



Hibiscus and Bays Local Board OPEN MINUTES

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, 10 June 2015 at 12.30pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Greg Sayers
Members	David Cooper
	Janet Fitzgerald, JP
	Gary Holmes
	Lisa Whyte

ABSENT

Members	Gaye Harding-Kirikiri
	Lovisa Rasmussen

The chairperson opened and adjourned the meeting until 1.00pm

The meeting reconvened at 1.00pm

1 Welcome

The chairperson welcomed those in attendance

2 Apologies

Resolution number HB/2015/64

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

That the Hibiscus and Bays Local Board:

- a) **accept the apologies from members Gaye Harding-Kirikiri and Lovisa Rasmussen for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There are no minutes to be confirmed.

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 Adoption of Local Board Agreement 2015/2016

Michelle Sanderson, Senior Local Board Advisor spoke to this item.

Resolution number HB/2015/65

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

That the Hibiscus and Bays Local Board:

- a) **adopts local content for the Long-term Plan 2015-2025 (Attachment A), including:**
 - i. **a local board agreement 2015/2016**
 - ii. **a message from the chairperson**
 - iii. **local board advocacy**
- b) **adopts a Local Fees and Charges Schedule for 2015/2016 (Attachment B) with the exception of the Silverdale Hall details until such time as the fee information is corrected by staff and reported back to the local board**
- c) **agrees Library Opening Hours for 2015/2016 (Attachment C)**
- d) **agrees to allocate locally driven initiative funding to top up the following services for 2015/2016:**
 - i. **\$50,000 to Estuary Arts Centre for operational funding in response to the shortfall of Asset Based Service funding for 2015/2016**
 - ii. **notes this is an additional advocacy issue for the local board**
- e) **agrees to allocate locally driven initiative response funding of \$135,000 across activity areas as follows:**
 - i. **Local Community Services – Community Services Response Fund \$41,000**
 - ii. **Local Parks Sports and Recreation – Local Parks Sports and Recreation Response fund \$41,000**
 - iii. **Local Environmental Development – Local Environmental Development Response Fund \$26,500**
 - iv. **Local Planning and Development – Local Planning and Development Response Fund \$26,500**
- f) **agrees that the chairperson be delegated authority to make any final minor changes to the local content of the local board agreement as part of the Long-term Plan 2015-2025**
- g) **notes:**
 - i. **supporting material for the Long-term Plan 2015-2025 (Attachment D), including 10 year local activity budgets and 10 year local performance targets;**
 - ii. **local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;**
 - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.20 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:.....