

Hibiscus and Bays Local Board OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Local Board Office, 2 Glen Road, Browns Bay on Wednesday, 18 July 2018 at 04:30pm.

PRESENT

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

From 4.51pm, Item 13

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance

2 Apologies

Resolution number HB/2018/116

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

That the Hibiscus and Bays Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2018/117

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, 20 June 2018 and the extraordinary minutes of its meeting, held on Thursday, 5 July 2018, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

Note: From this point forward, agenda items were taken in the following order:

Item

- 7 Petitions
- 8 Deputations
- 10 Extraordinary Business
- 11 Land owner approval for an ice-cream van to operate at Orewa Domain Recreation Reserve
- 12 Land owner application for the installation of storm water infrastructure within the unnamed reserve adjacent to 8 Blue Gum Avenue
- 13 Bushglen Reserve Track Project
- 16 Auckland Transport Report to Hibiscus and Bays Local Board July 2018
- 14 Approval of the 2018/2019 Hibiscus and Bays Local Board Community Facilities Work Programme
- 15 Māori naming of parks and facilities in the Hibiscus and Bays Local Board area
- 17 New road name in the Coastal Properties Orewa Limited subdivision at 61 Riverside Road, Orewa
- 18 New Road Name for 10 Bight Road and 63 Ashley Avenue, Long Bay

- 19 New Road Names for Subdivision at Te Oneroa Way, Long Bay
- 20 Ward Councillors Update
- 21 Governance Forward Work Calendar
- 22 Record of Workshop Meetings
- 23 Consideration of Extraordinary Items
- 6 Acknowledgements
- 9 Public Forum

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

10 Extraordinary Business

There was no extraordinary business.

11 Land owner approval for an ice-cream van to operate at Orewa Domain Recreation Reserve

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

Resolution number HB/2018/118

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

That the Hibiscus and Bays Local Board:

- a) **defer this item until staff have undertaken consultation with the Orewa Surf Club and Destination Orewa regarding the application for land owner approval to Judith Webby to operate an ice-cream van in the car park area of the Orewa Domain Recreation Reserve for a trial period of three months between December 2018 and February 2019, from 11.00 a.m. and 4.00 p.m. for a maximum of five days per week.**

CARRIED

12 Land owner application for the installation of storm water infrastructure within the unnamed reserve adjacent to 8 Blue Gum Avenue

Joseph Bywater, Land Use Advisor, was in attendance to speak to this item.

Resolution number HB/2018/119

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

That the Hibiscus and Bays Local Board:

- a) **approve landowner approval to the applicant, Tae-Yong Jang, for the installation of a stormwater pipe and outlet structure in the unnamed reserve adjacent to 8, 10 and 12 Blue Gum Avenue, Silverdale (Lot 11 DP 36235, Blue Gum Avenue, Silverdale) subject to the granting of a resource consent for the activity**
- b) **note that the above approval neither suggests nor implies support for the current resource consent applications.**

CARRIED UNANIMOUSLY

Member V Watson entered the meeting at 4.51pm.

13 Bushglen Reserve Track Project

Resolution number HB/2018/120

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

That the Hibiscus and Bays Local Board:

- a) approve the concept plan for the development of track improvements in Bushglen Reserve, Browns Bay as per Attachment A to this report
- b) approve proceeding with detailed design and a resource consent application for works in accordance with the concept design at Bushglen Reserve, Browns Bay.

CARRIED

16 Auckland Transport Report to Hibiscus and Bays Local Board July 2018

Ellen Barrett, Elected Member Relationship Manager was in attendance.

Resolution number HB/2018/121

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

That the Hibiscus and Bays Local Board:

- a) note the Auckland Transport July 2018 update report
- b) expresses concern at the loss of express and direct bus services on the Hibiscus Coast and East Coast Bays a decision based on dated public consultation
- c) request details of the cancelled bus routes in both Hibiscus Coast and East Coast Bays subdivisions in the local board area
- d) request if there is any proposal to introduce parking charges at park and rides the Hibiscus and Bays Local Board would like to be consulted and see a full public consultation process.

CARRIED

14 Approval of the 2018/2019 Hibiscus and Bays Local Board Community Facilities Work Programme

Angie Bennett, Work Programme Lead, Investigation and Design was in attendance for this item.

Resolution number HB/2018/122

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

That the Hibiscus and Bays Local Board:

- a) approve the 2018/2019 Community Facilities Work Programme as detailed in Attachments A and B
- b) delegate to the chairperson and deputy chairperson authority to approve minor changes to the 2018/2019 Community Facilities Work Programme.

CARRIED

15 Māori naming of parks and facilities in the Hibiscus and Bays Local Board area.

Jane Aicken, Paeurungi Te Waka Tai-ranga-whenua was in attendance.

Resolution number HB/2018/123

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

That the Hibiscus and Bays Local Board:

- a) note the Auckland Council Māori Language Policy 2016 Attachment A
- b) acknowledge the Te Kete Rukuruku programme, including the Māori naming of parks and facilities, noting that it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Hibiscus and Bays and Tāmaki Makaurau
- c) delegate to the chairperson and deputy chairperson to provide a list of eligible parks and invite mana whenua to provide a Māori name and narrative for only those parks
- d) note it is expected that, in most cases, the gifted names and narratives will be adopted by the local board for use as dual names to enrich the stories of parks and support the Māori language to be visible, heard, spoken and learnt.

CARRIED

17 New road name in the Coastal Properties Orewa Limited subdivision at 61 Riverside Road, Orewa

Resolution number HB/2018/124

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

That the Hibiscus and Bays Local Board:

- a) approve the new road name of Waitaha Close for the Coastal Properties Orewa Limited subdivision at 61 Riverside Road, Orewa, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.

CARRIED

18 New Road Name for 10 Bight Road and 63 Ashley Avenue, Long Bay

Resolution number HB/2018/125

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

That the Hibiscus and Bays Local Board:

- a) approve the road name Flotilla Place for the private road constructed for the subdivision and unit development being undertaken by Signature Residential Limited at 10 Bight Road and 63 Ashley Avenue, Long Bay in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

19 New Road Names for Subdivision at Te Oneroa Way, Long Bay

Resolution number HB/2018/126

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

That the Hibiscus and Bays Local Board:

- a) approve the road names Hopetea Street (Road No 46), Hanikura Street (Road No 55), Fender Place (Road 39), Kina Place (Road 40), Karehu Place (Road No 45), Kumukumu Road (Road No 47), Headsail Drive (Road No 53) for the public roads and Luff Place (Private Road 2009) for the private road constructed for the subdivision being undertaken by Todd Property at Te Oneroa Road Long Bay in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

20 Ward Councillors Update

There were no councillors in attendance for this item.

21 Governance Forward Work Calendar

Resolution number HB/2018/127

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

22 Record of Workshop Meetings

Resolution number HB/2018/128

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

That the Hibiscus and Bays Local Board:

- a) endorse the records of the workshop meetings held on 14 and 28 June 2018.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6 Acknowledgements

6.1 Alison Clark

Alison Clark was first elected to the then East Coast Bays City Council in 1983 and served two terms before being elected to the newly formed North Shore City Council in the 1989 Elections, where Alison serviced four terms, including two as Deputy Mayor.

Alison had a huge heart for grass root politics and served her local East Coast Bays community well for many years, as well as establishing and running a successful childcare centre “Kids Corner” in Rothesay Bay and Albany. Alison is survived by husband Dennis and her two adult children Samuel and Alexis.

Resolution number HB/2018/129

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

That the Hibiscus and Bays Local Board:

- a) **acknowledge the recent passing of Alison Clark of Rothesay Bay on Monday, 4 June 2018 a former East Coast Bays City Councillor, East Coast Bays Community Board member, North Shore City Councillor and Deputy Mayor and her contribution to the communities of the North Shore region.**

CARRIED

Dinner adjournment 6.10pm – 6.30pm.

9 Public Forum

There was no public forum.

6.35 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:.....