



## 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, 9 October 2015 at 12.30pm.

---

#### PRESENT

<b>Chairperson</b>	Janet Fitzgerald, JP
<b>Deputy Chairperson</b>	
<b>Members</b>	David Cooper Julia Parfitt, JP Lisa Whyte

#### ABSENT

<b>Member</b>	Gaye Harding-Kirikiri
---------------	-----------------------

---



**1 Welcome**

The chairperson opened the meeting and welcomed those in attendance.

**2 Apologies**

Resolution number HIB/2015/9

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

**That the Hibiscus and Bays Facilities and Reserves Committee:**

- a) **accept the apology from local board member Gaye Harding-Kirikiri for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HIB/2015/10

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

**That the Hibiscus and Bays Facilities and Reserves Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 31 August 2015, 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 Workshop and Meeting Dates for 2016**

The proposed meeting dates were discussed and it was decided that the workshop and business meetings would be held on different days, with the workshop being held on the second Friday of the month and the business meeting two weeks later on the fourth Friday of the month.

It was decided to defer this item until the next Facilities and Reserves Business Meeting on 20 November 2015.

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.35 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:**.....