



## Local Board Plan Hearings - Hibiscus and Bays Local Board

### OPEN MINUTES

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Minutes of a meeting of the Local Board Plan Hearings - Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 10 September 2014 at 9.00am.

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#### PRESENT

<b>Chairperson</b>	Julia Parfitt, JP
<b>Deputy Chairperson</b>	Greg Sayers
<b>Members</b>	David Cooper
	Janet Fitzgerald, JP
	Gaye Harding-Kirikiri
	Gary Holmes
	Lisa Whyte

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**1 Welcome**

The chairperson welcomed those in attendance.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

**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 Summary of submissions to the Draft Hibiscus and Bays Local Board Plan 2014**

Resolution number PHHB/2014/1

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

**That the Local Board Plan Hearings - Hibiscus and Bays Local Board:**

- a) receive submissions on the Draft Hibiscus and Bays Local Board Plan 2014.
- b) hear the relevant submissions on the Draft Hibiscus and Bays Local Board Plan 2014.
- c) thank the following submitters for their verbal presentations on the Draft Hibiscus and Bays Local Board Plan 2014:
  - i) Barry MacDonnell and Jeremy Dillon –Karepiro Investments Ltd (submission 1154)
  - ii) Glenda Lock – Beacon Pathway (submission 4119)
  - iii) Peter Townend – Dacre Cottage (submission 7880)
  - iv) Kate Chervan – Smoke free (submission 5741)
  - v) Kevin O’Leary – Harbour Sport (submission 7928)
  - vi) Jamie Walton (submission 5737)
  - vii) Beverley McCleod, Glynis Fergusson and Lesley Davies – Whangaparaoa Community Centre Project (submission 7917)
  - viii) Brian Putt, Jeremy Dillon and Don McKenzie – John Creek Holdings (submission 7930)
  - ix) Janell Dymus – Te Ngira Problem Gambling Collective (Hibiscus Coast) (submission 7644)
  - x) Brian Chamberlin (submission 568)
  - xi) Shirley Squire (submission 5755)
  - xii) Max Thomson – Campbells Bay Community Association (submission 7946)
  - xiii) Wayne Williams – Safer North Community Trust (submission 838)
  - xiv) Ross McDonnell – Hibiscus Radio Flyers (submission 1153)
  - xv) Anne Murphy – Whangaparaoa Plaza (submission 7476)
  - xvi) Nick Morgan – Okura Residents and Ratepayers (submission 7914)
  - xvii) Martin Mackenzie – Bowls NZ (submission 7948)
  - xviii) Toni Dale – NZ Cancer Society (submission 7786)
  - xx) Bryce Pearce (submission 6526)
  - xxi) Peter Denison - Hibiscus Radio Flyers (submission 839)
  - xxii) Gillian Tillett – Silverdale Area Business Association (submission 2278 and 3924)
  - xxiii) Fay Freeman – Auckland Curling and other sports (submission 7778)
  - xxiv) Daniel Farrow – Auckland Cricket Association (submission 7839)
- d) consider any potential amendments to the Draft Hibiscus and Bays Local Board Plan 2014.

**CARRIED**

**Attachments**

- A Barrie MacDonnell, Karepiro Investments Ltd - additional information to submission 1154
- B Kevin O'Leary, Harbour Sport - additional information to submission 7928
- C Bev McLeod - Whangaparaoa Community Centre Project - additional information to submission 7917
- D Brian Putt, Johns Creek Holdings Ltd - additional information to submission 7930
- E Janell Dymus, Te Ngira Problem Gambling Collective - additional information to submission 7644
- F Brian Chamberlin - additional information to submission 568
- G Shirley Squire - additional information to submission 5755
- H Max Thomson, Campbells Bay Community Trust - additional information to submission 7946
- I Wayne Williams, Safer North Community Trust - additional information to submission 838
- J Toni Dale, Cancer Society Auckland - additional information to submission 7786
- K Fay Freeman, Harbour Ice and Indoor Sports Group - additional information for submission 7778

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.35 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 LOCAL BOARD PLAN  
HEARINGS - HIBISCUS AND BAYS LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....