Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 7 June 2018 at 4:30pm.

PRESENT

Chairperson
Julia Parfitt, JP
Deputy Chairperson
Janet Fitzgerald, JP
Members
Chris Bettany
David Cooper
Gary Holmes
Caitlin Watson (from 4.32pm)

ABSENT

Member
Vicki Watson

Item 12
Mike Williamson
1 Welcome
The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies
Resolution number HB/2018/87
MOVED by Chairperson J Parfitt, seconded by Member C Bettany:
That the Hibiscus and Bays Local Board:
a) accept the apology from member V Watson for absence and member C Watson for lateness.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
The ordinary minutes of the meeting, held on Wednesday, 16 May 2018, including the confidential section, will be confirmed at the business meeting on 20 June 2018.

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

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.
12 Adoption of the Hibiscus and Bays Local Board Agreement 2018/2019

Michelle Sanderson, Senior Local Board Advisor, introduced the item.

Resolution number HB/2018/88

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

That the Hibiscus and Bays Local Board:

a) approves the following amendments to performance measure targets included in the local board agreement under the Community Services Levels of Service:

- i. the percentage of attendees satisfied with a nominated local community event, target 2018/2019 75%
- ii. the percentage of Empowered Communities activities that are community led, target 2018/2019 55%
- iii. the percentage of Empowered Communities activities that build capacity and capability, target 2018/2019 55%
- iv. the number of participants in activities at art facilities, community centres and hire venues, target 2018/2019 227,500
- v. the percentage of park visitors who are satisfied with the overall quality of sportsfields, target 2018/2019 75%
- vi. the percentage of users who are satisfied with the overall quality of local parks, target 2018/2019 75%

b) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:

- i. a local board agreement 2018/2019 with the amended performance measure targets outlined in a)
- ii. a message from the chairperson
- iii. local board advocacy.

c) adopts local fees and charges schedules for 2018/2019 (Attachment B).

d) delegates authority to the chairperson to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the local board agreement 2018/2019.

e) notes:

- i. that local board agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
- ii. that the Finance and Performance Committee, at its 31 May 2018 meeting, approved funding to progress the one local initiative (key advocacy project) of Orewa Beach Esplanade Enhancement Project phased implementation with $200,000 being added to the local community services activity in 2018/2019 to enable the business case to be prepared for the southern end of the beach
- iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

CARRIED
13 Hibiscus and Bays Grant Programme 2018/2019

Lesley Jenkins, Relationship Manager, introduced the item.

Resolution number HB/2018/89

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

That the Hibiscus and Bays Local Board:

a) adopts the Hibiscus and Bays Local Board Community Grants Programme 2018/2019 as amended.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.23 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:...........................................................