



I hereby give notice that an ordinary meeting of the Hibiscus and Bays Local Board will be held on:

Date: Wednesday, 9 December 2015
Time: 9:30am
Meeting Room: Council Chamber
Venue: Orewa Service Centre
50 Centreway Road
Orewa

Hibiscus and Bays Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Greg Sayers
Members	David Cooper
	Janet Fitzgerald, JP
	Gaye Harding-Kirikiri
	Gary Holmes
	Lovisa Rasmussen
	Lisa Whyte

(Quorum 4 members)

Vivienne Sullivan
Local Board Democracy Advisor

3 December 2015

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Portfolio	Description	Local Board Members
Local planning, policy and governance	Relationship with governing body, Chairs meeting, protocols, code of conduct, local area plans, structure plans, Unitary Plan, RUB, plan changes	Julia Parfitt –Chairperson Greg Sayers - Deputy Chairperson
Arts and culture	Arts centres, art programmes	Greg Sayers – Lead Julia Parfitt -Alternate
Events	General oversight of events programme music in parks, movies in parks	Greg Sayers and Julia Parfitt
Community services and facilities	Community development and safety, grants and funding, community facilities, community houses, community leases, Youth Connections	Julia Parfitt –Lead Janet Fitzgerald - Alternate
Youth	Local board Youth Forum, Youth Representative	Lovisa Rasmussen – Lead Gaye Harding-Kirkiri - Alternate
Libraries		Lisa Whyte –Lead Gaye Harding-Kirkiri - Alternate
Recreation services	Pools, multi-sport facilities	Gaye Harding-Kirkiri – Lead Lisa Whyte - Alternate
Parks	Reserve management plans, park usage, leasing on parks, liaison with parks staff on land owner approval	David Cooper –Lead Julia Parfitt –Alternate Janet Fitzgerald – Lead Lovisa Rasmussen - Alternate
Built and natural environment	Heritage, infrastructure (including stormwater, wastewater, water), environmental programmes, conservation and biodiversity, biosecurity, waste minimisation	Janet Fitzgerald – Lead Julia Parfitt - Alternate
Economic Development	Economic development plans, developing ATEED relationship, broadband	Gary Holmes – Lead Gaye Harding-Kirkiri -Alternate
Street environment and town centres	Gateways and mainstreet upgrades, Urban design champion	David Cooper and Gary Holmes – Leads Janet Fitzgerald -Alternate
Transport		David Cooper – Lead Gary Holmes – Alternate Janet Fitzgerald – Lead Greg Sayers - Alternate
Regulatory, bylaws and compliance	Bylaw policy feedback	Gaye Harding-Kirkiri -Lead Julia Parfitt -Alternate
Resource consent applications	Input into notification decisions for resource consent applications	Gary Holmes – Lead Janet Fitzgerald - Alternate
Communications and engagement	Media, stakeholder and community engagement including iwi relationships, Hibiscus and Bays Youth Voice and YAP	Julia Parfitt – Lead Lovisa Rasmussen -Alternate
Finance	Budget overview, financial prudence and reporting, local board funding policy	Lisa Whyte – Lead Julia Parfitt - Alternate
Civil defence/emergency management		David Cooper –Lead Greg Sayers -Alternate
Urban Design Champion		Gary Holmes – Lead Janet Fitzgerald - Alternate

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Confirmation of Minutes

There are no minutes to confirm

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

At the close of the agenda no requests to present petitions had been received.

8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Hibiscus and Bays Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.

Annual Plan 2016/2017 – local consultation content

File No.: CP2015/25880

Purpose

1. This report seeks agreement of proposed locally driven initiative (LDI) priorities for 2016/2017 and adoption of local content for consultation, as part of the Annual Plan 2016/2017.

Executive Summary

2. Legislation governing the annual plan process has changed - there is no longer a requirement to produce a draft Annual Plan. Instead, council must produce a consultation document which includes:
 - a) proposed significant or material changes (if any) to year two of the Long-term Plan 2015-2025 (LTP); and
 - b) content relating to local board agreements.
3. This report seeks agreement of proposed locally driven initiative priorities for 2016/2017 and adoption of local content for consultation.
4. Following this business meeting, the governing body will meet on 17 December 2015 to agree consultation topics for the annual plan, and again in early February to agree consultation material, including local content from each local board.
5. Following consultation, a local board agreement with the governing body for 2016/2017 will be developed.

Recommendation/s

That the Hibiscus and Bays Local Board:

- a) agrees indicative locally driven initiative priorities for 2016/2017 (Attachment A)
- b) adopts local content for consultation (Attachment B)
- c) agrees that the Chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Plan 2016/2017 prior to publication, including online consultation content.

Comments

6. Legislation governing the annual plan process has changed - there is no longer a requirement to produce a draft Annual Plan. Instead, council must produce a consultation document which includes:
 - a) proposed significant or material changes (if any) to year two of the Long-term Plan 2015-2025 (LTP); and
 - b) content relating to local board agreements.
7. Over the last three months local boards have refined local priorities within funding envelopes outlined in year two of the LTP to prepare for consultation. This included consideration of locally driven initiatives and asset based services work programmes.

8. This report seeks agreement of proposed LDI priorities for 2016/2017 and adoption of local content for consultation.
9. Following this business meeting, the governing body will meet on 17 December to agree consultation topics for the Annual Plan, and again in early February to agree consultation material, including local content from each local board.
10. Consultation on the Annual Plan will take place from 15 February to 15 March 2016.
11. Following consultation, a local board agreement with the governing body for 2016/2017 will be developed. The Annual Plan, including 21 local board agreements, is due for adoption in June 2016.

Consideration

Local Board views and implications

12. Local board feedback on regional matters for consultation was sought in November business meetings.
13. Advocacy discussions between local boards and the Finance & Performance Committee were held in November prior to decisions being made on Annual Plan consultation topics.
14. The purpose of this report is for local boards to agree local priorities and adopt local content for consultation.
15. Local boards will also have further opportunities to provide information and views as council continues through the Annual Plan process.

Māori impact statement

16. Many local board decisions are of importance to and impact on Māori. Local board agreements and the Annual Plan are important tools that enable and can demonstrate council's responsiveness to Māori. Local board plans, which were developed in 2014 through engagement with the community including Māori, form the basis of local priorities.
17. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community. Ongoing conversations will assist local boards and Māori to understand each other's priorities and issues. This in turn can influence and encourage Māori participation in council's decision-making processes.

Implementation

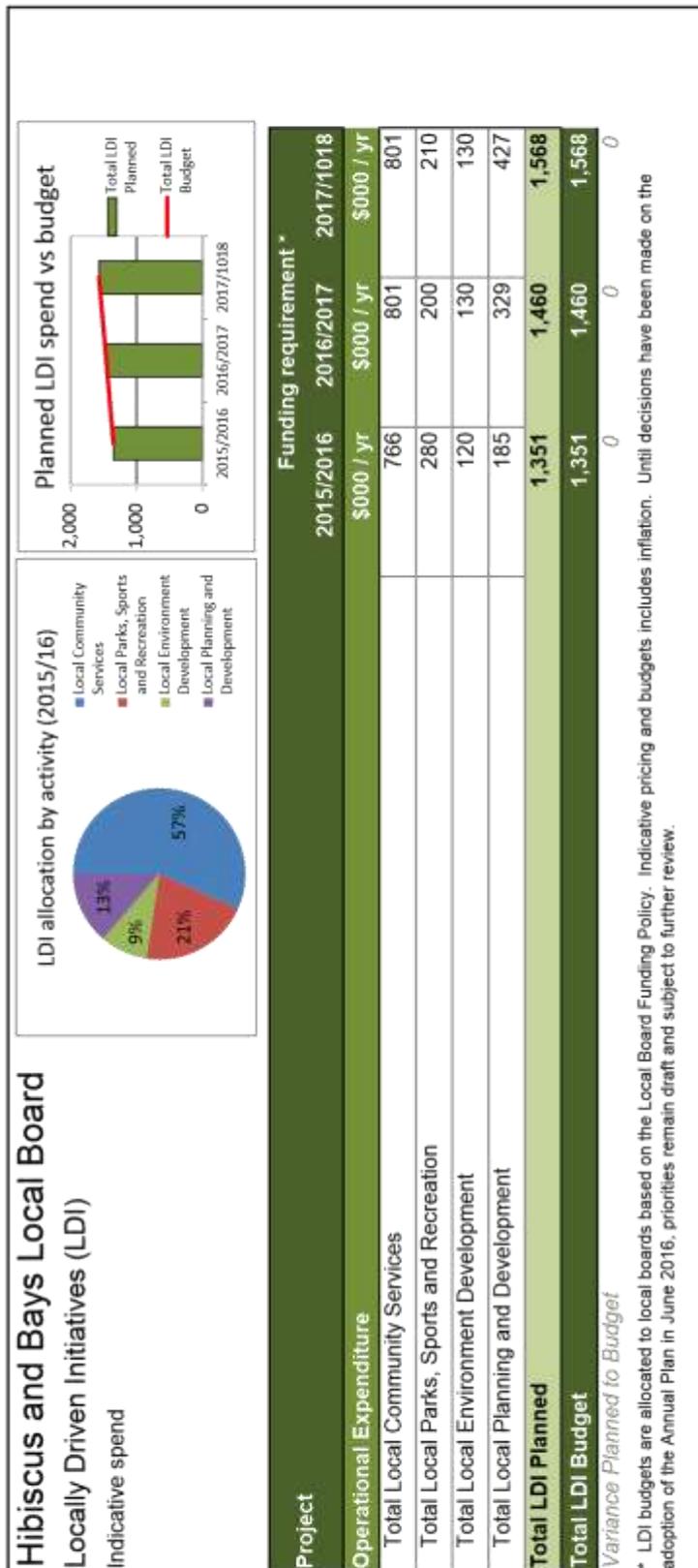
18. Following consultation, proposed initiatives and budgets will be considered and updated to reflect feedback and new information available, prior to adoption of the final Annual Plan.

Attachments

No.	Title	Page
A	Locally Driven Initiatives Priorities	9
B	Local Consultation Material	11

Signatories

Authors	Kate Marsh - Financial Planning Manager - Local Boards
Authorisers	Matthew Walker - GM Financial Strategy and Planning Lesley Jenkins - Relationship Manager



2/12/2015
9:15 a.m.

Annual Plan 2016/2017 - Local Consultation Content

Hibiscus and Bays Local Board

Each year we review priorities and activities in your local board area to ensure we continue delivering the right outcomes. We are seeking your input on what we do for the 2016/2017 financial year.

Message from the chairperson

Each year it seems we must try and do more with less. We are acutely aware of the delicate balance between delivering local projects, upholding service standards and keeping rate increases down. As a local board we are trying to deliver local projects that are important to you and are included in our local board plan. We will continue to advocate for equal funding, equivalent to other areas in Auckland, for our youth, arts and community centres. This year, we will continue to work with our communities and partners to identify opportunities and achieve results for our area. Please be sure to tell us your thoughts.

What we have done

Since adoption of our local board plan, we have completed many projects including a new hall at Stillwater, new all-weather-surface fields and lights at Ashley Reserve, new toilets at Metropark East and refurbished toilets on Browns Bay Reserve. The East Coast Bays Leisure Centre has been re-roofed and a shade cloth installed at Waiake playground. Other projects nearing completion include a new playground at Sherwood Reserve, a completely revamped skatepark and new toilet at Western Reserve and an extension to the Estuary Arts Centre to create an education wing.

What we plan to do

Based on our 10 year budget, in 2016/2017 we plan to invest \$6.7 million to renew and develop assets in your local board area and \$13.3 million to maintain and operate these assets and provide other local initiatives. This includes:

- Renew existing assets (\$3.4 million), including renewals to local and sports parks
- Improvements to Stoney Homestead (\$550k)
- HBC Leisure Centre extension (\$180k)
- Sportsfield upgrades and developments (\$2.4 million), including a sand carpet and floodlights at Deep Creek Reserve and a sand carpet at Red Beach Reserve.

What might change

We propose the following additional local priorities for 2016/2017:

- Develop Greenways Plans
- Plan for a changing facility and toilets at Metropark East and Waiake Beach
- Commence implementation of the Mairangi Bay Reserves Management Plan

- Plan for enhancement of 36 Hibiscus Coast Highway
- Deliver a hockey turf at Metropark East
- Plan for a new toilet at Sherwood Reserve
- Landscaping and shared walkway/cycleway at Metropark East
- Playground and local park development, paths, landscaping, seating and signage at Long Bay Reserves and Metropark West
- Plan for park development, paths, landscaping, seating and signage at Beechwood Drive, Hatfields Beach

Through the Long-term Plan 2015-2025 council reduced the level of service for park garden maintenance. The local board will strive to maintain previous standards within budget limits.

We will advocate for funding to implement Zones 3A, 3 and 4, Kohu Street to Marine View of the Orewa Beach Esplanade Enhancement Plan.

What do you think?

- Have we got our priorities right?
- Should we consider reallocating funds to reduce chemical spraying in parks as a priority?
- Tell us your views on less frequent weeding in park gardens (from monthly to two-monthly)
- Do you think the local board should re-prioritise its budget to subsidise the level of service to keep up park garden maintenance? This would mean other priorities may not happen or be delayed.
- If you think the local board should top-up the park garden maintenance or reallocate funding to change from chemical spraying to mechanical edging please tell us which other priorities should not go ahead.