

## **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, 21 February 2018 at 04:30pm.

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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 7.25pm)    Item 13 Caitlin Watson Vicki Watson Mike Williamson

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## 1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

## 2 Apologies

There were no apologies.

Councillors Wayne Walker and John Watson requested their apologies for absence be noted.

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number HB/2018/1

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 13 December 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.

Secretarial Note: 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 Update on walkway closures and repairs in the Hibiscus and Bays Local Board area

Ross Roberts, Geotechnical and Geological Practice Lead, Engineering and Technical Services, Paul Klinac, Coastal Management Services and Theresa Pearce, Relationship Advisor were in attendance

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

Resolution number HB/2018/2

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

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

- a) receive an update and timeline for repairs to high profile walkways in the Hibiscus and Bays Local Board area that are currently closed due to storm damage.
- b) endorse the proposed prioritisation for repairs as presented in the agenda report and request that this work be done with urgency as these walkways have been closed for over six months.
- c) request further information as to when remediation will occur on the Arkles Bay walkway.
- d) request signage be erected at the walkways to explain what work is being undertaken and the time frames.
- e) request confirmation that remediation of projects 1 Lotus Walkway, 2 Crows Nest Walkway and 7 St Annes Hall car park, is underway, noting that Lotus Walkway has been identified as a local board greenways priority.

**CARRIED**

### **Attachments**

- A Powerpoint presentation

## 20 Auckland Council's Quarterly Performance Report: Hibiscus and Bays Local Board for quarter two, 1 October - 31 December 2017

Michelle Sanderson, Senior Local Board Advisor, Kris Bird, Manager Sports Parks Design and Programme and Cherie Vesa, Stakeholder Liaison, were in attendance for this item.

Resolution number HB/2018/3

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

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

- a) receive the performance report for the financial quarter ending 31 December 2017.

**CARRIED**

**14 Auckland Transport Update to the Hibiscus and Bays Local Board for February 2018**

Ellen Barrett, Elected Member Relationship Manager, Auckland Transport was in attendance.

Resolution number HB/2018/4

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

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

- a) **notes the Auckland Transport Update to the Hibiscus and Bays Local Board for February 2018.**

**CARRIED**

Resolution number HB/2018/5

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

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

- a) **does not support the implementation of parking charges at the Silverdale and Albany Park and Rides.**

**CARRIED**

**16 New Road Name Approval: Fletcher Residential Limited subdivision at the former Peninsula Golf Course, Red Beach**

Resolution number HB/2018/6

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

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

- a) **approve the following new road names for the Fletcher Residential Limited subdivision at the former Peninsula Golf Course, Red Beach, in accordance with section 319(1)(j) of the Local Government Act 1974 subject to the spelling of Fairgray Lane and Kuparu Lane being correct:**

1. **Kuparu Lane**
2. **Kuku Avenue**
3. **Koura Drive**
4. **Tawatawa Avenue**
5. **Tiromoana Drive**
6. **Nga Wai Lane**
7. **Surf View Crescent**
8. **Owen Chapman Drive**
9. **Fairgray Lane**

- b) **confirm that the following existing road names can be retained, with the subject roads to be extended as part of the approved development:**

10. **Taikura Avenue (existing name, extension of road).**
11. **Symes Avenue (existing name, extension of road).**

**CARRIED**

**17 Revising the local board Standing Orders**

This item was deferred to a later meeting.

**18 Urgent Decision: Landowner consent and new community lease to Red Beach Surf Life-Saving Club Incorporated at Red Beach Waterfront Reserve**

Resolution number HB/2018/7

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

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

- a) **note the urgent decision made to:**
- i. **grant landowner approval and a new community lease to Red Beach Surf Life-Saving Club Incorporated for the final stage of its clubhouse redevelopment at Red Beach Waterfront Reserve, 10 Ngapara Street, Red Beach.**
  - ii. **grant a new community lease to Red Beach Surf Life-Saving Club Incorporated for 870m<sup>2</sup> (more or less) of land at the Red Beach Waterfront Reserve, 10 Ngapara Street, Red Beach.**

**CARRIED**

**22 Governance Forward Work Calendar**

Resolution number HB/2018/8

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

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

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

**CARRIED**

**23 Record of Workshop Meetings**

Resolution number HB/2018/9

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

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

- a) **endorse the records of the workshop meetings of 23 and 30 November 2017 and 7 December 2017.**

**CARRIED**

Resolution number HB/2018/10

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 of 1 February 2018.**

**CARRIED**

## 15 Contestable grants for building capacity and youth leadership in Hibiscus and Bays

Kiri McCutcheon, Specialist Advisor, Community Empowerment, Devon Murphy-Davids, Advisor, Community Empowerment and Suzanne Dennehy, Strategic Broker were in attendance.

Resolution number HB/2018/11

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

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

- a) **approve a contestable grants process for the allocation of \$29,623 to support building capacity and youth leadership in the area.**
- b) **request confirmation that the proposed contestable grants process to support building capacity and youth leadership can be substantially completed in the current financial year.**

**CARRIED**

Pursuant to Standing Order 3.15.5 Member Cooper requested his abstaining vote be recorded

## 21 Ward Councillors Update

There were no ward councillors in attendance.

Dinner adjournment 5.59pm – 6.30pm

## 8 Deputations

### 8.1 Hibiscus Coast Citizens Advice Bureau

Mr Graeme Dykes, Chairperson and Tanya Gouws, Manager of Hibiscus Coast Citizens Advice Bureau were in attendance to give an update on the activities of the bureau.

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

Resolution number HB/2018/12

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

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

- a) **thank Mr Dykes and Ms Gouws for their presentation.**

**CARRIED**

#### **Attachments**

- A Powerpoint presentation

## 8.2 Proposed Temporary Encumbrances at 8-10 Penzance Road, Mairangi Bay

Jason Galea and Luke Pirie, residents of 8 and 10 Penzance Road, Mairangi Bay were in attendance to speak to this issue.

Resolution number HB/2018/13

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

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

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

**CARRIED**

## 8.3 Hibiscus Coast Association Football Club

This item was deferred

## 9 Public Forum

### 9.1 Manly Sailing Club Incorporated Security Fence

Elaine Hogg was in attendance to discuss the Manly Sailing Club's proposal to build a security fence.

Resolution number HB/2018/14

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

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

- a) **thank Ms Hogg for her presentation.**

**CARRIED**

### 9.2 Manly Sailing Club Incorporated Security Fence

Sir Russell Coutts, Commodore and Fiona Risk, Secretary of the Manly Sailing Club Incorporated were in attendance to speak to this item.

Resolution number HB/2018/15

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

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

- a) **thank Sir Russell Coutts and Ms Risk for their presentation.**

**CARRIED**



**19 Temporary encumbrances for residential properties at 8, 10 and 10A Penzance Road, Mairangi Bay**

Allan Christensen, Senior Land Use Advisor and Nikki Clendinning were in attendance for this item.

Resolution number HB/2018/16

MOVED by Member D Cooper, seconded by Member G Holmes:

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

- a) request that officers assess the service need for the access way reserve and whether there are any options for sale or revocation of the land to the four affected parties properties at 8, 10 and 10A Penzance Road being Lot 86 DP 13311 and Flats 1 and 2 (DP 91918) on Lot 85 DP1 3311 and 9 Hastings Road Pt Lot 98 DP 13311, Lot 99 DP 13311, Pt Lot 98 DP 13311 and report back to the local board in May 2018.
- b) signals its intention to support a revocation of the current reserve status of the access way between 8, 10 and 10A Penzance Road and 9 Hastings Road, Mairangi Bay being Lot 242 DP 13311.

**CARRIED**

*Member G Holmes left the meeting at 7.25 pm.*

**13 Land owner and landlord approval for the installation of a security fence for the storage of boats at Manly Sailing Club Incorporated, Manly Park, 65 Laurence Street, Manly, 0930**

Raewyn Sendles, Land Use Advisor, was in attendance for this item.

Resolution number HB/2018/17

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

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

- a) approve the land owner and landlord application from the Manly Sailing Club Incorporated for the installation of a permanent security fence surrounding the lease area and removal of the shrubs on the east side of the Manly Sailing Club Incorporated for the storage of boats at Manly Park, 65 Laurence Street, Manly, 0930.
- b) that an adequate mowing strip be provided adjacent to the fence to the satisfaction of the Manager Infrastructure and Design, Community Facilities.

**CARRIED**

Pursuant to standing order 3.15.5 Member V Watson requested her abstaining vote be recorded.

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.45 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:**.....