



## Hibiscus and Bays Facilities and Reserves Committee

### OPEN MINUTES

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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, 9 May 2014 at 1.00pm.

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#### PRESENT

<b>Chairperson</b>	Janet Fitzgerald, JP
<b>Deputy Chairperson</b>	Gaye Harding
<b>Members</b>	David Cooper
	Lisa Whyte

#### APOLOGIES

<b>Member</b>	Julia Parfitt, JP
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**1 Welcome**

The chairperson welcomed those in attendance.

**2 Apologies**

Resolution number HIB/2014/8

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

**That the Hibiscus and Bays Facilities and Reserves Committee:**

**a) accept the apology from member Julia Parfitt for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HIB/2014/9

MOVED by Chairperson J Fitzgerald, seconded by Member DR Cooper:

**That the Hibiscus and Bays Facilities and Reserves Committee:**

**a) confirm the ordinary minutes of its meeting, held on Friday, 11 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.

**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:**.....