



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, 26 February 2016 at 10.00am.

PRESENT

Chairperson

Deputy Chairperson Gaye Harding-Kirikiri
Members Member David Cooper
Member Julia Parfitt, JP
Member Lisa Whyte

ABSENT

Member Janet Fitzgerald, JP

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HIB/2016/1

MOVED by Member JG Parfitt, seconded by Member LM Whyte:

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **accept the apology from member Fitzgerald for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2016/2

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **confirm the ordinary minutes of its meeting, held on Friday, 20 November 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 Change to Hibiscus and Bays Facilities and Reserves Committee Meeting Dates 2016

Resolution number HIB/2016/3

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

That the Hibiscus and Bays Facilities and Reserves Committee:

a) **Adopt the change in business meeting schedule for 2016 as listed below:**

**HIBISCUS AND BAYS FACILITIES AND RESERVES COMMITTEE
BUSINESS MEETING SCHEDULE 2016**

Committee	Date	Location	Time
Facilities and Reserves	Wednesday, 23 March 2016	Local Board Office, 2 Glen Road, Browns Bay	12.30pm
Facilities and Reserves	Wednesday, 27 April 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm
Facilities and Reserves	Wednesday, 25 May 2016	Local Board Office, 2 Glen Road, Browns Bay	12.30pm
Facilities and Reserves	Wednesday, 22 June 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm
Facilities and Reserves	Wednesday, 27 July 2016	Local Board Office, 2 Glen Road, Browns Bay	12.30pm
Facilities and Reserves	Wednesday, 24 August 2016	Council Chambers, Orewa Centre, 50 Centreway Road, Orewa	12.30pm

CARRIED

13 Record of Workshop Meeting

Resolution number HIB/2016/4

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

That the Hibiscus and Bays Facilities and Reserves Committee:

a) **endorse the record of the workshop meeting held on 20 November 2015.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.05 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
FACILITIES AND RESERVES COMMITTEE HELD
ON

DATE:.....

CHAIRPERSON:.....