

## 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 Local Board Office, 2 Glen Road, Browns Bay on Wednesday, 19 September 2018 at 4:30pm.

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### PRESENT

<b>Deputy Chairperson</b>	Janet Fitzgerald, JP (Presiding)	
<b>Members</b>	Chris Bettany	
	David Cooper	
	Gary Holmes	Until 5.58pm, Item 8.1
	Caitlin Watson	Until 6.10pm, Item 8.1
	Vicki Watson	
	Mike Williamson	

### ABSENT

Chairperson	Julia Parfitt
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### ALSO PRESENT

<b>Councillor</b>	Wayne Walker	From 6.35pm, Item 19
	John Watson	From 5.15pm, Item 15

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Note: In the absence of the Chairperson, the Deputy Chairperson J Fitzgerald presided

## 1 Welcome

The Deputy Chairperson opened the meeting and welcomed those in attendance.

## 2 Apologies

Resolution number HB/2018/147

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

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

- a) **accept the apology from Chairperson J Parfitt for absence.**

**CARRIED**

## 3 Declaration of Interest

There were no declarations of interest.

## 4 Confirmation of Minutes

Resolution number HB/2018/148

MOVED by Member V Watson, seconded by Member C Bettany:

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 15 August 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.

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

Item

- 10 Extraordinary Business
- 9 Public Forum
- 11 Options to dispose of accessway reserve at R3 Newhaven Terrace, Mairangi Bay
- 12 Deep Creek Reserve Redevelopment Design
- 14 Mairangi Bay Beach Reserves Development Plan
- 13 Proposed location of new swimming pontoons
- 15 Future land status for Hibiscus and Bays local parks held under the Local Government Act 2002
- 16 Reserve classification programme for Hibiscus and Bays local parks
- 17 New road name in the Senna Properties Limited subdivision at 15 Central Boulevard, Silverdale
- 18 Auckland Tourism, Events and Economic Development's Six Monthly Report to Hibiscus and Bays Local Board
- 21 Governance Forward Work Calendar
- 22 Record of Workshop Meetings
- 20 Ward Councillors Update
- 23 Consideration of Extraordinary items
- 8 Deputations
- 19 Endorsement of the Hibiscus and Bays Biodiversity and Pest Free Plan

## 10 Extraordinary Business

There was no extraordinary business.

## 9 Public Forum

### 9.1 Accessway reserve at R3 Newhaven Terrace, Mairangi Bay

Mr Wyman, from the Mairangi Bay Presbyterian Church and the property owners of 8, 10 and 10A Penzance Road, Mr Jason Galea and Mr Luke Pirie were in attendance to speak to this item.

Mr Wyman read his presentation and Mr Galea and Mr Pirie spoke to the item

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

Resolution number HB/2018/149

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

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

- a) thank Mr Wyman, Mr Galea and Mr Pirie for their presentations.

**CARRIED**

#### **Attachments**

- A 19 September 2018 - Hibiscus and Bays Local Board, Item 9.1 - Accessway reserve at R3 Newhaven Terrace, Mairangi Bay - presentation

## 11 Options to dispose of accessway reserve at R3 Newhaven Terrace, Mairangi Bay.

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

Resolution number HB/2018/150

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

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

- a) **support the option to progress the revocation of the reserve at R3 Newhaven Terrace, Mairangi Bay (Penzance Walkway) and progress the sale and purchase of it to willing adjoining owners of the Mairangi and Castor Bays Presbyterian Church at 9 Hastings Road and current owners of 8, 10 and 10A Penzance Road**
- b) **require that in any sale and disposal, guaranteed public pedestrian access is provided by way of an easement to council over a defined portion of the land currently known as R3 Newhaven Terrace, Mairangi Bay (Penzance Walkway), to ensure safe public access from Penzance Road to Hastings Road**
- c) **request officers to progress the process of revocation of the reserve status at R3 Newhaven Terrace, Mairangi Bay (Penzance Walkway)**
- d) **formally revoke Hibiscus and Bays Facilities and Reserves Committee resolution H IB/2015/3, b) – f) pertaining to item 3 Unauthorised Vehicle Access over Accessway Reserve to Mairangi Bay Presbyterian Church and two Private properties as follows:**
  - b) *approve the Manager Local and Sports Parks North entering into negotiations with Mairangi Bay Presbyterian Church and the current owners of 8 and 10 Penzance Road to formalise vehicle access over a section of council accessway, (by way of an encumbrance) including any necessary conditions, covenants and termination clauses connecting Hastings and Penzance Roads (Lot 242 DP 13311)*
  - c) *recommend that the continued use of the land for vehicle access by the Mairangi Bay Presbyterian Church be free of any rental charge*
  - d) *require any encumbrance instruments registered on the titles of 8 and 10 Penzance Road to include rental charges for continued use and termination of use clauses that are triggered within 12 months of sale, further development (subdivision or building reconstruction), or 10 years from establishment of the encumbrance.*
  - e) *require all applicants to enter into a cost share agreement for maintenance of the formed vehicle access*
  - f) *require applicants to meet all reasonable costs incurred by the council relating to establishing the encumbrance.*

**CARRIED**

## 12 Deep Creek Reserve Redevelopment Design

Resolution number HB/2018/151

MOVED by Member C Bettany, seconded by Member D Cooper:

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

- a) **approve the design for the re-development of the upper Deep Creek Reserve in Deep Creek Road, Torbay as per Attachment A of the agenda report**
- b) **approve proceeding with developed design and resource consent for works in accordance with the concept design (including the external wrap design, as per**

Attachment B of the agenda report).

**CARRIED**

**14 Mairangi Bay Beach Reserves Development Plan**

Don Lawson, Parks and Places Specialist and Mark Maxlow, Parks Sport and Recreation Portfolio Manager, were in attendance for this item.

Resolution number HB/2018/152

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

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

- a) **adopt the Mairangi Bay Beach Reserves Development Plan (Attachment A of the agenda report) to guide the delivery of projects identified in the Mairangi Bay Beach Reserves Management Plan (March 2015)**
- b) **approve the inclusion, within the Community Facilities Work Programme of the investigation and design tasks, detailed in the Mairangi Bay Beach Reserves Development Plan (Attachment A of the agenda report, page 30), as funding is identified.**

**CARRIED**

**13 Proposed location of new swimming pontoons**

Angie Bennett, Work Programme Lead and Mark Maxlow, Parks Sport and Recreation Portfolio Manager, were in attendance for this item.

Resolution number HB/2018/153

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

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

- a) **approve the installation of two new swimming pontoons, one at Browns Bay and one at Little Manly, as per Attachment A of the agenda report, to be funded from its 2018/2019 locally driven initiatives capital budget in accordance with the Hibiscus and Bays Local Board resolution HB/2018/122.**

**CARRIED**

*Councillor J Watson present at 5.15pm*

**15 Future land status for Hibiscus and Bays local parks held under the Local Government Act 2002**

Dafydd Pettigrew, Service and Asset Planning Specialist and Matthew Ward, Service and Asset Planning Team Leader, were in attendance.

Resolution number HB/2018/154

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

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

- a) **confirm 20 parcels of land described in Attachment A of the agenda report (dated 19 September 2018) will continue to be held under the Local Government Act 2002**
- b) **approve 36 parcels of land described in Attachment B of the agenda report (dated 19 September 2018), to be declared reserve and classified in accordance**

with the Reserves Act 1977

- c) approve public notification of the intention to declare and classify the five parcels of land described in Attachment C of the agenda report (dated 19 September 2018).

**CARRIED**

## 16 Reserve classification programme for Hibiscus and Bays local parks

Dafydd Pettigrew, Service and Asset Planning Specialist and Matthew Ward, Service and Asset Planning Team Leader, were in attendance.

Resolution number HB/2018/155

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

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

- a) approve pursuant to sections 16(1) and 16(2A) of the Reserves Act 1977 classification of 400 parcels of reserve land described in Attachment A of the agenda report (dated 19 September 2018)
- b) approve pursuant to section 16(4) of the Reserves Act 1977 public notification of proposals to classify the parcels of reserve land described in Attachment B of the agenda report (dated 19 September 2018)
- c) approve pursuant to section 24(2)(b) of the Reserves Act 1977 public notification of the proposals to change the classification of the parcels of reserve land described in Attachment C of the agenda report (dated 19 September 2018)
- d) approve a hearing panel consisting of three local board members David Cooper, Janet Fitzgerald, Julia Parfitt, and Caitlin Watson as alternate, in preparation for any requests to speak to objections or submissions on the proposed classifications that have been publicly notified under clause b) above.

**CARRIED**

## 17 New road name in the Senna Properties Limited subdivision at 15 Central Boulevard, Silverdale

Resolution number HB/2018/156

MOVED by Member C Watson, seconded by Member D Cooper:

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

- a) approve the new road name of Weir Lane for the Senna Properties Limited subdivision at 15 Central Boulevard, Silverdale, 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 Auckland Tourism, Events and Economic Development's Six Monthly Report to Hibiscus and Bays Local Board**

Resolution number HB/2018/157

MOVED by Member C Bettany, seconded by Member C Watson:

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

- a) receive the Auckland Tourism Events and Economic Development Limited's six-monthly report for 1 January to 30 June 2018, (Attachment A) to the agenda report.

**CARRIED**

**21 Governance Forward Work Calendar**

Resolution number HB/2018/158

MOVED by Member D Cooper, seconded by Member C Bettany:

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

- a) receive the Governance Forward Work Calendar.

**CARRIED**

**22 Record of Workshop Meetings**

Resolution number HB/2018/159

MOVED by Member C Watson, seconded by Member C Bettany:

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

- a) endorse the records of the workshop meetings held on 9 and 23 August 2018.

**CARRIED**

**20 Ward Councillors Update**

Councillor John Watson was in attendance to speak to this item.

Resolution number HB/2018/160

MOVED by Member D Cooper, seconded by Member V Watson:

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

- a) thank Councillor Watson for his update.

**CARRIED**

## 23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

*Member G Holmes left the meeting at 5.58 pm.*

*Member C Watson left the meeting at 6.10 pm.*

Dinner adjournment 5.58pm – 6.30pm

## 8 Deputations

### 8.1 Hibiscus and Bays Pest Free Plan

Richard Hursthouse a member of the steering group and Sally Cargill, East Coast Bays Community Coordinator, were in attendance to make a presentation on the Hibiscus and Bays Pest Free Plan.

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/2018/161

MOVED by Member C Bettany, seconded by Member D Cooper:

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

**a) thank Mr Hursthouse for his presentation.**

**CARRIED**

#### **Attachments**

A 19 September 2018 - Deputations, Item 8.1 - Hibiscus and Bays Pest Free Plan - presentation

*Councillor W Walker present at 6.35pm*

### 8.2 Papaya Stories - Disco Walk

This deputation has been withdrawn at the applicants request.

## 19 Endorsement of the Hibiscus and Bays Biodiversity and Pest Free Plan

Resolution number HB/2018/162

MOVED by Member M Williamson, seconded by Member C Bettany:

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

**a) endorse the attached Hibiscus and Bays Biodiversity and Pest Free Plan.**

**CARRIED**

6.43 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:**.....