



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, 22 June 2016 at 12.30pm.

PRESENT

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

ABSENT

Chairperson	Janet Fitzgerald JP
Member	Lisa Whyte

1 Welcome

The Acting Chairperson opened the meeting and welcomed those in attendance.

The meeting adjourned at 12.35 and reconvened at 12.40pm

2 Apologies

Resolution number HIB/2016/15

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) **accept the apology from Chairperson J Fitzgerald and Member LM Whyte for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HIB/2016/16

MOVED by Deputy Chairperson GA Harding-Kirikiri, 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, 27 April 2016 and 25 May 2016, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

Chairperson J Fitzgerald

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Orewa Beach Series

Mr Nick Carroll of 45 Events Limited, and Jo Heaven, Events Facilitator were in attendance for this item. Mr Carroll advised he runs the Takapuna Beach Series and is looking at running the Orewa Beach Series starting this summer.

Resolution number HIB/2016/17

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

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

8.2 Fundraising Opportunities, Orewa Skate Park

Mr Danny Battershill was in attendance to discuss various projects and to advise he was looking at funding options to expand these projects. The local board suggested to Mr Battershill that he have a specific project in mind, rather than a number of projects, when applying for funding. The local board advisor is to forward the link for the funding applications to Mr Battershill.

Resolution number HIB/2016/18

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

That the Hibiscus and Bays Facilities and Reserves Committee:

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

CARRIED

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 Grant of landowner approval, new community leases and licence to occupy to Hibiscus Mens Shed Trust at Silverdale War Memorial Park

Karen Walby, Community Lease Advisor was in attendance for this item.

Resolution number HIB/2016/19

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

That the Hibiscus and Bays Facilities and Reserves Committee:

- a) grant landowner approval as outlined in Attachment A (dated 22 June 2016) and an agreement to lease and licence to Hibiscus Mens Shed Trust for the construction of the “mens shed” building and sealed driveway with parking pad at Silverdale War Memorial Park at Hibiscus Coast Highway being Part Lot 1 DP 37919 as outlined in Attachment B (dated 22 June 2016). The agreement to lease will be on the following terms and conditions:
 - i) Term – three years commencing date of execution.
- b) grant a community lease to Hibiscus Mens Shed Trust for the footprint of its “mens shed” building effective once all of the conditions of the agreement to lease and licence have been met:
 - i) Term – 10 years with one right of renewal for a period of 10 years commencing on date of practical completion
 - ii) Rent - \$1.00 per annum if requested
 - iii) Consultation to be undertaken with Ngati Manuhiri at lease renewal
 - iv) The approved Hibiscus Mens Shed Trust Community Outcomes Plan to be attached to the lease document
- c) approve the Hibiscus Mens Shed Trust Incorporated Community Outcomes Plan as attached to the agenda report (Attachment C, dated 22 June 2016)
- d) grant a non-exclusive licence to occupy to Hibiscus Mens Shed Trust once all of the conditions to the agreement to lease have been met for the sealed driveway with parking pad on the following terms and conditions:
 - i) Term – 10 years with one right of renewal for a period of 10 years commencing on date of practical completion
 - ii) Rent - \$1.00 per annum if requested
- e) delegate the approval regarding final design and construction plans relating to the “mens shed” building, sealed driveway and parking pad and the planting plan (Attachment D, dated 22 June 2016) to the chairperson of the local board and the chairperson of the Facilities and Reserves Committee following a workshop prior to the decision being made.
- f) grant a community lease to Hibiscus Mens Shed Trust for the council-owned Skyline shed at Silverdale War Memorial Park, being Part Lot 1 DP 37919 (Attachment E, dated 22 June 2016) on the following terms and conditions:
 - i) Term – five years commencing on date of execution
 - ii) Rent - \$1.00 per annum if requested
 - iii) Maintenance fee - \$250.00 per annum
- g) note all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Silverdale War Memorial Park Reserve Management Plan adopted 1 February 2001.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.23 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:.....