

Hibiscus and Bays Local Board OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 4 May 2017 at 4:30pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	
Members	Chris Bettany David Cooper Gary Holmes Vicki Watson

ABSENT

Member	Janet Fitzgerald, JP Caitlin Watson
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2017/60

MOVED by Chairperson J Parfitt, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) **accept the apologies from members J Fitzgerald and C Watson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2017/61

MOVED by Chairperson J Parfitt, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 19 April 2017, including the confidential section, 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

8.1 Ecological Management Plan for Deep Creek and Waiake Estuary, Stage One

Mr Brian Mooney, Mr Levin Lowe and Dr David Grey were in attendance for this item.

Resolution number HB/2017/62

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

That the Hibiscus and Bays Local Board:

- a) **thank the group for their 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 Ecological Management Plan for Deep Creek and Waiake Estuary, Stage One

Gerry Fitzgerald, Parks and Places Team Leader was in attendance.

Resolution number HB/2017/63

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

That the Hibiscus and Bays Local Board:

- a) **adopt the Ecological Management Plan for Deep Creek and Waiake, Stage One, (Wildlands R4070 August 2016) subject to the following conditions :**
 - i) **request officers include further assessment of the initiatives in the Ecological Management Plan for Deep Creek and Waiake, Stage One (Wildlands R4070 August 2016) in the 2017/2018 work programme**
 - ii) **request officers provide indicative costings of initiatives outlined in the Ecological Management Plan for Deep Creek and Waiake, Stage One, (Wildlands R4070 August 2016) including consent requirements, to inform consideration of budget allocation in future years.**
 - iii) **confirm that the coast redwood and swamp cypress trees are not to be removed at this time.**
 - iv) **request discussions be had with the incoming council contractors as to community involvement and opportunities to progress potential initiatives identified both in the plan and within future work programmes**
- b) **request that officers provide the Ecological Management Plan for Deep Creek and Waiake, Stage One (Wildlands R4070 August 2016) to adjacent neighbours and mana whenua for their information**
- c) **note that any future initiatives will require consultation with adjacent neighbours and mana whenua**
- d) **thank the Restore Deep Creek Action Committee for their dedication and action in the completion of the Ecological Management Plan for Deep Creek and Waiake, Stage One (Wildlands R4070 August 2016).**

CARRIED

13 **Annual Budget 2017/2018**

Michelle Sanderson, Senior Local Board Advisor spoke to the item.

Resolution number HB/2017/64

MOVED by Chairperson J Parfitt, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) **confirms 2017/2018 Locally Driven Initiatives budgets by project, within funding envelopes (as per Attachment B)**
- b) **agrees the key advocacy issues (as per Attachment D) as follows:**
 - i. **Funding for Orewa Beach Esplanade Enhancement Plan**
 - ii. **Deliver Penlink earlier**
 - iii. **Realign of the East Coast Road/Lonely Track/Glenvar Roads Intersection**
- c) **agrees that 'Funding for Orewa Beach Esplanade Enhancement Plan' is the key priority for the organisation to work on in preparation for the Long-term Plan 2018-2028**
- d) **provides the following feedback on regional issues recently consulted on:**
 - i. **Issue 1: Rates increases**
Supports a 2.5% rate increase
 - ii. **Issue 2: Rating stability**
Supports a policy change so business and residential ratepayers have the same increase in 2017/2018
 - iii. **Issue 3: Paying for tourism promotion**
Supports the principle that central accommodation providers should help fund tourism promotion costs however suggest that a city tax may be a fairer way to apply this
 - iv. **Issue 4: Paying for housing infrastructure**
Supports a change to the funding policy to allow for growth infrastructure targeted rates, so those who benefit from the infrastructure, including those who get the resulting increase in their land values, pay for it, rather than the ratepayers across Auckland
 - v. **Issue 5: Paying council staff a living wage**
Supports the introduction of a living wage for council staff
- e) **provides the following feedback on other changes proposed:**
 - i. **Waste management and charges:**
Supports the standardisation of charges across Auckland for waste management
 - ii. **Mass transit network:**
Supports the proposed priorities to progress investigations and design of mass transit options for Auckland's important gateway corridors and for AT to advance opportunities for route protection and early acquisition of strategically important land
 - iii. **Skypath implementation**
Is unable to provide a comment as the supporting information document contained only a reference to the governing body resolution on this item from 28 July 2016. Information within that item failed to provide an

indication of the financial impact and the implications for provision in the 2017/2018 Annual Plan

iv. Collaborations on reducing homelessness

Supports the proposal to include additional budget of \$500k in 2017/2018 to enable council to collaborate with central government agencies and community organisations to address the issue of homelessness

v. Rural Fire Service

Notes the supporting information document contained only a reference to the current Fire and Emergency New Zealand Bill and failed to provide any implications for the council's 2017/2018 budget

- f) advises there are no new or amended Business Improvement District targeted rates in the local board area
- g) advises there are no new or amended local targeted rate proposals
- h) advises there are no proposed Locally Driven Initiatives capital projects, which are outside the local board's decision-making responsibility
- i) recommends \$430,000 of 2016/2017 Locally Driven Initiatives opex to be deferred to 2017/2018.

CARRIED

14 Local board feedback on Government's Urban Development Authorities Discussion Document

Michelle Sanderson, Senior Local Board Advisor, spoke to this item.

Resolution number HB/2017/65

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

That the Hibiscus and Bays Local Board:

- a) oppose the proposed new Government legislation to establish and empower new urban development authorities, whose statutory powers would include the power to compulsorily acquire private property, and over-ride existing and proposed district plans, to create identified large scale, local urban development projects, which could include housing, suburb-wide regeneration, commercial premises, community spaces and shopping centres
- b) oppose the removal of planning powers from democratically elected local government to a statutorily appointed non-elected urban development agency
- c) suggest there is scope for Government and private enterprise to undertake developments in Auckland in accordance with the Council's new Unitary Plan, in which the Government and its agencies were significantly involved
- d) suggest the Government take steps to ensure developers complete the development of the Special Housing Areas located at the announced tranche areas
- e) oppose the Tamaki Redevelopment Company Limited model of development
- f) recommend Government undertakes an evaluation of existing development initiatives it has been involved in in Auckland, e.g. Tamaki Redevelopment Company Limited, and Hobsonville Point Company Limited, including the affordability of the accommodation within the projects these companies are

developing

g) expresses concern that communities would not be given the opportunity to provide feedback on potential developments.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.15 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:.....