

I hereby give notice that an extraordinary meeting of the Hibiscus and Bays Local Board will be held on:

**Date:** Thursday, 5 July 2018  
**Time:** 4:30pm  
**Meeting Room:** Council Chamber  
**Venue:** Orewa Service Centre  
50 Centreway Road  
Orewa

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## Hibiscus and Bays Local Board OPEN AGENDA

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### MEMBERSHIP

<b>Chairperson</b>	Julia Parfitt, JP
<b>Deputy Chairperson</b>	Janet Fitzgerald, JP
<b>Members</b>	Chris Bettany
	David Cooper
	Gary Holmes
	Caitlin Watson
	Vicki Watson
	Mike Williamson

(Quorum 4 members)

**Vivienne Sullivan**  
**Local Board Democracy Advisor**

**2 July 2018**

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## DELEGATIONS HIBISCUS AND BAYS LOCAL BOARD 2016-2019

Portfolio	Description	Local Board Members
Minor landowner approvals and landlord approvals including events	Confirm if the matter is minor for staff to exercise their delegation	Julia Parfitt -Chairperson Janet Fitzgerald - Deputy Chairperson
Transport Information Group	Discuss transport issues/projects	Janet Fitzgerald Julia Parfitt
Resource consent applications	Input into notification decisions for resource consent applications	Gary Holmes Janet Fitzgerald
Urgent Decision Making	To make decisions on matters that cannot wait until the next ordinary meeting of the local board	Julia Parfitt – Chairperson Janet Fitzgerald-Deputy Chairperson

### Appointments to outside organisations

Organisation	Local Board Member
Vaughan Homestead (Torbay Historical Society)	Julia Parfitt Chris Bettany - Alternate
Victor Eaves Management Committee	Mike Williamson
Local Government New Zealand Zone One (Auckland and Northland)	Janet Fitzgerald
<b>Business Improvement Districts (BIDS)</b>	
Destination Orewa Beach	Vicki Watson David Cooper - Alternate
Torbay	Chris Bettany Julia Parfitt - Alternate
Browns Bay	Chris Bettany Gary Holmes - Alternate
Mairangi Bay	David Cooper Julia Parfitt - Alternate

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**1 Welcome**

**2 Apologies**

An apology from Member V Watson has been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

**5 Acknowledgements**

There is no acknowledgements section.

**6 Petitions**

There is no petitions section.

**7 Deputations**

There is no deputations section.

**8 Public Forum**

There is no public forum section.

**9 Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

a)

That the Hibiscus and Bays Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 Orewa Sea Wall Update

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains information on negotiations	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.