

## Hibiscus and Bays Local Board

# OPEN MINUTES

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Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 13 December 2017 at 4.30pm.

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### PRESENT

<b>Chairperson</b>	Julia Parfitt, JP	
<b>Deputy Chairperson</b>	Janet Fitzgerald, JP	
<b>Members</b>	Chris Bettany	
	David Cooper	
	Gary Holmes (until 6.40pm)	(Item 8)
	Caitlin Watson (until 7.07pm)	(Item 9)
	Vicki Watson	
	Mike Williamson	

### ALSO PRESENT

<b>Councillors</b>	Wayne Walker (from 5.55pm)	(Item 30)
	John Watson (from 5.22pm)	(Item 23)

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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/2017/202

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 November 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.

Items were taken in the following order:

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 New community lease to SeniorNet Hibiscus Coast Incorporated and Silverdale and Districts Historical Society Incorporated for former Red Cross building at Silverdale Reserve**

Resolution number HB/2017/203

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

**That the Hibiscus and Bays Local Board:**

- a) **grant a new community lease to SeniorNet Hibiscus Coast Incorporated and Silverdale Districts and Historical Society Incorporated (as joint tenants) for the former Red Cross building, being 188m<sup>2</sup> (more or less), at Silverdale Reserve, 31-33 Silverdale Street, Silverdale (Attachment A) subject to the following terms and conditions:**
- i. **term – five years commencing 14 December 2017 with one right of renewal for five years**
  - ii. **rent \$1.00 plus GST per annum if requested**
  - iii. **maintenance fee \$500.00 per annum**
  - iv. **a Community Outcomes Plan to be negotiated with the two groups and attached as a schedule to the new lease document**
  - v. **all other terms and conditions will be in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977**

**CARRIED**

**13 Landlord approval of the final building plans for Hibiscus Mens Shed Trust**

A copy of the attachments to this report were omitted from the report and were tabled at the meeting.

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/2017/204

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

**That the Hibiscus and Bays Local Board:**

- a) **grant landlord approval for the final building plans (Attachment A), pursuant to clause 3.2 of the agreement to lease dated 25 July 2016, for the proposed building for the Hibiscus Mens Shed Trust at Silverdale War Memorial Park, Silverdale.**

**CARRIED**

**Attachments**

- A Tabled documentation

**15 Auckland Transport Update to the Hibiscus and Bays Local Board for December 2017**

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

Resolution number HB/2017/205

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

**That the Hibiscus and Bays Local Board:**

- a) notes the Auckland Transport Update to the Hibiscus and Bays Local Board for December 2017.
- b) request Auckland Transport update the existing business case for a four-laned Penlink option, including high occupancy vehicles and public transport in this option and report this back to the local board.

**CARRIED**

**16 Land owner approval to sell Christmas trees at Millwater Parkway, Silverdale**

Resolution number HB/2017/206

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

**That the Hibiscus and Bays Local Board:**

- a) approves the application from Kelly Stevens to sell Christmas trees, in the southern end of the carpark at Metropark East, Millwater Parkway (as shown on Attachment A dated 13 December 2017) from 14 December 2017 until 24 December 2017, between 2-7pm weekdays and 10am-6pm on weekends.

**CARRIED**

**17 Hibiscus and Bays Local Board Open Space Management Plan**

Resolution number HB/2017/207

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

**That the Hibiscus and Bays Local Board:**

- a) approve public notification of its intention to prepare a combined Open Space Management Plan for all community parks and reserves in the Hibiscus and Bays Local Board area (excluding reserves covered by the Mairangi Bay Beach Reserves Management Plan) and invite written suggestions on the proposed plan.

**CARRIED**

**18 Hibiscus and Bays Centennial Bush Society 2017/2018 annual grant allocation**

Resolution number HB/2017/208

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

**That the Hibiscus and Bays Local Board:**

- a) approve the Centennial Park Bush Society works programme and support the Centennial Park Bush Society by provision of the Locally Driven Initiatives

\$10,000 annual grant towards these works from the 2017/2018 Financial Year budget.

**CARRIED**

**19 Unlocking Silverdale Report by Tony Garnier**

Resolution number HB/2017/209

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

**That the Hibiscus and Bays Local Board:**

- a) **Note the “Unlock Silverdale” report by Tony Garnier .**

**CARRIED**

**20 Decision making allocation**

Resolution number HB/2017/210

MOVED by Member D Cooper, seconded by Member V Watson:

**That the Hibiscus and Bays Local Board:**

- a) **amend the proposed non-regulatory decision making to include; “the disposal of local services, property and the reinvestment of sale proceeds in accordance with the Service Property Optimisation policy”, under the Local Community Services section, sub-section Parks, as a local board responsibility and remove that allocation from the Governing Body.**
- b) **request the catch-all phrase “All other non-regulatory activities of Auckland Council” defaulting to the Governing Body be referred to the Auckland Governance Political Working Party for review as it has not always been applied appropriately in the past.**
- c) **request staff take into consideration the following when applying the “All other non-regulatory activities of Auckland Council” allocation:**
- i. **each instance be considered on a case by case basis and reviewed based on its merits, with a first principle being local boards are the decision-makers on local non-regulatory activities**
  - ii. **good analysis be undertaken to determine whether a decision should be allocated locally**
  - iii. **local board views on any allocation of non-regulatory decision-making to the Governing Body occurring under the above catch phrase be formally collated and reported on as input.**
- d) **endorse the proposed allocation of non-regulatory decision-making as attached to this report (and as amended in clauses a, b and c) above.**

**CARRIED without dissent**

## 21 Local board feedback on rates remission and postponement policy review

Resolution number HB/2017/211

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

**That the Hibiscus and Bays Local Board provides the following feedback on the options to address the legacy council rates remission and postponement policy review:**

- a) **does not support the recommended Option One, to integrate with the contestable grants scheme due to the following concerns:**
  - i. **there is no assurance to local boards that the funding provided to local boards through the grant scheme will be increased in line with rates increases so that the proportion of rates relief available to eligible parties will also increase and be commensurate.**
  - ii. **the current remission scheme is inequitable because not all former legacy council areas had a scheme in place and integrating this with the contestable grants scheme does not address this inequity.**
- b) **considers that the recommended Option One does not address outstanding equity issues because:**
  - i. **where community halls and other facilities are owned and maintained by local communities, they provide a service to the community without cost to council.**
  - ii. **the current remissions policy goes a small way to address the differential between community operated facilities and those facilities that are fully council funded in other areas, by providing rates relief to communities who would otherwise receive no funding; this is fair given the service the community operated facilities provide.**
  - iii. **adjusting the remissions policy to require that groups apply for an annual grant is inequitable in light of the funding available in other areas, and worsens the situation instead of improving it by removing the certainty for communities and making their funding subject to annual decision-making.**
  - iv. **if the equity issues are to be properly addressed, all community halls and other facilities, which rely on rates remissions, should be fully funded on the same basis as those halls and facilities in other legacy council areas.**
- c) **request an additional option be investigated for the development of a region-wide scheme, which may have some local decision-making, that supports community and sporting organisations and natural and historic heritage assets as all current options identified seek to deal with legacy schemes rather than setting a holistic policy to achieve agreed outcomes through this investment.**
- d) **supports option two in the interim to retain the legacy remission and postponement schemes (status quo) until further investigation is undertaken on the option of a region-wide scheme, noting the following comments:**
  - i. **section 98 of the Auckland Council Community Grants Policy states that rates rebates, rates remissions and rates postponements are out of scope for the Community Grants Policy.**
  - ii. **the grant system being suggested is only for a three-year period which means that there is no certainty for those community groups owning and operating halls that the arrangement would continue beyond that three year period.**
  - iii. **the proposal states “this will be smoothed over time by the Local Board**

- Funding Policy” but it is unclear how legacy areas where the rates remission type of arrangement was in place will be impacted or affected in the future and how this improves upon current inequities.
- iv. the limitations with the Smarty Grants system already has many community groups expressing concerns on how onerous it can be to apply for a grant and the local board expresses its concern regarding the use of this process for rates remissions.
  - v. reiterates concerns raised previously by the northern local boards that they are either forced to use Locally Driven Initiatives budgets to fill gaps in funding for community houses, centres and facilities, or going without and leaving community assets unfunded, where other legacy areas are fully funded via Assets Based Services funding.
  - vi. it is unclear whether this Rates Remission and Postponement Policy Review is taking into account the Sports Facility Investment Plan, which is looking to take a systematic approach to regional investment in a network of sport facilities and moving away from an ad hoc and inconsistent investment across legacy councils and as the draft Sports Facility Investment Plan looks for increased revenue opportunities while moving away from removal of rates remissions and postponements.
- e) supports an option to develop a holistic region-wide policy to address rates remissions and postponements to reconcile the current legacy arrangements.
  - f) notes that the responsibility for the administration of the rates remission and postponement policy implementation is not clear as it sits outside local board decision making.
  - g) agree that attachment D to the agenda report remain confidential.

**CARRIED without dissent**

## 22 Reallocation of Event Partnership Funds

Resolution number HB/2017/212

MOVED by Member D Cooper, seconded by Member V Watson:

That the Hibiscus and Bays Local Board:

- a) decline the reallocation of \$10,000 from the Event Partnership Fund for the delivery of Hibiscus Coast Rotary Swimathon in March 2018 by the Charitable Trust of the Rotary Club Whangaparaoa as it does not meet the local board’s criteria of a signature event and seek a refund of the \$10,000.
- b) that on receipt of the \$10,000 the funding be reallocated into the local board contestable community grant fund.

**CARRIED**

Councillor John Watson present at 5.22pm



**23 Panuku Development Auckland Local Board Six-Monthly Update 1 May to 31 October 2017**

Resolution number HB/2017/213

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

**That the Hibiscus and Bays Local Board:**

- a) receive the Panuku Development Auckland Local Board update for 1 May to 31 October 2017.
- b) seek a legal opinion whether it was lawful, in view of the Governing Body decision of 28 September 2017 in relation to the governance framework review and disposal of local assets that on the 24 October 2017 the Finance and Performance Committee made the decision to dispose of the property at 19 Anzac Road, Browns Bay.
- c) request that Panuku seek the relevant information and documentation from Auckland Transport Board outlining the reasons why 8 Hiwi Crescent, Stanmore Bay, was declared surplus to their requirements.

**CARRIED**

**24 Revising the local board Standing Orders**

This item was deferred.

**25 Red Beach Reserve, Gulf Harbour Recreation Reserve and Metro Park New Toilet Blocks**

Resolution number HB/2017/214

MOVED by Member C Watson, seconded by Member M Williamson:

**That the Hibiscus and Bays Local Board:**

- a) approve the installation of a two pan unisex toilet block west of the playground (Option One) at Red Beach Park as shown in Attachment A: Figure One.
- b) approve the installation of a two pan unisex toilet block north of the car park (Option Two) at Gulf Harbour Recreation Reserve as shown in Attachment B: Figure 11.
- c) approve the installation of a two pan unisex toilet block adjacent to the hockey turfs at Metro Park as shown as location 24 in Attachment C: Metro Park toilet design and concept plan
- d) note that the Metro Park East concept plan has not been adopted by the local board and will need to be reported to a future local board meeting for approval.

**CARRIED**

**26 Ten Year budget 2018-2028 Consultation**

Resolution number HB/2017/215

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

**That the Hibiscus and Bays Local Board:**

- a) agrees, subject to approval by the Governing Body, to hold the following spoken interaction events during the consultation period:

- i) **Informal Have Your Say Event at the Community day, Stanmore Bay Pool and Leisure Centre, Saturday 10 March, 10am – 2pm, 159 Brightside Road, Stanmore Bay**
- ii) **Drop in Session, at the East Coast Bays Library, Saturday 24 March, 10am – 12pm, 8 Bute Road, Browns Bay**
- b) **delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken/NZ sign language interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the 10-year Budget 2018-2028:**
  - i) **Local Board Members and Chairperson**
  - ii) **General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer**
- c) **adopts Attachment A local content for consultation and Attachment B local supporting information for consultation, including their key advocacy project.**
- d) **delegates authority to the local board chairperson to approve any final minor changes required following review by council’s legal team and/or Audit NZ, of the local consultation content for the 10-year Budget 2018-2028 prior to publication, including online consultation content, and should any changes be made they are to be reported to the next business meeting.**

**CARRIED**

Councillor Wayne Walker present at 5.55pm

### **30 Ward Councillors Update**

Councillors Walker and Watson were in attendance.

Resolution number HB/2017/216

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

**That the Hibiscus and Bays Local Board:**

- a) **request an urgent update from Auckland Transport on their proposed plans to charge for parking at Albany and Silverdale Park and Rides.**

**CARRIED**

Dinner adjournment 6.15pm – 6.38pm

Member Holmes retired at 6.40pm

## 8 Deputations

### 8.1 Future Whangaparaoa

John Davies, Billy Beggs, Kym Burke, Becky Kay and Daphne McKerras were in attendance to speak on Future Whangaparaoa.

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

Resolution number HB/2017/217

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

**That the Hibiscus and Bays Local Board:**

- a) **thank the representatives of Future Whangaparaoa for their presentation and for the role they are playing in place-shaping in the community.**

**CARRIED**

### 8.2 Road Name Change Top Harbour Development Gulf Harbour

Mr Dwerryhouse advised that he would not be attending.

### 8.3 Road Name Change - Top Harbour Development Gulf Harbour

Mr Michael Webb-Speight was in attendance to speak to the proposed road name change at Top Harbour Development, Gulf Harbour.

Resolution number HB/2017/218

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

**That the Hibiscus and Bays Local Board:**

- a) **thank Mr Webb-Speight for his presentation.**
- b) **request an update from Auckland Transport on whether the Auckland Transport Board has changed their view on the need for a special exemptions committee for construction of roads with gradients over 1 in 8.**

**CARRIED**

Member Caitlin Watson retired from the meeting at 7.07pm

## 9 Public Forum

### 9.1 Silverdale Issues

Mrs Lorraine Sampson was in attendance to discuss issues in Silverdale.

Resolution number HB/2017/219

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

**That the Hibiscus and Bays Local Board:**

- a) **thank Mrs Sampson for her presentation.**

**CARRIED**

**29 Road Name Approval for a change of road name in the Top Harbour Limited subdivision at 152 Pinecrest Drive, Gulf Harbour**

Frank Lovering, Senior Subdivision Advisor was in attendance.

Resolution number HB/2017/220

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

**That the Hibiscus and Bays Local Board:**

- a) **revoke part of resolution HB 2016/154, dated 17 August 2016 which reads as follows:**

**approve the new road name Tikumu Road for the Top Harbour Limited subdivision at 152 Pinecrest Drive, Gulf Harbour in accordance with section 319(1)(j) of the Local Government Act 1974.**

**And replace it with**

**That the Hibiscus and Bays Local Board:**

- a) **approve the road name Daisy Burrell Drive, as per the request of the Burrell family, to replace the previously approved road name Tikumu Road for the Top Harbour Limited subdivision at 152 Pinecrest Drive, Gulf Harbour in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**27 Hibiscus and Bays Local Board representative on the Auckland Council SeaChange Political Reference Group**

Resolution number HB/2017/221

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

**That the Hibiscus and Bays Local Board:**

- a) **appoint Local Board Member Christina Bettany as the representative to the Auckland Council SeaChange Political Reference Group.**

**CARRIED**

**28 Change of local board member appointment to Browns Bay Business Improvement District**

Resolution number HB/2017/222

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

**That the Hibiscus and Bays Local Board:**

- a) **approve the appointment of Local Board Member Christina Bettany to the Browns Bay Business Improvement District and Local Board Member Gary Holmes as the alternate.**

**CARRIED**

**31 Governance Forward Work Calendar**

Resolution number HB/2017/223

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

**That the Hibiscus and Bays Local Board:**

- a) receive the Governance Forward Work Calendar.

**CARRIED**

**32 Record of Workshop Meetings**

Resolution number HB/2017/224

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

**That the Hibiscus and Bays Local Board:**

- a) Endorse the record of the workshop meetings held on 2 and 8 November 2017.

**CARRIED**

**14 Draft Whangaparaoa Centre Plan**

Leigh Radovan spoke to this item

Resolution number HB/2017/225

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

**That the Hibiscus and Bays Local Board:**

- a) approve the draft Whangaparaoa Centre Plan (Attachment A, dated November 2017) for the purpose of engagement with key stakeholders and the public to obtain feedback from Monday, 19 February 2018 to Monday, 26 March 2018.

**CARRIED**

**33 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.27 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:**.....