

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 Wednesday, 18 April 2018 at 04:30pm.

PRESENT

Chairperson	Julia Parfitt, JP	
Deputy Chairperson	Janet Fitzgerald, JP	
Members	Chris Bettany	
	David Cooper	
	Gary Holmes	
	Caitlin Watson	(from 4.46pm, item 12)
	Vicki Watson	
	Mike Williamson	

ALSO PRESENT

Councillors	Wayne Walker	(from 6.05pm, item 17)
	John Watson	(from 6.38pm, item 8.2)

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2018/38

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

That the Hibiscus and Bays Local Board:

- a) **accept the apology from Member Caitlin Watson for lateness.**

CARRIED

3 Declaration of Interest

Member Fitzgerald declared that she was a member of the Hibiscus Coast Community Returned Services Association and that she had a conflict of interest in regard to the deputation, item 8.5. Member Fitzgerald said she would stand aside for this item and for any future decisions relating to the Hibiscus Coast Community Returned Services Association.

4 Confirmation of Minutes

Resolution number HB/2018/39

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 March 2018, 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.

12 Penlink - Update

Theunis Van Schalkwyk (Group Manager Strategic Project) and Kevin Jones (Manager Regional Strategic Programmes and Benefit Realisation) of Auckland Transport in attendance for this item.

Resolution number HB/2018/40

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

That the Hibiscus and Bays Local Board:

- a) notes the Benefit Cost Ratio update provided by Auckland Transport on the Penlink tolled options and the potential increase in public transport demand/services that Penlink may generate.
- b) supports the Penlink project and updated Benefit Cost Ratio, for preferably a 4-lane Penlink option, using the latest Auckland Council land use and population growth rate assumptions to accommodate current and future growth.
- c) will continue to strongly advocate for the Penlink project to be delivered earlier than programmed.

CARRIED

19 Development of Open Space Land - Millwater Precinct 2 Suburb Park

Maylene Barrett (Senior Parks Planner) in attendance for this item.

Resolution number HB/2018/41

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

That the Hibiscus and Bays Local Board:

- a) approve the Millwater Precinct 2 reserve overall plan and reserve playground plans prepared by LASF Landscape Architects and Park Central dated 29 March 2018 for the proposed development of the Precinct 2 Suburb Park.
- b) request the Parks and Community Facility staff report back to the local board to present the engineering detail for the proposed development of the Precinct 2 Suburb Park, Millwater Precinct 2.

CARRIED

13 Auckland Transport Update to the Hibiscus and Bays Local Board for April 2018

Ellen Barrett (Elected Member Relationship Manager Auckland Transport) in attendance for this item.

Resolution number HB/2018/42

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

That the Hibiscus and Bays Local Board:

- a) notes the Auckland Transport Update to the Hibiscus and Bays Local Board for April 2018.
- b) approves the detailed design and construction of Local Board Transport Capital Fund Project 578, the extension of the Orewa Boulevard concept from Riverside Road to Empire Road, Orewa, based on a rough order of cost of \$1,330,000.
- c) approves the detailed design and construction of Local Board Transport Capital Fund project 579, Torbay Parking Stage II, on the property at 1022 Beach Road, Torbay, based on a rough order of costs of:

- \$56,000 for the provision for five new concrete parking bays.
- d) approves the detailed design and construction of Local Board Transport Capital Fund Project 580, Town Centre 'Slow Zones' in the town centres of Mairangi Bay (including raising the pedestrian crossing located at 419 Beach Road), and Torbay at an estimated total cost of \$689,731.

CARRIED

Secretarial Note: Auckland Transport will be consulting further with the local board on all the concept preliminary designs before final approval.

14 Local Transport Capital Fund: options for distribution and size of the fund

Secretarial Note: Items were taken in the following order.

Resolution number HB/2018/43

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

That the Hibiscus and Bays Local Board:

- a) endorses an increase to the local transport capital fund of \$10 million per annum (inflation adjusted) from 1 July 2018.
- b) endorses the distribution of the entire local transport capital fund to be made on a population basis using the latest population estimates available from 1 July 2018.
- d) requests that Auckland Transport makes resourcing available to enable local board transport capital fund projects to attract available subsidies from the New Zealand Transport Agency.

CARRIED

Resolution number HB/2018/44

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

That the Hibiscus and Bays Local Board:

- c) endorses Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.

CARRIED

Secretarial Note: Under Standing Order 1.9.7 Members D Cooper and C Watson requested that their abstention be recorded for item 14, resolution c).

15 Hibiscus and Bays Youth Council Representative

Lucy Pearson, Hibiscus and Bays Youth Council representative, in attendance to give an update on youth activities in the local board area and how she represents youth within the Hibiscus and Bays Local Board area.

Resolution number HB/2018/45

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

That the Hibiscus and Bays Local Board:

- a) **thanks Lucy Pearson for her presentation on youth activities.**

CARRIED

16 Approval for Change of a Road Name in the Fletcher Residential Limited subdivision at the former Peninsula Golf Course, Red Beach

Frank Lovering (Senior Subdivision Advisor) in attendance for this item.

Resolution number HB/2018/46

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

That the Hibiscus and Bays Local Board:

- a) **approve changing the road name from 'Tawatawa Avenue' to 'Cambie Avenue' named after M. Cambie who was a life member and president of the Peninsula Golf Club 1984 to 1986, in 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 and as referenced in Attachment A.**

CARRIED

17 Landowner approval for the construction of a replacement pump station in Mairangi Bay Reserve

Peter Nicholl (Manager) and Alan Sharp (Project Manager) from Watercare in attendance for this item.

Resolution number HB/2018/47

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

That the Hibiscus and Bays Local Board:

- a) **approve the application from Watercare Service Limited to construct a replacement wastewater pump station at 12R Sidmouth Street, Mairangi Bay.**
- b) **request the Manager, Land Advisory Services reports back to the local board to present the detailed conditions that form part of the Landowner Approval for the Watercare Services Limited wastewater pump station at Sidmouth Street, Mairangi Bay.**
- c) **supports the proposed exchange of land at 10 and 12R Sidmouth Street, Mairangi Bay, subject to Watercare Services Limited obtaining a publically notified resource consent for the pump station replacement works and the satisfactory conclusion of all required statutory processes.**

CARRIED

18 Landowner approval for upgrade of the Taiaotea Creek in Sherwood Reserve, Browns Bay

Nikki Clendinning (Land Use Advisor) in attendance for this item.

Resolution number HB/2018/48

MOVED by Member G Holmes, seconded by Member V Watson:

That the Hibiscus and Bays Local Board:

- a) **approves the application to upgrade the Taiaotea Creek and riparian margin in the Sherwood Reserve, including associated works, temporary site access and storage**
- b) **request the Manager, Land Advisory Services reports back to the local board to present the detailed conditions that form part of the Landowner Approval for the upgrade of Taiaotea Creek, Sherwood Reserve.**

CARRIED

6.10pm – 6.30pm Meeting adjournment.

8 Deputations

8.2 Destination Orewa Beach

Hellen Wilkins, Business Association Manager of Destination Orewa Beach, gave a PowerPoint presentation on recent activities of the association. 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/2018/49

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

That the Hibiscus and Bays Local Board:

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

CARRIED

Attachments

A Destination Orewa Beach presentation

8.1 Harbour Sport

Toni-Maree Carnie, Chief Executive of Harbour Sport gave a PowerPoint presentation on the activities of Harbour Sport. 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/2018/50

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

That the Hibiscus and Bays Local Board:

- a) **thanks Ms Carnie for her presentation.**

CARRIED

Attachments

A Harbour Sport presentation

8.3 Hibiscus Coast Association Football Club

This item was deferred at the request of the presenter.

8.4 Metro Park East Trust Board

Jeff Olufson and Merv Huxford of the Metro Park Trust Board tabled written information. A copy of the information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HB/2018/51

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

That the Hibiscus and Bays Local Board:

- a) **thank the representatives of the Metro Park Trust Board for their presentation.**

CARRIED

Attachments

- A Metro Park presentation
- B Metro Park Concept Plan

Deputy Chairperson J Fitzgerald left the meeting at 7.15 pm.

8.5 Hibiscus Coast Community Returned Services Association

Gerry Gibbs and Rod Klarwill from Hibiscus Coast Community Returned Services Association were in attendance to outline a proposal for the refurbishment and/or construction of new premises.

Resolution number HB/2018/52

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

That the Hibiscus and Bays Local Board:

- a) **thank the representatives from the Hibiscus Coast Community Returned Services Association for their presentation.**

CARRIED

*Deputy Chairperson J Fitzgerald returned to the meeting at 7.30 pm.
Member G Holmes left the meeting at 7.30 pm.*

9 Public Forum

9.1 CareerMum

Anwen Robinson of CareerMum gave a PowerPoint presentation and tabled written information. A copy of the PowerPoint and written information has been placed on the file copy of the minutes and can be viewed on the Auckland Council website.

Resolution number HB/2018/53

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member C Bettany:

That the Hibiscus and Bays Local Board:

a) **thanks Ms Robinson for her presentation.**

CARRIED

Attachments

- A CareerMum Overview
- B CareerMum information sheet

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

22 Ward Councillors Update

Resolution number HB/2018/54

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

That the Hibiscus and Bays Local Board:

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

CARRIED

20 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement

Resolution number HB/2018/55

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

That the Hibiscus and Bays Local Board:

- a) **delegates the authority to Local Board Members Holmes or Fitzgerald or Parfitt (inclusively), to prepare and submit local board views and speak to those local board views at any hearings on:**
- **Notified resource consents**
 - **Notified plan changes**
 - **Notices of requirement.**
- b) **note that in exercising the delegation that if the matter is considered significant it will be brought to the full local board for discussion and decision.**

CARRIED

21 Disposal recommendations report

Ngā tūtohunga / Recommendation/s

This item was deferred.

23 Governance Forward Work Calendar

Resolution number HB/2018/56

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

That the Hibiscus and Bays Local Board:

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

CARRIED

24 Record of Workshop Meetings

Resolution number HB/2018/57

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 8, 15 and 28 March 2018.**

CARRIED

Resolution number HB/2018/58

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

That the Hibiscus and Bays Local Board:

- a) **endorse the record of the workshop meeting on 5 April 2018.**

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.26 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:.....