



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 Local Board Office, 2 Glen Road, Browns Bay on Friday, 20 November 2015 at 1.00pm.

PRESENT

Chairperson	Janet Fitzgerald, JP
Deputy Chairperson	Gaye Harding-Kirikiri
Members	David Cooper Julia Parfitt, JP

ABSENT

Members	Lisa Whyte
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Opened and adjourned

1 Welcome

The Chairperson opened the meeting and welcome those in attendance.

2 Apologies

Resolution number HIB/2015/11

MOVED by Deputy Chairperson GA Harding-Kirikiri, seconded by Member JG Parfitt:

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **accept the apology from member Lisa Whyte on council business.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2015/12

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 9 October 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 Hibiscus and Bays Facilities and Reserves Committee Meeting Dates 2016

Resolution number HIB/2015/13

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

That the Hibiscus and Bays Facilities and Reserves Committee:

a) adopt the workshop and business meeting schedule for 2016 as listed below:

Facilities and Reserves Workshop Meeting Schedule 2016

Committee	Date	Location	Time
Facilities and Reserves	Friday, 12 February 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.00am
Facilities and Reserves	Friday 11 March 2016	Local Board Office, 2 Glen Road, Browns Bay	10.00am
Facilities and Reserves	Friday, 8 April 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.00am
Facilities and Reserves	Friday, 13 May 2016	Local Board Office, 2 Glen Road, Browns Bay	10.00am
Facilities and Reserves	Friday, 10 June 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.00am
Facilities and Reserves	Friday, 8 July 2016	Local Board Office, 2 Glen Road, Browns Bay	10.00am
Facilities and Reserves	Friday, 12 August 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.00am

Facilities and Reserves Business Meeting Schedule 2016

Committee	Date	Location	Time
Facilities and Reserves	Friday, 26 February 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.00am
Facilities and Reserves	Wednesday, 23 March 2016 (Friday is Good Friday)	Local Board Office, 2 Glen Road, Browns Bay	10.00am
Facilities and Reserves	Friday, 22 April 2016	Council Chambers, Orewa Centre, 50	10.00am

		Centreway Road, Orewa	
Facilities and Reserves	Friday, 27 May 2016	Local Board Office, 2 Glen Road, Browns Bay	10.00am
Facilities and Reserves	Friday, 24 June 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	10.00am
Facilities and Reserves	Friday, 22 July 2016	Local Board Office, 2 Glen Road, Browns Bay	10.00am
Facilities and Reserves	Friday, 26 August 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	1.00pm

CARRIED

13 Record of Workshop Meeting

Resolution number HIB/2015/14

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **endorse the records of the workshop meetings held on 31 August and 9 October 2015.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.30 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:.....