



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 Wednesday, 27 April 2016 at 12.30pm.

PRESENT

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

The chairperson opened the meeting and adjourned the meeting until 12.38pm

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2016/10

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 March 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.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Renewal of community lease to North Harbour Volleyball Association Incorporated, 63R Maxwelton Drive, Mairangi Bay

Donna Cooper Community Lease Advisor and Karen Walby, Community Lease Advisor, were in attendance

Resolution number HIB/2016/11

MOVED by Member LM Whyte, seconded by Member DR Cooper:

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **Grant the renewal of the community lease to North Harbour Volleyball Association Incorporated dated 13 October 2005 for premises at Mairangi Bay Park, 63R Maxwelton Drive, Mairangi Bay on the following terms and conditions:**
 - i) **Term: 10 years commencing 23 September 2015;**
 - ii) **Rent: \$1.00 plus GST per annum;**
- b) **approve all other terms and conditions as contained in the existing deed of lease excluding this right of renewal.**

CARRIED

9 Public Forum

9.1 Orewa Beach Reserve Footpath

Mr John Smart was in attendance to speak about the path on the southern end of the beach reserve.

A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HIB/2016/12

MOVED by Chairperson J Fitzgerald, seconded by Deputy Chairperson GA Harding-Kirikiri:

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

Attachments

- A Tabled documents

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.55pm

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:.....