

**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, 19 July 2017 at 4.30pm.

PRESENT

Chairperson	Julia Parfitt, JP	
Deputy Chairperson	Janet Fitzgerald, JP	
Members	Chris Bettany	
	David Cooper	(until 6.30pm)
	Gary Holmes	
	Caitlin Watson	
	Vicki Watson	
	Mike Williamson	

ALSO PRESENT

Councillor	John Watson	(from 5.30pm)
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1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2017/109

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, 21 June 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.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Items were taken in the following order

16 Auckland Transport Update to Hibiscus and Bays Local Board for July 2017

Ellen Barrett, Elected Member Relationship Manager North, Randhir Karma, Group Manager Network Management and Safety, Miguel Menezes, Travel Demand Manager, and Nahri Salim, Senior Communications Advisor, Auckland Transport were in attendance.

Resolution number HB/2017/110

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

That the Hibiscus and Bays Local Board:

- a) **notes the Auckland Transport (AT) Update to the Hibiscus and Bays Local Board for July 2017**
- b) **notes that the local board has raised concerns over the Whangaparaoa Road Dynamic Laning Project in its current form about the safety of pedestrians, cyclists and vehicles exiting both the side roads and properties along Whangaparaoa Road.**

CARRIED

Member V Watson requested her dissenting vote be recorded

Resolution number HB/2017/111

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

That the Hibiscus and Bays Local Board:

- c) **request Auckland Transport urgently report back on the specific concerns raised about the dynamic laning trial on Whangaparaoa Road and confirm the changes they intend making as a result of local board and community feedback including:**
 - i. **confirmation that traffic lights will be phased to give traffic, pedestrians and cyclists exiting side roads and properties enough time to safely cross or access Whangaparaoa Road**
 - ii. **whether this dynamic laning solution will work on a road corridor rather than a bridge**
- d) **request Auckland Transport advise what other measures will be looked at to address the volumes of traffic travelling along Whangaparaoa Road at peak times such as providing a direct express bus to take commuters to and from the Silverdale bus station**
- e) **request Auckland Transport advise if there is the ability to have two left turning lanes onto Hibiscus Coast Highway rather than funnelling traffic into one lane.**

CARRIED

Resolution number HB/2017/112

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

That the Hibiscus and Bays Local Board:

- f) **request Auckland Transport advise if it is possible to trial the pm (evening) peak option only as there are two right turning lanes of traffic into Whangaparaoa Road from Hibiscus Coast Highway.**

CARRIED

Members G Holmes, C Watson and V Watson requested their dissenting votes be recorded

Resolution number HB/2017/113

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

That the Hibiscus and Bays Local Board:

- g) notes that Auckland Transport has confirmed that the space is sufficient for three lanes, to allow for two pm (evening) peak lanes entering Whangaparaoa Road from Hibiscus Highway in the vicinity of Panorama Court.

CARRIED

Resolution number HB/2017/114

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

That the Hibiscus and Bays Local Board:

- h) request Auckland Transport confirm that there will be a programme for driver and pedestrian education prior to the trial taking place.

CARRIED

Resolution number HB/2017/115

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

That the Hibiscus and Bays Local Board:

- i) request that Auckland Transport provides regular updates on the trial to the local board over the first three months in the Auckland Transport monthly report and after the initial three month period on a quarterly basis.

CARRIED

- 13 **Land owner approval for permanent access from 9 Hurdlow Place, Manly, over the adjoining esplanade reserve, Moreton Glade, Manly.**

Raewyn Sendles, Land Use Advisor was in attendance.

Resolution number HB/2017/116

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

That the Hibiscus and Bays Local Board:

- a) decline the land owner application by Kerry Deane for permanent access through the adjoining esplanade reserve, Moreton Glade, to 9 Hurdlow Place, Manly as Watercare can gain access over this reserve if emergency works are required.

CARRIED

- 14 **Landowner approval for the installation of a security fence for the storage of boats at Manly Sailing Club, Manly Park, 65 Laurence Street, Manly.**

Raewyn Sendles, Land Use Advisor was in attendance and advised the applicant had withdrawn the application.

15 Auckland Plan Refresh 2018: early feedback to inform draft plan

Toby Shepherd, Strategy Advisor Strategic Scanning, was in attendance.

Resolution number HB/2017/117

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

That the Hibiscus and Bays Local Board:

- a) **provides the following feedback on the Auckland Plan Refresh 2018:**
- i. **supports the focus on the key challenges identified within the Auckland Plan refresh particularly those associated with growth**
 - ii. **note that while the draft Unitary Plan seeks to establish a compact city form for Auckland the final decision delivered by the Unitary Plan Hearings Committee has led to urban sprawl across greenfields areas**
 - iii. **consider that to fund the social and physical infrastructure required will lead to an immense funding gap and challenge in the future for Auckland Council and Auckland residents**
 - iv. **notes that essential physical and social infrastructure will be required to meet population growth particularly in the greenfields areas**
 - v. **requests that more emphasis should be on finding local employment solutions rather than expensive regional solutions and supports more emphasis on local employment opportunities**
 - vi. **considers that all buildings need to be of good design, sustainable and integrate well with existing infrastructure**
 - vii. **requests that council investment needs to be focussed on areas where high growth is planned or happening**
 - viii. **supports relieving demand on infrastructure by using other finance tools**
 - ix. **recognises that many of the draft Auckland Plan outcomes will need to be delivered by central government and clarity on how this could be achieved is required**
 - x. **supports the need to develop resilient, thriving communities and considers that the draft Auckland Plan does not do enough to explicitly support community-led outcomes by supporting the development of vibrant local communities with a strong sense of community**
- b) **notes that the local board's resolutions will be reported back to the Planning Committee when it meets on 1 August 2017 to decide on direction to inform the draft Auckland Plan**
- c) **notes that there will be further opportunities to provide feedback on the draft plan as council continues through the Auckland Plan refresh process during 2017.**

CARRIED

Dinner adjournment 6.20pm – 6.32pm

19 Ward Councillors Update

Councillor John Watson was attendance to give an update on council issues.

Resolution number HB/2017/118

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

That the Hibiscus and Bays Local Board:

- a) **thank Councillor Watson for his update.**

CARRIED

8 Deputations

8.5 Manly Sailing Club Installation of a Security Fence

Mr Harold Bennett from Manly Sailing Club was in attendance.

Resolution number HB/2017/119

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

That the Hibiscus and Bays Local Board:

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

CARRIED

8.1 Murrays Bay Intermediate Safer Schools Programme

Students from Murrays Bay Intermediate were in attendance to make a presentation on safer schools programme.

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/2017/120

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

That the Hibiscus and Bays Local Board:

- a) **thank the pupils of Murrays Bay Intermediate School for their presentation.**

CARRIED

Attachments

- A Copy Powerpoint Presentation

8.2 Access way 8-10 Penzance Road, Mairangi Bay

Mr Galea and Mr Pirie were in attendance.

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

Resolution number HB/2017/121

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

That the Hibiscus and Bays Local Board:

- a) **thank Mr Galea and Mr Pirie for their presentation.**

CARRIED

Attachments

- A Tabled presentation documentation

8.3 Healthlink North

Wiki Shepherd-Sinclair was in attendance to discuss Healthlink North.

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/2017/122

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

That the Hibiscus and Bays Local Board:

- a) **thank Wiki Shepherd-Sinclair for her presentation.**

CARRIED

Attachments

- A Copy Powerpoint Presentation

8.4 Soroptimist International

Sylvia Heywood was in attendance to discuss Soroptimist International Limited an organisation for women.

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/2017/123

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

That the Hibiscus and Bays Local Board:

- a) **thank Sylvia Heywood for her presentation.**

CARRIED

Attachments

- A Copy Powerpoint Presentation

9 Public Forum

There was no one in attendance for public forum

17 Road name approval for a new road name in the Highgate Business Park Limited subdivision at 38 Waterloo Road, Silverdale

Resolution number HB/2017/124

MOVED by Member G Holmes, seconded by Deputy Chairperson J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **approve the new road name of Emirali Road for the Highgate Business Park Limited subdivision at 38 Waterloo Road, Silverdale, in accordance with section 319(1)(j) of the Local Government Act 1974**
- b) **approve the existing road name of Waterloo Road for the re-aligned road location for the Highgate Business Park Limited subdivision at 38 Waterloo Road, Silverdale, in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

18 Governance Forward Work Calendar

Resolution number HB/2017/125

MOVED by Member G Holmes, seconded by Member M Williamson:

That the Hibiscus and Bays Local Board:

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

CARRIED

20 Record of Workshop Meetings

Resolution number HB/2017/126

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

That the Hibiscus and Bays Local Board:

- a) **Endorse the record of the workshop meeting held on 1 June 2017.**

CARRIED

12 Hibiscus and Bays Ecological Volunteer and Environmental Programme FY2017-2018

Resolution number HB/2017/127

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

That the Hibiscus and Bays Local Board:

- a) **approve \$70,000 for the delivery of the 2017/2018, Hibiscus and Bays Local Board Ecological Volunteer and Environmental Programme.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.42 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:.....