



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, 27 April 2016 at 1.00pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Greg Sayers (from 1.05pm)
Members	David Cooper
	Janet Fitzgerald, JP
	Gaye Harding-Kirikiri
	Gary Holmes
	Lisa Whyte

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2016/66

MOVED by Chairperson JG Parfitt, seconded by Member GR Holmes:

That the Hibiscus and Bays Local Board:

a) accept the apology from member Sayers for lateness.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There were no minutes to confirm.

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

Jane Koch, Lead Financial Advisor was in attendance for this item.

Resolution number HB/2016/67

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

That the Hibiscus and Bays Local Board:

a) confirm final 2016/2017 Locally Driven Initiatives budgets by activity, within funding envelopes as follows:

i. Local Community Services	\$775,000
ii. Local Parks, Sport and Recreation	\$236,000
iii. Local Environment Development	\$120,000
iv. Local Planning and Development	\$329,000

CARRIED

Resolution number HB/2016/68

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

That the Hibiscus and Bays Local Board:

a) confirm final 2016 Locally Driven Initiatives Capital Budget by activity as follows:

Local Parks, Sport and Recreation	\$620,000
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CARRIED

Resolution number HB/2016/69

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

That the Hibiscus and Bays Local Board:

a) agree key advocacy issues as follows:

Assets

- i. Urgently request that the governing body prioritise funding for the implementation of the Coastal Management Framework including implementation of the Orewa Beach Esplanade Enhancement Plan, to address coastal asset degradation and urgent works for the defined area from Kohu Street to Marine View, Orewa (Zones 3, 3A and 4).**
- ii. Request that the governing body prioritise the investigation of equitable Asset Based Service operational funding for community houses, community, youth and arts centres to confirm base level funding across Auckland and recognition of the contribution that community owned assets make across the council's network of community facilities (e.g. Hibiscus Coast Youth Centre and Hibiscus Coast Community House).**
- iii. Acknowledge the implementation of actions in the Community Facilities Network Plan for existing assets and note that there is still a gap in the regional information required for the assessment of the need and location of new community facility assets as growth adds additional pressure on existing assets.**

Resourcing and Levels of Service

- iv. Request consideration of resourcing and support for local planning and**

transformation projects, such as town centre development particularly the integration of council controlled organisation activities in local centres where local projects are funded and committed.

- v. Advocate strongly to the governing body to address the reduction in levels of service in parks that resulted in re-instatement of chemical spraying (instead of mechanical edging) and an overall reduction in parks standards which has resulted in significant community concern and complaint.

Transport Plan

- vi. Strongly request to the governing body and Auckland Transport that Penlink be delivered earlier than 2025-2035 and given a higher priority in the Auckland Transport Plan to alleviate significant congestion and increasing development constraints affecting residents and businesses in Silverdale and the Whangaparaoa Peninsula.
- vii. Request that the realignment of the East Coast/Lonely Track/ Glenvar roads intersection to address safety concerns be undertaken immediately following the construction of Glenvar Ridge Road.

Contributions Policy

- viii. Support the increased number of localised development contribution catchments to mitigate the effects of growth as development occurs and requests that the governing body continues to work towards further localised catchments as local growth needs are identified such as the East Coast Bays subdivision to be a catchment in its own right.
- ix. Continue to advocate strongly for reserve contributions being set at a level that more closely relates to the cost of reserve acquisition and that increased attention be made to partner with developers by way of development agreements to deliver new assets (e.g. local playgrounds and parks facilities) to meet the needs of growth in the local board area.

CARRIED

Resolution number HB/2016/69

MOVED by Chairperson JG Parfitt, seconded by Member GR Holmes:

That the Hibiscus and Bays Local Board:

- a) signal to the governing body a targeted rate variation in 2016/2017 for the Browns Bay Business Improvement District area subject to confirmation of a successful ballot.

CARRIED

Resolution number HB/2016/70

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

That the Hibiscus and Bays Local Board:

- a) Requests that the FY2015/2016 unspent Locally Driven Initiatives Operational funding be carried forward to FY2016/2017 to complete project and programme commitments not progressed due to the lack of council resources being available to complete agreed programmes and projects in the current financial year.

Activity Area	Topic	Detail	\$ Amount \$000
ACE	Youth Panel initiatives	Carry forward due to lack of resource to complete programme delivery or projects	10
ACE	Community Development Initiatives	Carry forward due to lack of resource to complete programme delivery or projects	35
Parks	Greenways Plans	Carry forward due to lack of resource to complete programme delivery or projects	40
Parks	Mairangi Bay Reserves Management Plan implementation	Carry forward due to lack of resource to complete programme delivery or projects	30
TOTAL			\$115K

CARRIED

Resolution number HB/2016/71

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

That the Hibiscus and Bays Local Board:

- a) **seek approval of the governing body to release the legacy North Shore parking reserve funds for the purpose in which they were collected in Browns Bay (\$66k) and Mairangi Bay (\$33k) in FY2016/2017.**

CARRIED

Resolution number HB/2016/72

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

That the Hibiscus and Bays Local Board:

- a) **does not support the request by Community Facilities – Libraries for Locally Driven Initiatives operational funding of \$11,000 for relocating a returns slot at Orewa Library.**

CARRIED

Resolution number HB/2016/73

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

That the Hibiscus and Bays Local Board:

- a) **confirm no change to Whangaparaoa Library rooms hire charges, venues for hire and community centre fees and charges for 2016/2017**
- b) **confirm proposed changes to fees and charges for Stanmore Bay Pool and Leisure and East Coast Bays Recreation Centre for 2016/2017.**

CARRIED

Resolution number HB/2016/74

MOVED by Member J Fitzgerald, seconded by Member LM Whyte:

That the Hibiscus and Bays Local Board:

- a) **delegate authority to the chairperson and deputy chairperson to make any minor editorial corrections if necessary.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.46 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
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....