



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 Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Friday, 13 February 2015 at 1.00pm.

PRESENT

Chairperson	Janet Fitzgerald, JP
Deputy Chairperson	
Members	David Cooper Julia Parfitt, JP Lisa Whyte

APOLOGIES

Members	Gaye Harding-Kirikiri
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The chairperson opened and adjourned the meeting until the completion of the Facilities and Reserves workshop

The meeting reconvened at 1.27pm

1 Welcome

The chairperson welcomed those in attendance.

2 Apologies

Resolution number HIB/2015/1

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-Kirikiri for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2015/2

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, 21 November 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 Unauthorised Vehicle Access over Accessway Reserve to Mairangi Bay Presbyterian Church and two Private Properties.

Dafydd Pettigrew, Parks and Open Space Specialist was in attendance for this item.

Resolution number HIB/2015/3

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **accept the offer of the Mairangi Bay Presbyterian Church as part of their redevelopment to reinstate the public footpath.**
- b) **approve the Manager Local and Sports Parks North entering into negotiations with Mairangi Bay Presbyterian Church and the current owners of 8 and 10 Penzance Road to formalise vehicle access over a section of council accessway, (by way of an encumbrance) including any necessary conditions, covenants and termination clauses connecting Hastings and Penzance Roads (Lot 242 DP 13311).**
- c) **recommend that the continued use of the land for vehicle access by the Mairangi Bay Presbyterian Church be free of any rental charge.**
- d) **require any encumbrance instruments registered on the titles of 8 and 10 Penzance Road to include rental charges for continued use and termination of use clauses that are triggered within 12 months of sale, further development (subdivision or building reconstruction), or 10 years from establishment of the encumbrance.**
- e) **require all applicants to enter into a cost share agreement for maintenance of the formed vehicle access.**
- f) **require applicants to meet all reasonable costs incurred by the council relating to establishing the encumbrance.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.35 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 HIBISCUS AND BAYS
FACILITIES AND RESERVES COMMITTEE HELD
ON

DATE:.....

CHAIRPERSON:.....