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## Hibiscus and Bays Local Board OPEN MINUTES

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Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 18 February 2015 at 4.30pm.

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### PRESENT

<b>Chairperson</b>	Julia Parfitt, JP	
<b>Deputy Chairperson</b>	Greg Sayers (from 4.31pm)	Item 4
<b>Members</b>	David Cooper	
	Janet Fitzgerald, JP	
	Gary Holmes	
	Lovisa Rasmussen	
	Lisa Whyte (from 4.35pm)	Item 13

### APOLOGIES

<b>Member</b>	Gaye Harding-Kirikiri
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### ALSO PRESENT

<b>Councillor</b>	John Watson (from 6.30pm)	Item 8
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**1 Welcome**

The chairperson welcomed those in attendance.

**2 Apologies**

Resolution number HB/2015/1

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

**That the Hibiscus and Bays Local Board:**

- a) **accept the apology from member Harding-Kirikiri for absence and members Sayers and Whyte for lateness.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

Member Sayers present at 4.31pm

**4 Confirmation of Minutes**

Resolution number HB/2015/2

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

**That the Hibiscus and Bays Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 December 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.

Items 8 and 9 were considered at 6.30pm

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Amendment to new Community Lease to Hibiscus Coast Community House Incorporated**

Karen Walby, Community Lease Advisor was in attendance for this item to outline why the amendment was required.

Resolution number HB/2015/3

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

**That the Hibiscus and Bays Local Board:**

- a) resolve to amend the 18 December 2013 resolution (HB/2013/258 (a)) in which the board approved a proposed new community lease to Hibiscus Coast Community House Incorporated for the site occupied on Lot 2 DP 204342 on the corner of Western Reserve, Hibiscus Coast Highway located on the Western Reserve.
- b) approve the new community lease to Hibiscus Coast Community House Incorporated which includes land and buildings comprising; the community house and the two storage sheds owned by Hibiscus Coast Community House Incorporated and the council owned garage (Attachment A).
- c) approve a separate management and maintenance schedule be added to the lease agreement for the council owned building (the garage) on the site (as shown on Attachment A) subject to the following condition:
  - i) Maintenance Fee - \$250.00 per annum
- d) approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012, the Western Reserve Management Plan and the Reserves Act 1977.
- e) approve the lease area to the Hibiscus Coast Community House Incorporated as outlined in yellow (as shown on Attachment A) be appended to its community lease document.

**CARRIED**

Member Whyte present at 4.35pm

**13 North Shore YouthworX Trust budget 2014-2015 reallocation**

Pam Baillie, Senior Community Development Facilitator was in attendance for this item.

Resolution number HB/2015/4

MOVED by Member J Fitzgerald, seconded by Deputy Chairperson AG Sayers:

**That the Hibiscus and Bays Local Board:**

- a) approve the reallocation of the YouthworX budget for 2014/2015 as follows:
  - i) \$3,000 to the Hibiscus Coast Youth Centre to mentor and support a local Converge team in the Hibiscus Coast area
  - ii) \$3,000 to the Bays Youth Community Trust to mentor and support an East Coast Bays Converge team

- iii) \$6,638 towards a Hibiscus and Bays Youth Voice Panel project to revitalise Whangaparaoa town centre.

**CARRIED**

**14 Quarterly Performance Report for the period ending 31 December 2014**

Jane Koch, Lead Financial Advisor was in attendance to speak to the report.

Resolution number HB/2015/5

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

**That the Hibiscus and Bays Local Board:**

- a) receive the Quarterly Performance Report for the Hibiscus and Bays Local Board for the period ended 31 December 2014.
- b) request that the title of the report be changed going forward to read “Auckland Council’s performance report for the Hibiscus and Bays Local Board area for the four months ended.....” and request feedback.
- c) request that a representative from ATEED be invited to attend a Hibiscus and Bays Local Board business meeting to explain more about their work programme.

**CARRIED**

**15 Auckland Transport Update to Hibiscus and Bays Local Board, February 2015**

Ellen Barrett, Elected Member Relationship Manager was in attendance to speak to the report and answer members’ questions.

It is to be noted that the business owners in Torbay are in support of the Torbay Plaza project.

Resolution number HB/2015/6

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

**That the Hibiscus and Bays Local Board:**

- a) as landowner, approve the construction of a footpath within Mairangi Bay Park, from the driveway entrance on Hastings Road to the area of the carpark, being constructed by Auckland Transport as part of Project 091, Mairangi Bay Art Walk.
- b) approve construction of Project 096, safety improvement on Awaruku Road, Torbay, based on the firm cost estimate discussed at the local board’s transport portfolio leads meeting on 11 February 2015 of \$116,000, which includes a contingency for the construction portion of the work of \$19,176.25.
- c) approve construction of Project 346, Lighting of Western Reserve Footpath, based on the firm cost estimate provided of \$111,000.00, which includes contingency of \$7,302.56.
- d) approve a sum up to \$25,000 towards a preliminary design for Project 411, Torbay Plaza revitalisation.
- e) note that once the preliminary design is completed the Torbay Business Improvement District’s approval of that design is to be sought and the priority stages of the project be defined and confirmed.

**CARRIED**

**16 Auckland Transport Quarterly Update to Local Boards**

Ellen Barrett, Elected Member Relationship Manager was in attendance.

Resolution number HB/2015/7

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

**That the Hibiscus and Bays Local Board:**

- a) receive the Auckland Transport Quarterly Report.

**CARRIED**

**17 Local board input on the draft Regional Land Transport Plan 2015-2025**

Resolution number HB/2015/8

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

**That the Hibiscus and Bays Local Board:**

- a) agree to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:
- i) speaking at the Auckland Transport Stakeholder event
  - ii) providing written feedback to Auckland Transport.
- b) delegate to the chairperson and the transport portfolio holders the authority to speak on behalf of the local board at the Auckland Transport Stakeholder event on 10 March 2015, noting that the presentation is required by 2 March 2015.
- c) delegate to the chairperson and the transport portfolio holders the authority to approve the local board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by 16 March 2015.

**CARRIED**

**18 New Road Name - Kaipuke Rise**

Officers are to be asked to provide the meaning of and reason for the name when bringing road names to the local board for approval.

Resolution number HB/2015/9

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

**That the Hibiscus and Bays Local Board:**

- a) approve the new road name under section 319(j) of the Local Government Act 1974 of Kaipuke Rise, reference R60974.

**CARRIED**

**19 Local Board delegations for Have Your Say events**

Resolution number HB/2015/10

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

**That the Hibiscus and Bays Local Board:**

- a) delegate to the following staff the power and responsibility to hear from the

public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:

- i) Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor
- ii) any additional staff approved by the chairperson.

**CARRIED**

**20 Urgent Decision: Estuary Arts Centre Education Wing Development Project**

The chairperson advised why the urgent decision was made.

It is understood that any unused portion of the contingency fund will be returned to the local board’s discretionary budget.

The local board also asked that the contingency sum is only used if unforeseen circumstances occur.

Resolution number HB/2015/11

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

**That the Hibiscus and Bays Local Board:**

- a) note the decision made under urgency to commit \$71,500 from the SLIPS 2014/2015 budget, \$23,000 from the Community Facilities renewals budget 2014/2015 and \$24,000 from the Parks Foundation infrastructure budget 2014/2015, totalling \$118,500 to fund the shortfall for the Estuary Arts Centre Education Wing Development Project to enable its commencement.
- b) acknowledge confirmation that the Estuary Arts Centre Trust will provide \$17,500 from the interest earned on the grant funding held to fund the remaining shortfall.

**CARRIED**

**25 Procedural motion to exclude the public**

Resolution number HB/2015/12

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

**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 Stanley Bolton, Parks and Open Space Specialist, Matthew Ward, Team Leader Parks and Open Space Specialist and Huia Kingi, Parks and Recreation Advisor North be permitted to remain for Confidential Items C1: Proposed Acquisition of Land for Reserve Purposes, Red Beach and C2: Acquisition of Open Space for Reserve – Orewa West after the public has been excluded, because of their knowledge of the item being discussed, 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 Proposed Acquisition of Land for Reserve Purposes, Red Beach**

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).  In particular, the report contains information about land that council may acquire for open space purposes.	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.

**C2 Acquisition of Open Space for Reserves - West 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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  In particular, the report contains information for which good reason for withholding exists under section 7.  s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains 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**

5.33pm 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.

5.58pm The public was re-admitted.

## **RESTATEMENTS**

It was resolved while the public was excluded:

### **C1 Proposed Acquisition of Land for Reserve Purposes, Red Beach**

**That there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for reserve purposes in Red Beach until settlement of the purchase, and only then is the resolution to be restated.**

### **C2 Acquisition of Open Space for Reserves - West Orewa**

**That there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for open space in Orewa West, or the resolutions of the local board until settlement of the purchase, and only then is the resolution to be restated.**

Dinner adjournment 6.00pm – 6.30pm

## **8 Deputations**

There were no deputations.

## **9 Public Forum**

### **9.1 Local Dog Access Rules**

Mr Smart was in attendance to speak about the local dog access rules on beaches, particularly around the Orewa Estuary where there is a big bird population.

Resolution number HB/2015/13

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

That the Hibiscus and Bays Local Board:

- a) thank Mr Smart for his presentation.

**CARRIED**

### **9.2 Landscaping in Whangaparaoa - Wade River Road**

Mr Cottingham apologised he could not attend the meeting.

## 21 Ward Councillors Update

Councillor John Watson outlined concerns in regard to the:

- Whangaparaoa Road and Tindalls Bay accidents that locked the peninsula. The Tindalls Bay accident highlighted the fact that there is no defined pedestrian paths from Tindalls Bay to Gulf Harbour.  
Councillor Watson has asked the Civil Defence Emergency Management team and Auckland Transport for specific details of what will be done to avert this happening again if there is a civil defence emergency or accident.
- In the 10-Year Budget Consultation Document there is a paragraph regarding the disposal of non-strategic surplus assets and this states that council are targeting to sell an average of \$66million per annum of surplus property assets over the next 10 years. The document fails to provide details of these assets. Councillor Watson said there should be more transparency and council should list what they are. Both he and Councillor Wayne Walker have asked what the assets are.
- Have Your Say – nearly half the people who have submitted so far are in favour of the motorway surcharge. People need to be made aware as to what this could entail as they may be financially disadvantaged.

Resolution number HB/2015/14

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

**That the Hibiscus and Bays Local Board:**

- a) **thank Councillor Watson for his update to the Hibiscus and Bays Local Board.**

**CARRIED**

## 22 Local Board Members Reports

There were no local board member reports

## 23 Record of Workshop Meetings

Resolution number HB/2015/15

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

**That the Hibiscus and Bays Local Board:**

- a) **endorse the records of the workshop meetings held on 12 November 2014 and 3 December 2014.**

**CARRIED**

## 24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.00 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:**.....