,370 unallocated funding be transferred to the Hibiscus and Bays Local Board Discretionary budget.
- c) consider the Prince George celebration as part of the discretionary fund deliberation as this event will occur before the next events grant round is considered.
- d) consider the Mairangi BID's application for funding once it is received.

CARRIED

18 Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee

Resolution number HB/2014/84

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

That the Hibiscus and Bays Local Board:

- a) confirm members Fitzgerald and Sayers to the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee to determine the Rodney District Council legacy funding applications to the Large Grants Fund (community), Large Grants Fund (recreation), Large Grants Fund (youth), Community Grants Scheme, Small Grants Fund (youth), Rodney Natural Heritage Fund and Rodney Heritage Item Assistance Fund, as delegated by the Northern Joint Funding Committee.
- b) confirm member Harding as an alternate member of the Rodney and Hibiscus Coast Subdivision Local Board Funding Subcommittee.

CARRIED

19 Hibiscus and Bays Local Board Plan 2014 hearing dates

Resolution number HB/2014/85

MOVED by Member GR Holmes, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) approve the Hibiscus and Bays Local Board Plan 2014 hearings dates as follows:
 - i) Hearing: Wednesday, 10 September 2014, at 9.00am
 - ii) Reserve day: Thursday, 11 September 2014, at 9.00amto be held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.
- b) consider the Hibiscus and Bays Local Board Plan 2014 for adoption at the Hibiscus and Bays Local Board business meeting scheduled for Wednesday, 15 October 2014 at 4.30pm in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.

CARRIED

21 Local Board Members Reports

Local board member Holmes reported on a meeting he had had with Bonnie Hill, Resource Consents Team Manager and Steve Goeldner, Team Leader Resource Consents regarding the resource management comment process.

Resolution number HB/2014/86

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

That the Hibiscus and Bays Local Board:

- a) **receive the information.**

CARRIED

22 Minutes of Hibiscus and Bays Facilities and Reserves Committee Meeting 11 April 2014

Resolution number HB/2014/87

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

That the Hibiscus and Bays Local Board:

- a) **receive the minutes of Facilities and Reserves Committee Meetings of 11 April 2014.**

CARRIED

23 Record of Workshop Meetings

Resolution number HB/2014/88

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

That the Hibiscus and Bays Local Board:

- a) **endorse the records of the workshop meetings held on 28 March 2014, 2, 9, 23 and 30 April 2014.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

26 Commitments and funding report for Hibiscus and Bays Local Board key projects for 2013/2014

The Team Leader Event Facilitation (North/West) has advised that the banner system has been transferred to Auckland Transport who have not as yet decided on what system they will use. A joint communication from Auckland Council and Auckland Transport will be coming out to local boards.

Resolution number HB/2014/89

MOVED by Member LM Whyte, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) confirm the 2013/2014 allocation of budgets of:
 - i) \$19,000 for a Youth Connections Work Expo for youth, businesses and Industry Training Organisations, utilising unspent funds from the “Promote school opportunity programme” budget (\$5,000) and the “Youth Programmes Community Development” fund (\$14,000).
 - ii) \$34,500 for the Youth Connections project, utilising unspent funds from “Community Co-ordinator (Hibiscus Coast) fund (\$16,000) and from the “Local Discretionary budget” fund (\$13,500) and the “Local Civic Events” fund (\$5,000).
 - iii) \$15,000 for a Hibiscus Coast Community Development Needs Assessment, utilising unspent funds from “Community Co-ordinator (Hibiscus Coast) fund (\$15,000).
 - iv) \$10,000 for a landscape design plan for the Sherwood Reserve, utilising unspent funds from “Community Co-ordinator (Hibiscus Coast) budget (\$10,000).
 - v) \$4,690 for a stakeholder meeting to inform and engage community organisations on the local board plan, utilising unspent funds from “Local Civic Functions” (\$4,690).
- b) delegate to the chairperson and deputy chairperson the allocation of \$40,570 (\$26,000 and \$14,370) for projects or programmes that further support the local board key priorities for youth employment, town centre projects and the environment before the end of the financial year.

CARRIED

25 Procedural motion to exclude the public

Resolution number HB/2014/90

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

That the Hibiscus and Bays Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Mace Ward, Manager Regional and Specialist Parks, Siani Walker, Policy Analyst and Mark Sly, Legal Counsel, be permitted to remain for Confidential Item C1 Te Tiriti/Treaty Settlement Update after the public has been excluded, because of their knowledge of the subject under discussion, which will help the Hibiscus and Bays Local Board in its decision-making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Te Tiriti / Treaty settlement update

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains information provided by the Crown to council in confidence on the understanding the information is negotiation sensitive between Hapū / Iwi and the Crown. If confidential information is made available, it will prejudice both those negotiations and the provision of similar information to council in the future.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

8.05pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.25pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Te Tiriti / Treaty settlement update

That these decisions and report should not be restated in the open section of the minutes until advised by the Crown that the obligation of confidentiality is removed.

8.25 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:.....