



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 Wednesday, 23 March 2016 at 12.30pm.

PRESENT

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

ABSENT

Member	Lisa Whyte
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HIB/2016/5

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

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2016/6

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, 26 February 2016, 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

9.1 Long Bay Restaurant and Torbay Mural

Mr Brian Moore was in attendance to speak on the closure of Long Bay Restaurant and the removal of the mural at the Torbay shopping centre.

Resolution number HIB/2016/7

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

The Hibiscus and Bays Local Board:

- a) **thank Mr Moore for his presentation.**

CARRIED

The Meeting adjourned at 12.35 and reconvened at 12.36pm

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion

12 Metro Park East Walkway

Tony Strange, Parks Advisor was in attendance for this item.

Resolution number HIB/2016/8

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **approve the location and design of the Metro Park East Walkway.**
- b) **approve a staged approach with the development of the primary walkway around the stormwater pond to be completed first if the budget is insufficient to allow for the cost of constructing the entire walkway as shown in Attachment A.**
- c) **delegate to the Chairperson of the Facilities and Reserves Committee and the Chairperson of the Local Board, authority to approve any minor changes to the design of the Metro Park East Walkway.**

CARRIED

13 Record of Workshop Meeting

Resolution number HIB/2016/9

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **endorse the record of the workshop meeting held on 12 February 2016.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.47 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:.....