



Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Local Board Office , 2 Glen Road, Browns Bay on Wednesday, 18 May 2016 at 4.30pm.

PRESENT

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

ABSENT

Member	Greg Sayers
---------------	-------------

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2016/77

MOVED by Chairperson JG Parfitt, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) **accept the apology from Member Sayers for illness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2016/78

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

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meetings, held on Wednesday, 20 and 27 April 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.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Council's Performance Report for the Hibiscus and Bays Local Board for the three months ending 31 March 2016

Resolution number HB/2016/79

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

That the Hibiscus and Bays Local Board:

- a) **receive the Auckland Council's Performance Report for the Hibiscus and Bays Local Board for the period ending 31 March 2016.**

CARRIED

13 Expansion of the Browns Bay Business Improvement District Programme.

Gill Plume, Team Leader, BID Partnership was in attendance for this item.

Resolution number HB/2016/80

MOVED by Member DR Cooper, seconded by Member GR Holmes:

That the Hibiscus and Bays Local Board:

- a) **recommend to the governing body the striking of the Browns Bay Business Improvement District targeted rate amount of \$150,000, in accordance with the Auckland Region Business Improvement District Policy 2011, section 4.4.8 and as amended from the amount shown in the draft Annual Plan 2016/2017.**

CARRIED

14 Hibiscus and Bays Local Board Promotional Video Campaign

Michael Goudie, Senior Advisor, External Relations ATEED and Logan Dodds were in attendance for this item.

Resolution number HB/2016/81

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

That the Hibiscus and Bays Local Board:

- a) **approve \$15,000 from the Hibiscus and Bays Local Planning and Development Response Fund for the development of a promotional video for the Hibiscus and Bays area as set out in an amended proposal subject to Auckland Tourism, Events and Economic Development:**
 - i. **preparing a funding agreement to confirm Metropole Entertainment's appointment to produce the promotional video and to reflect no time limit on usage rights for the promotional video and, the chosen music does not incur any costs**
 - ii. **amending timing of the promotional video to reflect the delay in preparing a funding agreement**
 - iii. **reporting back to the local board on the proposed distribution of the promotional video.**

CARRIED

Secretarial Note: Under Standing Orders 3.15.5 Member Cooper requested that his abstaining vote be recorded with regard to Item 14 'Hibiscus and Bays Local Board Promotional Video Campaign'

15 Contributions Policy Variation A

Resolution number HB/2016/82

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

That the Hibiscus and Bays Local Board:

- a) 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 become a catchment in its own right
- b) 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

16 Removal of Buildings, 19 Montrose Terrace, Mairangi Bay

Resolution number HB/2016/83

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

That the Hibiscus and Bays Local Board:

- a) approve the allocation of up to \$55,000 from the local board Locally Driven Initiative opex available budget (\$80,000) 2015/2016, to carry out demolition and removal of the buildings and associated hard infrastructure at 19 Montrose Terrace, Mairangi Bay, before the end of the financial year
- b) as there has been no firm offer for the removal of the buildings demolition is to be carried out by 30 June 2016.

Note: the balance of the budget has been requested to be carried forward to the financial year 2016/2017.

CARRIED

17 Auckland Transport Update to Hibiscus and Bays Local Board May 2016

Ellen Barrett, Elected Member Relationship Manager, was in attendance for this item.

Resolution number HB/2016/84

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

That the Hibiscus and Bays Local Board:

- a) note the Auckland Transport Update to the Hibiscus and Bays Local Board for May 2016.

CARRIED

18 Auckland Transport Quarterly Report to Local Boards 1 January - 31 March 2016

Ellen Barrett, Elected Member Relationship Manager, was in attendance for this item.

Resolution number HB/2016/85

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

That the Hibiscus and Bays Local Board:

- a) **note the Auckland Transport Quarterly Update report to local boards.**

CARRIED

19 Road Name Approval Report for Horncastle Homes subdivision at 173 Millwater Parkway, Silverdale

Resolution number HB/2016/86

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

That the Hibiscus and Bays Local Board:

- a) **approve the new road names of Kuhu Way and Whao Lane for the Horncastle Homes subdivision at 173 Millwater Parkway, Silverdale in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

20 Road Name Approval Report for Moffat Road Ltd subdivision at 14 Moffat Road, Red Beach

Resolution number HB/2016/87

MOVED by Member J Fitzgerald, seconded by Member GA Harding-Kirikiri:

That the Hibiscus and Bays Local Board:

- a) **approve the new road name of Weka Close for the Moffat Road Limited subdivision at 14 Moffat Road, Red Beach in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

21 Road Name Approval Report for Ridgeview Holdings Ltd subdivision at 2 Matija Place and 132 Hibiscus Coast Highway, Red Beach

Resolution number HB/2016/88

MOVED by Member GA Harding-Kirikiri, seconded by Member LC Rasmussen:

That the Hibiscus and Bays Local Board:

- a) **approve the new road names of Nerehana Place and Ridgeview Close for the Ridgeview Holdings Ltd subdivision at 2 Matija Place and 132 Hibiscus Coast Highway, Red Beach in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

22 New Road names for jointly owned access lot and roads in Orewa Developments Ltd subdivision at 264 West Hoe Heights, Orewa

Resolution number HB/2016/89

MOVED by Member GA Harding-Kirikiri, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) approve the new road names of, Celestial Crescent, Takurua Terrace and Tautoru Avenue for the Orewa Developments Ltd subdivision at 264 West Hoe Heights, Orewa in accordance with section 319(1)(j) of the Local Government Act 1974
- b) request officers discuss with the developer to propose other alternative names for the jointly owned access lot as the suggested name Maraeariki Place would not be appropriate in view of advice received from the Manuhiri Kaitiaki Charitable Trust recommending that it be used be for a prominent road.
- c) delegate to Members Parfitt, Cooper and Fitzgerald authority to approve the alternative name for the jointly named access lot.

CARRIED

23 Hibiscus Coast Community Development Initiatives

Resolution number HB/2016/90

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

That the Hibiscus and Bays Local Board:

- a) approve \$10,000 funding from the 2015/2016 Locally Driven Initiative Opex Community Development budget to Whangaparaoa 2030 to complete community visioning and planning work and collaborative community activities for the Whangaparaoa 2030 project
- b) approve \$20,000 funding from the 2015/2016 Locally Driven Initiative Opex Community Development budget to enable the Hibiscus Mens Shed Trust to undertake planning and feasibility work for a proposed Men's Shed in the Hibiscus Coast.

CARRIED

Secretarial Note: Member Fitzgerald declared a conflict of interest with regard to Item 23 'Hibiscus Coast Community Development Initiatives' in particular resolution b). Member Fitzgerald took no part in the discussion or voting with regard to 23 b)

24 Allocation of Unspent Locally Driven Initiatives for Hibiscus and Bays Local Board

Resolution number HB/2016/91

MOVED by Member GR Holmes, seconded by Member LM Whyte:

That the Hibiscus and Bays Local Board:

- a) confirm the allocation of local Parks, Sports and Recreation Locally Driven Initiatives funding from Small Enhancement Initiatives and the Parks Response Fund budgets for the following 2015/2016 projects:

Project	Budget
Browns Bays Skate Park concept design	\$25,000
Assessment of out of date signage across the local board area reserves	\$17,000
Installation of bollards at the Hammerhead Gulf Harbour	\$40,000
Total:	\$82,000

- b) confirm the allocation of \$15,000 from the Local Planning Development Response budget for the preparation of a landscape plan for 36 Hibiscus Coast Highway, Silverdale
- c) delegate to the Local Board Chairperson and Facilities and Reserves Committee chairperson authority to make any further decisions in relation to:
- i) Browns Bay Skatepark concept design
 - ii) Signage assessment
 - iii) Landscape plan for 36 Hibiscus Coast Highway
 - iv) installation of bollards at Gulf Harbour
- providing that these items have been work shopped with the local board or the Facilities and Reserves Committee prior to any decision.

CARRIED

25 Hibiscus and Bays Local Board Plan 2014 Monitoring Report

Resolution number HB/2016/92

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

That the Hibiscus and Bays Local Board:

- a) request that Auckland Council departments and Council Controlled Organisations provide updates on Hibiscus and Bays Local Board Plan 2014 monitoring report initiatives and advocacy matters with an orange or red status. as identified in Attachment B dated 18 May 2016.

CARRIED

27 Local Board Members Reports

There were no local board members reports

28 Governance Forward Work Calendar

Resolution number HB/2016/93

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

That the Hibiscus and Bays Local Board:

- a) **receive the attached Governance Forward Work Calendar.**

CARRIED

29 Record of Workshop Meetings

Resolution number HB/2016/94

MOVED by Member J Fitzgerald, seconded by Member GA Harding-Kirikiri:

That the Hibiscus and Bays Local Board:

- a) **endorse the record of the workshop meetings held on 23 and 30 March 2016 and 13 April 2016.**

CARRIED

Dinner adjournment 6:00pm – 6:30pm.

Councillor Watson and Councillor Walker present at 6:45pm.

Secretarial note: the items were heard in the following order.

8 Deputations

8.2 Mairangi Bay Food and Wine Festival 2017

Joanne and Bruce Martin, Mairangi Bay Business Association were in attendance for this item.

Resolution number HB/2016/95

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

That the Hibiscus and Bays Local Board:

- a) **receive the deputation from Mr and Ms Martin regarding the 2017 Mairangi Bay Food and Wine Festival and thanks them for their attendance.**

CARRIED

8.1 Mairangi Bay Surf Life Saving Club Update

Rob Fergusson, Steve Vaughan and Tony Sands, Mairangi Bay Surf Life Saving Club were in attendance for this item.

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

Resolution number HB/2016/96

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

That the Hibiscus and Bays Local Board:

- a) **thank Mr Fergusson, Mr Vaughan and Mr Sands for their presentation.**

CARRIED

Attachments

A Mairangi Bay Surf Club presentation

8.3 Age Concern Six Monthly Report

Jan Ferie Bryce-Chapman, Age Concern was in attendance for this item.

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

Resolution number HB/2016/97

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

That the Hibiscus and Bays Local Board:

a) thank Ms Bryce-Chapman for her presentation.

CARRIED

Attachments

A Age Concern presentation

9 Public Forum

9.1 Maintenance of council assets at Campbells Bay and artwork.

Mr Max Thomson and Holly Strever were in attendance.

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

Resolution number HB/2016/98

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

That the Hibiscus and Bays Local Board:

a) thank Mr Thomson and Ms Strever for their presentation.

CARRIED

Attachments

A Campbells Bay Community Penguin Project

Member LM Whyte and Member GR Holmes left the meeting at 7.45 pm.

26 Ward Councillors Update

Councillor Walker and Councillor Walker provided an update on discussions with Auckland Transport in regards to existing park n ride facilities in the local board area along with the potential for further alternative sites in the future. Also looking at ferry services.

Resolution number HB/2016/99

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

That the Hibiscus and Bays Local Board:

a) thank Councillors Walker and Watson for their update.

CARRIED

30 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.05 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:.....