



Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Local Board Office, 2 Glen Road, Browns Bay on Wednesday, 18 March 2015 at 4.30pm.

PRESENT

Chairperson	Greg Sayers	
Deputy Chairperson		
Members	David Cooper	
	Janet Fitzgerald, JP	
	Gaye Harding-Kirikiri (from 4.36pm)	Item 12
	Gary Holmes (from 4.36pm)	Item 12
	Lovisa Rasmussen	
	Lisa Whyte (from 4.40pm)	Item 12

APOLOGIES

Members	Julia Parfitt, JP
	Gaye Harding -Kirikiri
	Gary Holmes
	Lisa Whyte

ALSO PRESENT

Councillor	John Watson (6.00pm - 6.30pm)
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1 Welcome

The chairperson welcomed those in attendance.

2 Apologies

Resolution number HB/2015/16

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

That the Hibiscus and Bays Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2015/17

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

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 18 February 2015, including the confidential section, 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.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Members Harding-Kirikiri and Holmes present at 4.36pm

Member Whyte present at 4.40pm

12 Mairangi Bay Beach Reserves Management Plan

Wendy Rutherford, Principal Policy Analyst, was in attendance for this item. Ms Rutherford advised that there was a minor consequential numbering change required in the objectives of the draft plan.

The following points were raised:

- Seating in the reserves should be looked at as one of the submitters at the hearing said extra seats were required. Ms Rutherford advised this will be addressed during detailed design work.
- Recognition of historical locations – Ms Rutherford advised that this recognises that the Mairangi Bay Surf Club has always been situated in its present location.

Local board members thanked Ms Rutherford for her work on the draft management plan.

Resolution number HB/2015/18

MOVED by Member LM Whyte, seconded by Member DR Cooper:

That the Hibiscus and Bays Local Board:

- approve the Hearing Panel's recommended amendments to the draft Mairangi Bay Beach Reserves Management Plan as outlined in Table 1 of this report**
- adopt the Mairangi Bay Beach Reserves Management Plan, dated March 2015, which reflects the Hearing Panel's recommended amendments (refer Attachment B)**
- acknowledge that following adoption of the Mairangi Bay Reserves Management Plan funding will be required for the development of the reserves including development contribution allocations and associated costings for the required parks infrastructure projects identified in the approved concept plan**
- acknowledge that as part of the future detailed design there needs to be sufficient seating to meet the needs of the users**
- request officers to undertake the minor consequential numbering changes in the objectives in the Mairangi Beach Reserves Management Plan.**

CARRIED

13 Renewal and variation of community lease to Weiti Boating Club Incorporated, 1 Fairhaven Walk, Wade Heads

Resolution number HB/2015/19

MOVED by Member J Fitzgerald, seconded by Member GA Harding-Kirikiri:

That the Hibiscus and Bays Local Board:

- approve the renewal of lease to Weiti Boating Club Incorporated on the following terms and conditions:**
 - Term: 10 years commencing 1 April 2015;**

- ii) Rent: \$1.00 plus GST per annum;
- iii) Variation to the renewal of lease to remove the reference to the Reserves Act 1977 and issue the renewal of lease pursuant to the Local Government Act 2002;
- b) approve all other terms and conditions as contained in the existing lease dated 2 March 2006 excluding this right of renewal.
- c) request that a sign advising the public of the opening hours and the cost of using the boat ramp, be erected at the entrance to the boat ramp.

CARRIED

14 Site Proposed for Divestment - 18 Pine Road, Orewa

Resolution number HB/2015/20

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

That the Hibiscus and Bays Local Board:

- a) endorse the revocation of the reserve status over a portion of a drainage reserve adjoining 18 Pine Road, Orewa, described as Part Allotment 532, Parish of Orewa and situated between Allotments 499 and 500, Parish of Orewa, with an area of approximately 143 m² (subject to survey)
- b) endorse the land being sold to an adjoining owner as the land is no longer required as a drainage reserve.

CARRIED

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

Ellen Barrett, Elected Member Relationship Manager was in attendance to speak to her report.

Resolution number HB/2015/21

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

That the Hibiscus and Bays Local Board:

- a) approve construction of Project 091, Mairangi Bay Art Walk, based on the firm cost estimate of \$140,759 provided
- b) approve construction of Project 385, relocation of the edge line on Glenvar Road, Torbay, to be delivered in conjunction with Project 395, construction of a hard stand area at the bus stop opposite 217 Okura River Road, Long Bay
- c) with respect to Project 240, the provision of a safe crossing point on Tavern Road, Silverdale:
 - i) confirm its decision to proceed to construction of a central median kerb, two pram crossings and handrails based on a firm cost estimate of \$42,000
 - ii) having received a rough order of costs of \$38,000 to construct a short connecting link (from the existing footpath leading to the underpass), advises that it does not wish to proceed with this component.

CARRIED

16 LGNZ Conference and AGM 2015

The meeting was advised that Mr Malcolm Alexander, (LGNZ CEO) has been asked to attend a joint meeting with Hibiscus and Bays and Rodney Local Boards to discuss alternative funding for rating and other items of interest from Local Government New Zealand.

Resolution number HB/2015/22

MOVED by Member DR Cooper, seconded by Member GR Holmes:

That the Hibiscus and Bays Local Board:

- a) **nominate local board member Fitzgerald to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the local board's work programme**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

CARRIED

21 Commitments and Funding Allocations for Hibiscus and Bays Local Board Operating Projects 2014/2015

Leigh Radovan, Local Board Advisor in attendance to speak to this report. Ms Radovan advised that a report on Slips and capital projects will come to the April business meeting.

Resolution number HB/2015/23

MOVED by Member GA Harding-Kirikiri, seconded by Member LM Whyte:

That the Hibiscus and Bays Local Board:

- a) **amend resolution HB/2014/185 (dated 17 September 2014) to transfer funding previously allocated to the Browns Bay Skate Park playground enhancement plan (\$15,000) towards the Western Reserve Skate Park planning project to enable this project to be completed in the 2014/2015 financial year**
- b) **allocate funding from the Stoney Homestead budget (\$10,000) and grant \$10,000 to Te Herenga Waka o Orewa Marae towards audit and project management fees**
- c) **allocate \$8,000 for the blessing and official opening of the Stillwater Hall and \$2,254 for the blessing for the Estuary Arts Education Wing ceremony from the Local Civic Functions budget of \$10,254.**

CARRIED

Local board member Cooper requested his dissenting vote for clause c) be recorded.

18 Local Board Members Reports

Local board member Cooper advised that the Mairangi Bay Food, Wine and Art Festival is to be held this weekend, 21-22 March 2015.

19 Record of Workshop Meetings

Resolution number HB/2015/24

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

That the Hibiscus and Bays Local Board:

- a) **endorse the records of the workshop meetings held on 4, 11 and 25 February 2015.**

CARRIED

Dinner adjournment 5.35 pm – 6.07pm

17 Ward Councillors Update

Councillor John Watson advised council has voted to make it easier to reclaim land in the port area. A number of very influential strong groups have come together to oppose it. This will be an ongoing matter.

Stadium Strategy – Auckland Cricket have said that they are not moving to Western Springs and they are going to remain at Eden Park, which means Western Springs cricket stadium may be under utilised. Both rugby league and speedway have also said they do not want to move.

Resolution number HB/2015/25

MOVED by Deputy Chairperson AG Sayers, seconded by Member GR Holmes:

That the Hibiscus and Bays Local Board:

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

CARRIED

9 Public Forum

9.1 Restoration of Deep Creek

Dr David Grey, together with Bill and Barbara Ellis, were in attendance to speak on the restoration of Deep Creek. Dr Grey had photographs of the area dating as far back as 1910.

Dr Grey said that they want the mangroves and silt removed from Deep Creek so it can return to what it was. He also said if that happened it would create a wonderful facility for the local community.

Resolution number HB/2015/26

MOVED by Deputy Chairperson AG Sayers, seconded by Member GR Holmes:

That the Hibiscus and Bays Local Board:

- a) **thank Dr Grey for his presentation.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.45 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:.....