



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, 25 May 2016 at 12.45pm.

PRESENT

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

ABSENT

Janet Fitzgerald, JP

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HIB/2016/13

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

That the Hibiscus and Bays Facilities and Reserves Committee:

a) accept the apology from Member J Fitzgerald for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Secretarial Note: The confirmation of minutes for the Hibiscus and Bays Facilities and Reserves Committee meeting of Wednesday, 27 April 2016 will be included for approval at the meeting of 22 June 2016.

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 Waiake Toilet Renewal

Tony Strange (Parks Advisor) in attendance for this item.

Resolution number HIB/2016/14

MOVED by Member LM Whyte, seconded by Deputy Chairperson GA Harding-Kirikiri:

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **approve proposed Option 1 (Attachment A, dated 25 May 2016) for renewal of the Waiake Beach Toilet subject to further discussion and agreement with the committee on the external treatment of the facility, including the positioning of the outdoor showers.**
- b) **delegate to the local board chairperson and Facilities and Reserves Committee chairperson authority to approve the external façade of the Waiake Beach toilet facility, including the positioning of the outdoor showers and existing stainless steel art panels providing these items have been workshopped with the local board or the Facilities and Reserves Committee prior to any decision.**

CARRIED

Secretarial Note: Under Standing Orders 3.15.5 Member Cooper requested that his vote of abstention be recorded in regard to Item 12 Waiake Toilet Renewal.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.55 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:.....