

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, 15 March 2017 at 4.30pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Janet Fitzgerald, JP
Members	Chris Bettany David Cooper Gary Holmes (from 4.48pm) Caitlin Watson (from 4.55pm) Vicki Watson

ABSENT

Member	Mike Williamson	For leave of absence
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2017/18

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **accept the apology from Gary Holmes for lateness.**

CARRIED

Councillors Wayne Walker and John Watson requested their apologies be noted as they were on council business

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2017/19

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 15 February 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

Resolution number HB/2017/20

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **accept the apology for leave of absence from Member M Williamson.**

CARRIED

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.

26 Project 17 Auckland Council Maintenance Contracts

Rod Sheridan, General Manager Community Facilities, Heidi Walkley, Head of Contracts and Supplier Management, Keith Cresswell, Area Manager, Operational Management and Maintenance, Rodney Klaassen, Stakeholder Advisor and Shona White, Business Co-ordinator, were in attendance.

The chairperson advised that the meeting would have to go into public excluded as there were some parts of the information that are still under negotiation.

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

Member Gary Holmes present at 4.48pm

Member Caitlin Watson present at 4.55pm

28 Procedural motion to exclude the public

Public Excluded

Resolution number HB/2017/21

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Rod Sheridan, General Manager Community Facilities, Heidi Walkley, Head of Contracts and Supplier Management, Keith Cresswell, Area Manager, Operational Management and Maintenance, Rodney Klaassen, Stakeholder Advisor and Shona White, Personal Assistant be permitted to remain for Confidential Item C1 Project 17 Auckland Council Maintenance Contracts after the public has been excluded, because of their knowledge of the item being discussed, which will help the in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Project 17 Auckland Council Maintenance Contracts - Attachment E - Supplier Specific Information and Attachment H – Contract Information

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains sensitive commercial information and the negotiations of the tender process are ongoing.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.15pm the public was excluded

5.30pm the public was re-admitted

26 Project 17 Auckland Council Maintenance Contracts Continued

Resolution number HB/2017/22

MOVED by Member D Cooper, seconded by Member C Bettany:

That the Hibiscus and Bays Local Board:

- a) delegate to the local board Chairperson and Deputy Chairperson authority to prepare and develop feedback on Project 17 Auckland Council Maintenance Contracts by 22 March 2017
- b) note that the draft feedback will be distributed to the local board members for their comment and review before the final feedback is confirmed
- c) note that the local board will have the opportunity to meet successful suppliers in April and May to discuss and refine local service level variations.

CARRIED

13 Proposal to review the concept plan in the Mairangi Bay Reserves Management Plan

Matthew Ward, Service and Asset Planning Team Leader, Tony Strange, Parks and Places Specialist and Don Lawson, Parks Advisor, Mace Ward, General Manager Parks Sport and Recreation and Paul Klinac, Coastal Management Services, were in attendance.

Resolution number HB/2017/23

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **does not support a comprehensive review of the concept plan contained within the Mairangi Bay Reserves Management Plan as this document was completed in 2015 and the location of the Mairangi Bay Surf Club consulted, considered and confirmed at that time.**
- b) **confirms that no change be made to the concept plan and the reaffirms the location of the new clubrooms and storage facility in accordance with what is set out in the Mairangi Bay Reserves Management Plan.**

CARRIED

Pursuant to Standing Order 3.15.5 Member Vicki Watson requested her abstaining vote be recorded

15 Silverdale Centre Plan Monitoring Report

Austin Fox, Planner, was in attendance.

Resolution number HB/2017/24

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member V Watson:

That the Hibiscus and Bays Local Board:

- a) **confirm the current status of the actions contained within the Silverdale Centre Plan, as a new Hibiscus and Bays Local Board Plan 2017 and budgets are prepared for approval.**
- b) **request that staff commission the required investigation and design of the 0-5 year actions in the Silverdale Centre Plan including:**
 - i. **Enhance Silverdale Pioneer Village's physical integration with the wider area**
 - ii. **Develop design guidance to support and strengthen the principles of heritage character led development for both buildings and spaces, with particular emphasis given to Silverdale Street**
 - iii. **Upgrade the Wade River Landing by adding steps for improved access by kayakers and add interpretive signage to the landing area to provide historical context**
 - iv. **Support investigations around the Weiti River as part of the region wide programme to identify and protect sites of cultural significance to mana whenua**

in the current 2016/2017 Financial Year and fund the necessary investigations and design from the Hibiscus and Bays Local Board Locally Driven Initiatives - Local Planning and Development - Actions from Centre Plan budget.

CARRIED

16 Auckland Tourism Events and Economic Development Six Monthly Report to the Hibiscus and Bays Local Board

Michael Goudie, Senior Advisor, External Relations, Auckland Tourism Events and Economic Development was in attendance.

Resolution number HB/2017/25

MOVED by Chairperson J Parfitt, seconded by Member G Holmes:

That the Hibiscus and Bays Local Board:

- a) **note the six-monthly report period 1 July to 31 December 2016.**

CARRIED

Dinner adjournment 6.20pm – 6.38pm

17 Landowner approval for Bowls Orewa to install a canopy, co-locate with Hibiscus Petanque Incorporated and construct a petanque terrain within the lease area at Western Reserve, Orewa

Raewyn Sendles, Land Use Advisor, was in attendance

Resolution number HB/2017/26

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member V Watson:

That the Hibiscus and Bays Local Board:

- a) **grant landowner approval to Bowls Orewa Incorporated for the construction of the canopy over the bowling green at Western Reserve as outlined in Attachment A dated 15 March 2017**
- b) **grant landowner approval to Hibiscus Petanque Incorporated for the construction of a petanque terrain comprising of 15 metre by 3 metre lanes (Attachment B) dated 15 March 2017**
- c) **approve a variation of the community lease to Bowls Orewa Incorporated subject to the following terms and conditions:**
- i) **variation to record the additional use of the premises to include the sport of petanque;**
- d) **all other terms and conditions as contained in the existing community lease to Bowls Orewa Incorporated to remain the same.**

CARRIED

8 Deputations

8.1 Harbour Sport Update

Toni-Maree Carnie, Chief Executive Harbour Sports and Richard Casutt, Sport Capability Manager were in attendance to make a presentation on Harbour Sport.

A copy of the powerpoint presentation has been placed on the file copy of the

minutes and can be viewed on the Auckland Council website.

Resolution number HB/2017/27

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) **Thank Ms Carnie and Mr Casutt for their presentation.**

CARRIED

Attachments

A Tabled powerpoint presentation

8.2 Windsor Park Mairangi Bay

Andrew Diver and Bruce Mitchinson from the Windsor Park Trust Board were in attendance to discuss a proposal for the upgrading of Windsor Park and its facilities.

Resolution number HB/2017/28

MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) **Thank Mr Diver and Mr Mitchinson for their presentation.**

CARRIED

8.3 Browns Bay Business Association Annual Update

Murray Hill, Manager Browns Bay Business Association was in attendance to present an update on the Browns Bay Business Association.

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

Resolution number HB/2017/29

MOVED by Chairperson J Parfitt, seconded by Member G Holmes:

That the Hibiscus and Bays Local Board:

a) **Thank Mr Hill for his presentation.**

CARRIED

Attachments

A Tabled documentation

8.4 Torbay Business District and Residential Area

Wayne Nicholas and Margaret Mohammed were in attendance to present on the concerns of some businesses and residents of Torbay regarding the revitalisation of the business area.

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

Resolution number HB/2017/30

MOVED by Chairperson J Parfitt, seconded by Member C Bettany:

That the Hibiscus and Bays Local Board:

- a) thank the residents for their presentation.

CARRIED

Attachments

- A Tabled presentation

9 Public Forum

There was no public forum.

18 Auckland Transport Update to the Hibiscus and Bays Local Board March 2017

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

Resolution number HB/2017/31

MOVED by Chairperson J Parfitt, seconded by Member C Bettany:

That the Hibiscus and Bays Local Board:

- a) note the Auckland Transport Update to the Hibiscus and Bays Local Board for March 2017.

CARRIED

14 Freedom camping pilot project

Resolution number HB/2017/32

MOVED by Deputy Chairperson J Fitzgerald, seconded by Chairperson J Parfitt:

That the Hibiscus and Bays Local Board:

- a) note the urgent decisions made under delegated authority to support the inclusion of the Arundel Reserve, Gulf Harbour, Hatfields Beach, Stanmore Bay Park, Waiwera Causeway and Orewa Reserve sites in the freedom camping pilot.

CARRIED

19 Road Name Approval Report for new road names in the Karepiro Holdings Limited subdivision at 24 Arklow Lane, Stanmore Bay

Resolution number HB/2017/33

MOVED by Deputy Chairperson J Fitzgerald, seconded by Chairperson J Parfitt:

That the Hibiscus and Bays Local Board:

- a) approve the new road names 'Taitonga Lane' and 'Sanremo Lane' for the Karepiro Holdings Limited subdivision at 24 Arklow Lane, Stanmore Bay, council reference R64709, in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

20 Road Name Approval for the new road in the subdivision at 350 Beach Road, Mairangi Bay

Resolution number HB/2017/34

MOVED by Chairperson J Parfitt, seconded by Member G Holmes:

That the Hibiscus and Bays Local Board:

- a) **approve the new road name Whakata Lane, for the new private road constructed within the subdivision being undertaken by Novar Developments Limited, at 350 Beach Road, Mairangi Bay pursuant to section 319(1)(j) of the Local Government Act 1974.**

CARRIED

21 Road Name Approval Report for a new road name in the Grandview Estate Limited subdivision at 8 Grandview Drive, Stanmore Bay

Resolution number HB/2017/35

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member C Bettany:

That the Hibiscus and Bays Local Board:

- a) **approve the new road name 'Waititiro Rise' for the Grandview Estate Limited subdivision at 8 Grandview Drive, Stanmore Bay, Council reference R67517, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

22 Road Name Approval Report for new road names in the Weiti Development Limited subdivision at 1696 East Coast Road, Weiti

Resolution number HB/2017/36

MOVED by Member C Bettany, seconded by Member V Watson:

That the Hibiscus and Bays Local Board:

- a) **approve the new road names 'Te Rata Road', 'Ahumoana Road', , 'Taha Puke Road, Taemai Place', 'Konei Place', Rongoa Road,, 'Hurihuri Road' and 'Takahuri Place' for the Weiti Development Limited subdivision at 1696 East Coast Road, Weiti, Council reference R52447, in accordance with section 319(1)(j) of the Local Government Act 1974**
- b) **request officers seek further clarification from Weiti Development Limited on the name Weitibay Road as the joining of one Māori and one English work is not supported.**

CARRIED

23 Governance Forward Work Calendar

Resolution number HB/2017/37

MOVED by Chairperson J Parfitt, seconded by Member C Watson:

That the Hibiscus and Bays Local Board:

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

CARRIED

24 Ward Councillors Update

The ward councillors were absent on council business.

25 Record of Workshop Meetings

This item will be considered at the next business meeting.

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Disposals recommendation report

Anthony Lewis, Senior Advisor Portfolio Review, Panuku Developments was in attendance.

The chairperson advised that they would seek speaking rights at the April Finance and Performance Committee meeting.

Resolution number HB/2017/38

MOVED by Chairperson J Parfitt, seconded by Member G Holmes:

That the Hibiscus and Bays Local Board:

- a) **oppose Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 19 Anzac Road, Browns Bay**
- b) **consider this disposal should not be approved by Auckland Council for the following reasons:**
 - i. **there has been no investigation into the cumulative effects of accelerated growth in the Browns Bay area and the Unitary Plan now allows even greater density than was anticipated**
 - ii. **19 Anzac Road is currently well used as a carpark**
 - iii. **the results of the proposed Auckland Transport parking survey for Browns Bay have not been provided and considered**
- c) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of Section 1 SO 69059, East Coast Road, Redvale.**

CARRIED UNANIMOUSLY

8.10 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:.....

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