



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, 9 December 2015 at 9:30am.

PRESENT

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

ABSENT

Member	Lisa Whyte
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2015/183

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

That the Hibiscus and Bays Local Board:

a) Accept the apology from member Lisa Whyte for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There are no minutes for confirmation

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 Annual Plan 2016/2017 – local consultation content

The meeting was advised that the heading “What Might Change” becomes “What else we Propose”

Members discussed the local consultation content of the Annual Plan 2016/2017 and made two amendments:

Under this heading bullet point 6 is to read:

Plan and deliver a new toilet at Sherwood Reserve

And add as a last bullet point

Implement key actions from town centre plans

Resolution number HB/2015/184

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

That the Hibiscus and Bays Local Board:

- a) **agrees indicative locally driven initiative priorities for the Annual Plan 2016/2017 (Attachment A)**
- b) **adopts local content for consultation, as amended, for the Annual Plan 2016/2017 (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.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.50 am

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:.....