



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 Local Board Office, 2 Glen Road, Browns Bay on Friday, 11 July 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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The chairperson opened the meeting and adjourned the meeting until completion of the Facilities and Reserves workshop

The meeting reconvened at 1.17pm

1 Welcome

The Chairperson welcomed those in attendance.

2 Apologies

Resolution number HIB/2014/10

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

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2014/11

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 9 May 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

10.1 Weed Management of Parks

The Volunteer and Biodiversity Co-ordinator requested that this item be considered as a matter of urgency due to the June workshop and business meeting of the Facilities and Reserves committee being cancelled. The officer has requested approval to remove the invasive weeds in Bushglen and Bayside Reserves to ensure that replanting can be carried out in the next planting season.

Resolution number HIB/2014/12

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **consider an extraordinary item regarding weed management of parks, in Bushglen and Bayside Reserves at item 12 of this agenda. This matter was not on the published agenda as it has just been raised with the committee and the work needs to be completed to meet the planting timelines..**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

12.1 Weed Management of Parks

Resolution number HIB/2014/13

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **approve the removal of the weeds in Bushglen and Bayside Reserves using a combination of mechanical and chemical control methods.**
- b) **require that this work be undertaken by specialised ecological restoration contractors only.**
- c) **require that consultation is to take place with adjacent neighbours and the wider community.**

CARRIED

13 Procedural motion to exclude the public

Resolution number HIB/2014/14

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Stanley Bolton, Parks and Recreation Advisor be permitted to remain for Confidential Item C1, Proposed Acquisition of Land for Reserve Purposes, Orewa,**

after the public has been excluded, because of their knowledge of the item being discussed, which will help the Hibiscus and Bays Facilities and Reserves Committee 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 Proposed Acquisition of Land for Reserve Purposes, Orewa

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
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.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 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..	s48(1)(a) 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.

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

1.17pm 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.

1.50pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Proposed Acquisition of Land for Reserve Purposes, Orewa

That there be no restatement of the confidential report, attachments or resolutions for the acquisition of the property in Orewa Heights until settlement of the purchase and only then is the resolution to be restated.

1.53 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:.....