



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, 5 September 2014 at 1.00pm.

PRESENT

Chairperson	Janet Fitzgerald, JP
Deputy Chairperson	Gaye Harding-Kirikiri
Members	David Cooper Julia Parfitt, JP

APOLOGIES

Member	Lisa Whyte
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1 Welcome

The chairperson welcomed those in attendance.

2 Apologies

Resolution number HIB/2014/20

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

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2014/21

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 15 August 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 Memorial Seat and Plaque - Browns Bay Beach Reserve

An application for a memorial seat on Browns Bay Beach Reserve was first lodged by Mrs Leoni Jones in 2000, in honour of her late husband's family. A further letter dated 1 September 2014 requesting a memorial seat has been received. Given the extreme length of time taken to address this issue it was agreed by the Facilities and Reserves Committee to consider this as a matter of urgency.

Resolution number HIB/2014/22

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **consider a request from Mrs Leoni Jones for a memorial seat and plaque on Browns Bay Beach Reserve at item 12 of this agenda. The matter was not on the published agenda as it was raised after publication of the agenda and given the extreme length of time to address the issue it be dealt with as a matter of urgency.**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

12.1 Memorial Seat and Plaque - Browns Bay Beach Reserve

Resolution number HIB/2014/23

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **support the application by Leoni Jones for the installation of a seat and plaque on Browns Bay Beach Reserve in honour of her late husband's family, in a position to be determined by the local board after discussion with the family, Tony Strange, Parks Advisor and the East Coast Bays Returned Services Association.**

CARRIED

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:.....