



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 Monday, 31 August 2015 at 1.00pm.

PRESENT

Chairperson	Janet Fitzgerald, JP	
Deputy Chairperson	Gaye Harding-Kirikiri	
Members	David Cooper (from 1.32pm)	Item 13
	Julia Parfitt, JP	
	Lisa Whyte	

1 Welcome

The chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2015/6

MOVED by Deputy Chairperson GA Harding-Kirikiri, seconded by Member DR Cooper:

That the Hibiscus and Bays Facilities and Reserves Committee:

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

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 Stanmore Bay Pool and Leisure Centre Redevelopment Project

Matthew Groom, Manager Aquatics and Recreation Facilities, Matthew Burden, Centre Manager Leisure, Lynda Luiten, Operations Manager Leisure and Pauline Dillon-Lai, Project Manager, were in attendance for this item to discuss the redevelopment project.

Member Cooper retired at 1.32pm

Resolution number HIB/2015/7

MOVED by Chairperson J Fitzgerald, seconded by Member LM Whyte:

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **approve the inclusion of an in-house operated childcare facility at \$189,000 net profit per annum when operated at full capacity**
- b) **approve the change in scope summary to allow work to occur outside the current building footprint in accordance with plan 51-33247-A100, subject to the Stanmore Bay Reserve Management Plan allowing the foot print to be extended.**
- c) **delegate the chairperson and deputy chairperson to authorise any revisions to the Stanmore Bay Pool and Leisure Centre Redevelopment Project plan.**

CARRIED

13 Record of Workshop Meeting

Resolution number HIB/2015/8

MOVED by Chairperson J Fitzgerald, seconded by Member LM Whyte:

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **endorse the record of the workshop meeting held on 10 July 2015.**

CARRIED

14 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:.....