

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, 17 May 2017 at 4.30pm.

PRESENT

Chairperson	Julia Parfitt, JP	(Until 5.57pm, Item 8.2)
Deputy Chairperson	Janet Fitzgerald, JP	
Members	Chris Bettany	
	David Cooper	(from 4.40pm, Item 12)
	Gary Holmes	(from 4.31pm, Item 4
	Caitlin Watson	
	Mike Williamson	

ABSENT

Member	Vicki Watson
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ALSO PRESENT

Councillors	Wayne Walker	(from 5.19pm)
	John Watson	(from 4.56pm)

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2017/66

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

That the Hibiscus and Bays Local Board:

- a) **accept the apology from members V Watson for absence and D Cooper and G Holmes for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2017/67

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 Thursday, 4 May 2017, 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

Deputation were held later in the meeting.

The items were taken in the following order:

12 Auckland Council's Quarterly Performance Report: Hibiscus and Bays Local Board Quarter Three, 1 January - 31 March 2017

Michele Going (Lead Financial Advisor) and Mark Maxlow (Parks, Sport and Recreation Portfolio Manager) were in attendance for this item.

Resolution number HB/2017/68

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

That the Hibiscus and Bays Local Board:

- a) **note the performance report for the financial quarter ending 31 March 2017.**

CARRIED

13 Re-allocation of Locally Driven Initiatives opex budget to the Operations Team for one-off track maintenance work

Resolution number HB/2017/69

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member M Williamson:

That the Hibiscus and Bays Local Board:

- a) **approves re-allocation of the \$10,500 Locally Driven Initiatives opex budget from the Local Economic Development Work Programme (Local Planning and Development, World Masters Games budget) to Community Facilities Operations (Tahi) for one-off track maintenance work to be undertaken prior to 30 June 2017 across both subdivisions of the local board area.**

CARRIED

14 Panuku Development Auckland Local Board Six-Monthly Update 1 October 2016 to 31 March 2017

Resolution number HB/2017/70

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

That the Hibiscus and Bays Local Board:

- a) **note the Panuku Development Auckland Local Board Update 1 October 2016 to 31 March 2017.**

CARRIED

15 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number HB/2017/71

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

That the Hibiscus and Bays Local Board:

- a) **Appoint local board member Janet Fitzgerald as the local board's representative to the Local Government New Zealand Zone One Committee.**

CARRIED

16 Urgent Decision: Approval for the parking marker upgrade at the Torbay Plunket Site at 1022 Beach Road, Torbay (stage one) as part of the Torbay Project

Resolution number HB/2017/72

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

That the Hibiscus and Bays Local Board:

- a) **note the urgent decision to approve the parking marker upgrade at the Torbay Plunket site at 1022 Beach Road, Torbay (stage one) as part of the Torbay Project.**

CARRIED

17 Governance Forward Work Calendar

Resolution number HB/2017/73

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

That the Hibiscus and Bays Local Board:

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

CARRIED

18 Ward Councillors Update

Resolution number HB/2017/74

MOVED by Chairperson J Parfitt, seconded by Member M Williamson:

That the Hibiscus and Bays Local Board:

- a) **thank Councillors Walker and Watson for their update.**

CARRIED

19 Record of Workshop Meetings

Resolution number HB/2017/75

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

That the Hibiscus and Bays Local Board:

- a) **Endorse the records of the workshop meetings held on 5, 6, 13 and 27 April 2017 and 4 May 2017.**

CARRIED

8. Deputations

8.5 Penlink

John Davies was in attendance to speak in support of Penlink.

Resolution number HB/2017/76

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

That the Hibiscus and Bays Local Board:

- a) **thank Mr Davies for his presentation on Penlink and request a report from Auckland Transport on the option of Penlink being delivered by the New Zealand Transport Agency.**

CARRIED

8.1 North Harbour Gymnastics

Mr Mike Thompson, the new Chief Executive Officer of North Harbour Gymnastics was in attendance to speak about the activities of the club. Mr Thompson gave a PowerPoint presentation, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HB/2017/77

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

That the Hibiscus and Bays Local Board:

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

CARRIED

Attachments

A North Harbour Gymnastics Presentation

Secretarial Note: Member Parfitt retired from the meeting at 5.57pm (Item 8.2) and Member Fitzgerald assumed the chair.

8.2 Hibiscus Coast Cricket

Mr Iain Laxson, Auckland Cricket Association, and Mr Tony Naidu, Hibiscus Coast Cricket Club, were in attendance to give an update on the activities of the association and the Hibiscus Coast Cricket Club. The representatives tabled written information which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HB/2017/78

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) **thank Mr Cameron and Mr Naidu for their presentation.**

CARRIED

Attachments

A Auckland Cricket Presentation

8.3 Netball Northern Zone Facility Scoping Investigation

Ms Julie Paterson, Chief Executive Officer, Netball Northern Zone, was in attendance for this item. Anita Coy-Macken (Auckland Council representative on the Netball Facilities Regional Working Group) was also in attendance. Ms Paterson tabled written information which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HB/2017/79

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member M Williamson:

That the Hibiscus and Bays Local Board:

a) **thank Ms Paterson for her presentation.**

CARRIED

Attachments

A Netball Northern Presentation

8.4 Friends of Okura Bush

Ms Lezette Reid and Ms Beverley Short, Friends of Okura Bush, were in attendance to give an update on the activities of the group. Ms Reid gave a PowerPoint presentation, a copy of which has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HB/2017/80

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member M Williamson:

That the Hibiscus and Bays Local Board:

a) **thanks Ms Reid and Ms Short for their presentation.**

CARRIED

Attachments

A Friends of Okura Bush presentation

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.

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.41 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:.....