

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, 21 November 2018 at 4:30pm.

PRESENT

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

ABSENT

Member	Vicki Watson
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ALSO PRESENT

Councillors	Wayne Walker	From 6.00pm Item 8
	John Watson	From 5.47pm Item 24

1 Welcome

The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2018/184

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

That the Hibiscus and Bays Local Board:

- a) **accept the apology from member V Watson for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2018/185

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

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 17 October 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 Items were taken in the following order

Item

- 10 Extraordinary Business
- 11 Hibiscus and Bays Quick Response Grants Round Two 2018/2019
- 12 Trial of Online Voting at the 2019 Local Elections
- 13 Local Government Elections 2019 – order of names on voting documents
- 14 Revocation of the Reserves Act 1977 Status over Long Bay Beach Road Reserve, 1045 Beach Road, Torbay
- 15 New Community Lease to Titoki Montessori School Incorporated at Stredwick Reserve, Torbay
- 16 Application for Landlord Approval by the Manly Sailing Club Incorporated to install a Boat Rack
- 17 Auckland Transport Update to Hibiscus and Bays Local Board November 2018
- 18 Auckland Council’s Quarterly Performance Report: Hibiscus and Bays Local Board for Quarter One 2018/2019
- 19 Draft Contributions Policy
- 24 Ward Councillors Update
- 8 Deputations
- 9 Public Forum
- 20 Auckland Regional Pest Management Plan Consultation Feedback and Recommended Changes
- 21 Feedback on Proposed Topics for Inclusion in the Auckland Water Strategy
- 22 New Road Names in the 38 Moffat Limited Subdivision at 38A Moffat Road, Red Beach
- 23 New Road Names in the Changda International New Zealand Limited Subdivision at 44a Sunnyheights Road, Orewa
- 25 Governance Forward Work Calendar
- 26 Record of Workshop Meetings
- 27 Consideration of Extraordinary Items
- 28 Procedural Motion to Exclude the Public

10 Extraordinary Business

There was no extraordinary business.

11 Hibiscus and Bays Quick Response Grants Round Two 2018/2019 allocations

Makenzie Hirz, Senior Community Grants Advisor, was in attendance.

MOVED by Member M Williamson, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) agree to fund, part-fund or decline each application received in Hibiscus and Bays Quick Response Round Two, listed in Table One.

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR1906-202	Caring Crew New Zealand	Community	Towards the purchase of 500 reusable water bottles for families in hospital.	\$2,000.00	\$0

QR1906-203	The Hibiscus Coast Elderly Peoples' Luncheon Club	Community	Towards the food and beverages for a Christmas luncheon.	\$500.00	\$ 500.00 Non-alcoholic beverages only
QR1906-204	Auckland North Community and Development Incorporated	Community	Towards the venue hire and presenters' fees to deliver three professional development workshops.	\$1,724.00	\$1,724.00
QR1906-205	Whangaparaoa Ladies Friendship Club	Community	Towards the bus hire costs for two day-trips to Birkenhead and Mangawhai.	\$1,000.00	\$0 Low alignment with the local board's priorities
QR1906-210	Taiaotea Air Scouts	Community	Towards the purchase of six folding tables and six life jackets.	\$1,990.00	\$1,990.00
QR1906-211	Bays Youth Community Trust	Community	Towards the youth workers' salaries.	\$2,000.00	\$2,000.00
QR1906-212	Coast Youth Community Trust Incorporated	Community	Towards the overall costs to run youth camps in 2019.	\$2,000.00	\$2,000.00
QR1906-216	Youthline Auckland Charitable Trust	Community	Towards a contribution of the triage clinical staff salary.	\$2,000.00	\$2,000.00
QR1906-224	Orewa Sea Scout Group	Community	Towards the purchase of new camping equipment.	\$2,000.00	\$2,000.00
QR1906-229	YMCA North Incorporated	Community	Towards the purchase of new audio-visual equipment for the recreation hall at Shakespeare Lodge.	\$2,000.00	\$2,000.00
QR1906-231	Alcohol Healthwatch Trust	Community	Towards the overall costs to conduct an audit and produce a report detailing external signage at off-license premises.	\$1,850.00	\$0 Ineligible in the scope of the community grants

QR1906-222	The Sustainable North Trust trading as Hibiscus Coast Zero Waste	Environment	Towards the construction costs of a wooden recycling station for the Whangaparaoa Library.	\$760.00	Application withdrawn by applicant
QR1906-213	The Korean Society of Auckland	Events	Towards the North Shore Events Centre venue hire for Korean Day 2019.	\$2,000.00	\$2,000.00
QR1906-215	Hibiscus Coast Kindergarten	Events	Towards the costs to make the annual "Ducky Derby" a zero waste event.	\$207.00	\$ 207.00
QR1906-206	Mairangi Bay Tennis Club	Sport and recreation	Towards the purchase of a court sweeper and three tennis nets.	\$1,952.00	\$1,952.00
QR1906-209	Torbay Sailing Club	Sport and recreation	Towards the purchase of six waterproof, high frequency radios for the Sir Peter Blake Torbay Regatta.	\$1,723.00	\$1,723.00
QR1906-218	The Browns Bay Racquets Club Incorporated	Sport and recreation	Towards coaching fees and the purchase of tennis balls for junior and senior social nights.	\$1,550.00	\$1,550.00
QR1906-219	Hibiscus Coast Softball Club Incorporated	Sport and recreation	Towards the purchase of a backstop net.	\$2,000.00	\$2,000.00 Nets to be chained to light poles or solid fixtures when not in use
QR1906-225	East Coast Bays and Districts Cricket Club Incorporated	Sport and recreation	Towards the coaching costs to deliver cricket programmes at the club and in local schools.	\$2,000.00	\$2,000.00
QR1906-226	Windsor Park Community and Multisport Hub Incorporated	Sport and recreation	Towards the project manager fees for the Windsor Park redevelopment project.	\$2,000.00	\$0 Low alignment with the local board's priorities
Total Requested				\$33,256.00	\$25,646.00

Resolution number HB/2018/186

MOVED by Member C Watson, seconded by Deputy Chairperson J Fitzgerald: an amendment to application QR1906-202 Caring Crew New Zealand:

That the Hibiscus and Bays Local Board:

- a) approve the amount of \$500 for application QR 1906-202 Caring Crew New Zealand

CARRIED

Resolution number HB/2018/187

MOVED by Member M Williamson, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) **agree to fund, part-fund or decline each application received in Hibiscus and Bays Quick Response Round Two, listed in Table One.**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
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QR1906-226	Windsor Park Community and Multisport Hub Incorporated	Sport and recreation	Towards the project manager fees for the Windsor Park re-development project.	\$2,000.00	\$0 Low alignment with the local board's priorities
Total Requested				\$33,256.00	\$26,146.00

CARRIED

12 Trial of online voting at the 2019 local elections

Jeanette Johnston, Manager Election Planning and Yufei Pan, Election Planning Coordinator were in attendance.

It was noted that the officer advised the local board that a paper option will also be available.

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

That the Hibiscus and Bays Local Board:

- a) tentatively supports the trial of online voting for the 2019 elections however it expresses some concern based on overseas experience regarding security and ease

- of use for voters
- b) requests that voter authentication and security must be the top priority for the trial and beyond suspicion, to ensure the authenticity of the electoral result
 - c) requests that online voting must be designed to ensure that it is easy for voters to participate and prove their identity, while practically impossible for a third party to tamper with the result or vote illegally
 - d) supports the targeting of a demographic or subset of votes to take part in the trial on the following basis:
 - i. a broad demographic should be selected that can take part across the region and is not limited or overly represented in one ward or one local board area
 - ii. suggests that voters with accessibility needs are a good subset of voters to participate in the trial as they may struggle with the current postal voting system
 - e) requests that the Hibiscus and Bays Local Board area not be specifically targeted unless it is included in a trial that includes the entire Auckland region.

Resolution number HB/2018/188

MOVED by Member C Watson, seconded by Member G Holmes: an amendment to clause e) as follows:

That the Hibiscus and Bays Local Board:

- e) support the local board area being included in the online voting trial for the 2019 election in the event the trial is supported by the Governing Body, and if inclusion of the Hibiscus and Bays Local Board area fulfils the demographic requirements necessary as outlined in the agenda report.

CARRIED

Resolution number HB/2018/189

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

That the Hibiscus and Bays Local Board:

- a) **tentatively supports the trial of online voting for the 2019 elections however it expresses some concern based on overseas experience regarding security and ease of use for voters**
- b) **requests that voter authentication and security must be the top priority for the trial and beyond suspicion, to ensure the authenticity of the electoral result**
- c) **requests that online voting must be designed to ensure that it is easy for voters to participate and prove their identity, while practically impossible for a third party to tamper with the result or vote illegally**
- d) **supports the targeting of a demographic or subset of votes to take part in the trial on the following basis:**
 - i. **a broad demographic should be selected that can take part across the region and is not limited or overly represented in one ward or one local board area**
 - ii. **suggests that voters with accessibility needs are a good subset of voters to participate in the trial as they may struggle with the current postal voting system**
- e) **support the local board area being included in the online voting trial for the 2019 election in the event the trial is supported by the Governing Body, and if inclusion of the Hibiscus and Bays Local Board area fulfils the demographic requirements necessary as outlined in the agenda report.**

CARRIED

13 Local government elections 2019 – order of names on voting documents

Jeanette Johnston, Manager Election Planning and Yufei Pan, Election Planning Coordinator, were in attendance.

Resolution number HB/2018/190

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

That the Hibiscus and Bays Local Board:

- a) **recommend to the Governing Body that candidate names on voting documents should be arranged in alphabetical order of surname.**

CARRIED

14 Revocation of the Reserves Act 1977 Status over Long Bay Beach Road Reserve, 1045 Beach Road, Torbay

Gert van Staden, Community Lease Advisor was in attendance.

Resolution number HB/2018/191

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

That the Hibiscus and Bays Local Board:

- a) **endorse the revocation of the Reserves Act 1977 status of that parcel of land known as Section 1 SO 522319 in terms of Section 24 (1) of the Reserves Act 1977 as represented by the survey office plan (appended as Attachment A of the agenda report)**
- b) **direct staff to apply to the Department of Conservation requesting the proposed revocation be approved.**

CARRIED

15 New Community Lease to Titoki Montessori School Incorporated at Stredwick Reserve, Torbay

Gert van Staden, Community Lease Advisor was in attendance.

Resolution number HB/2018/192

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

That the Hibiscus and Bays Local Board:

- a) **grant a new community lease to Titoki Montessori School Incorporated for part of the land and council-owned building comprising 680m² (more or less) at Stredwick Reserve, 70 Stredwick Drive, Torbay described as Part Lot 1 Deposited Plan 46825 (Attachment A of the agenda report) subject to the following terms and conditions:**
 - i) **term: five years commencing 1 April 2018 with one five-year right of renewal and a final expiry date of 31 March 2028**
 - ii) **rent: \$1.00 plus GST per annum if requested**
 - iii) **maintenance fee: \$500.00 plus GST per annum**
 - iv) **that part of the land and council-owned building comprising 585m² (more or less) to be granted under section 61(2A) of the Reserves Act 1977 (marked A on Attachment A of the agenda report)**

- v) that part of the land comprising 95m2 (more or less) to be granted under section 73(3) of the Reserves Act 1977 (marked B on Attachment A of the agenda report)
- vi) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012
- b) approve Titoki Montessori School Incorporated community outcomes plan as attached (Attachment B of the agenda report).

CARRIED

16 Application for Landlord Approval by the Manly Sailing Club Incorporated to Install a Boat Rack

Gert van Staden, Community Lease Advisor was in attendance.

Resolution number HB/2018/193

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

That the Hibiscus and Bays Local Board:

- a) **grant landlord approval to the Manly Sailing Club Incorporated for the installation of a boat rack on the following conditions:**
 - i) all work undertaken must in accordance with the Manly Sailing Club Incorporated's formal application for landlord approval, the details of which are contained in Attachments A and B (of the agenda report)
 - ii) all work must be undertaken by qualified and professional trades-people with adequate public liability insurance
 - iii) all work undertaken must be in accordance with the latest building codes and the screws are to be fixed into the timber wall studs
 - iv) any work undertaken shall be controlled in a manner that protects the public from danger or undue inconvenience at all times. Any physical work must be carried out in accordance with the requirements of the Health and Safety at Work Act 2015 to ensure that appropriate safety measures are in place for the duration of the installation
 - v) any damage to Manly Park shall, unless otherwise arranged, be repaired by council approved contractors to the satisfaction of the Area Manager, Operational Management and Maintenance, at the expense of the applicant
 - vi) all necessary steps shall be taken to ensure that no other utility services are affected by the works and any such services shall be suitably protected
 - vii) all work must be completed in a tidy, efficient, professional and timely manner
 - viii) **Manly Sailing Club Incorporated to provide council with the following after installation:**
 - A) a basic floor plan outlining where the boat rack is installed
 - B) photographs of the improvement once installed
 - ix) the landlord approval is valid for six (6) months from the date of issue.

CARRIED

17 Auckland Transport Update to Hibiscus and Bays Local Board November 2018

Ellen Barrett, Elected Member Relationship Manager was in attendance.

Resolution number HB/2018/194

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

That the Hibiscus and Bays Local Board:

- a) **receive the Auckland Transport November 2018 update report.**

CARRIED

18 Auckland Council's Quarterly Performance Report: Hibiscus and Bays Local Board for Quarter One 2018/2019

Michelle Sanderson, Senior Local Board Advisor was in attendance for this item.

Resolution number HB/2018/195

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

That the Hibiscus and Bays Local Board:

- a) **receive the Auckland Council's Quarterly Performance Report for the financial quarter ending 30 September 2018.**

CARRIED

Councillor J Watson entered the meeting at 5.47pm

19 Draft Contributions Policy

Resolution number HB/2018/196

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

That the Hibiscus and Bays Local Board:

- a) **provide the following feedback on the draft Contributions Policy 2019 (the policy)**
- i) **generally supports the policy but notes that it has not had the opportunity to see or assess the public feedback on the policy to inform the local board feedback, and will not have that opportunity prior to the Governing Body making a decision to adopt the policy in December 2018.**
 - ii) **note that, since development contributions can only account for the growth component of new infrastructure, there will never be enough contributions collected to fully fund the infrastructure our communities require**
 - iii) **express concern that development contributions can be collected to fund swimming pools and other community infrastructure as it will spread the amount of funding that is collected over more community infrastructure, making necessary infrastructure harder to deliver within available budgets**
 - iv) **note that council is still paying for infrastructure that is already built (such as major transport upgrades) which means development contributions that are collected now do not necessarily translate into new infrastructure; this issue is not well known or understood by the public**
 - v) **request that council improve their communications with the public to**

- better inform them what their development contributions are paying for in their local area (such as paying for infrastructure that is already built)
- vi) request that the policy be accompanied by greater transparency about where and what development contributions are paying for across the region
 - vii) request that the policy be amended to allow council to take the maximum amount for reserve contributions that is permissible by law (7.5%) given the importance of open space and reserves and the high cost of these.
 - viii) do not support the change of the timing for collection of development contributions to when code of compliance is issued as it will delay the collection of funding and have a flow on impact on the acquisition of open space which usually happens in the early stages of a development
 - ix) reiterate previous feedback provided that Funding Areas need to be smaller to more accurately reflect the needs of growing communities.

CARRIED

24 Ward Councillors Update

Councillor John Watson was in attendance for this item.

Resolution number HB/2018/197

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

That the Hibiscus and Bays Local Board:

- a) **thank Councillor Watson for his update.**

CARRIED

Councillor W Walker entered the meeting at 6.00pm

Dinner break 6.00pm – 6.20pm

8 Deputations

8.1 Dog Park, - Hibiscus and Bays

Ms Claire Teirney was in attendance on behalf of the Hibiscus Coast Dog Training Club to make a presentation for a dog off lease area in a fenced dog park at Green Road Reserve.

A powerpoint presentation was provided. A copy of the powerpoint presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2018/198

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

That the Hibiscus and Bays Local Board:

- a) thank Ms Teirney for her presentation on a dog park accessible to Hibiscus Coast residents at Green Road Reserve.

CARRIED

Attachments

- A 21 November 2018 - Hibiscus and Bays Local Board, Item 8.1 - Dog Park, Hibiscus and Bays - presentation

8.2 Cars on Stanmore Bay Beach

Ms Claire Teirney was in attendance to make a presentation on vehicles on Stanmore Bay Beach.

A powerpoint presentation was given. A copy of the powerpoint presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2018/199

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

That the Hibiscus and Bays Local Board:

- a) **thank Ms Teirney for her presentation on vehicles on Stanmore Bay Beach.**

CARRIED

Attachments

- A 21 November 2018 - Hibiscus and Bays Local Board Item 8.2 - Cars on Stanmore Bay Beach - presentation

Member G Holmes left the meeting at 7.00pm

8.3 Mairangi Bay Surf Life Saving Club

Michael Buck and Tony Sands from the Mairangi Bay Surf Life Saving Club were in attendance to address the matter of temporary storage facilities for the club.

Mr Buck said that despite assurances from Watercare over the years to rebuild the surf club's boat shed as part of Watercare's redevelopment project, Watercare has not confirmed this obligation. The surf club would like support from the local board for Watercare to confirm this obligation.

The surf club also requests that the land vacated by the surf club's boatshed and Watercare's pump station be considered as the surf club's permanent storage building location.

A powerpoint presentation was provided. A copy of the powerpoint presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2018/200

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

That the Hibiscus and Bays Local Board:

- a) **thank the representatives of the Mairangi Bay Surf Life Saving Club for their presentation.**

CARRIED

Attachments

- A 21 November 2018 - Hibiscus and Bays Local Board Item 8.3 - Mairangi Surf Life Saving Club - presentation

9 Public Forum

9.1 Mairangi Bay Surf Life Saving Club

Sidmouth Street residents Tom and Sandie Gusscott spoke in support of the Mairangi Bay Surf Life Saving Club's proposal.

A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Whitby Crescent resident Mr Grenville Purchase also spoke in support of the Mairangi Bay Surf Life Saving Club's proposal.

Resolution number HB/2018/201

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

That the Hibiscus and Bays Local Board:

a) **thank Mr and Mrs Gusscott and Mr Purchase for their presentations.**

CARRIED

Attachments

A 21 November 2018 - Hibiscus and Bays Local Board, Item 9.1 - Mairangi Bay Surf Life Saving Club - presentation notes

20 Auckland Regional Pest Management Plan consultation feedback and recommended changes

Resolution number HB/2018/202

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

That the Hibiscus and Bays Local Board:

- a) **receive a summary of consultation feedback from Hibiscus and Bays residents on the Proposed Auckland Regional Pest Management Plan**
- b) **provide the following feedback on the recommended changes to the Proposed Regional Pest Management Plan (the Plan) based on consultation feedback:**
 - i) **note that most respondents from Hibiscus and Bays Local Board area supported the Plan**
 - ii) **support the increased control of pest plants and animals in parks and the intention to provide community groups with funding and other assistance to implement the Plan in our parks**
 - iii) **support the community feedback suggesting the need for substantial public communications and engagement to encourage landowners to recognize and voluntarily remove pest plants, supported by enforcement when required**
 - iv) **agree with the Plan's focus on addressing Kauri Dieback, and further requests that more attention is given to Hibiscus and Bays Local Board areas that don't currently exhibit symptoms of this disease in order to avoid the disease spreading in the future**
 - v) **support urban management of possum control in high ecological value parks, and strategically important urban areas**
 - iv) **request that cats should only be live-trapped, in clearly defined areas that have been widely publicised, and that any cats caught are checked for microchips and returned to their owners**
 - v) **request council work on a communications plan to address the need for micro-chipping cats and controlling their access to predator free locations.**

CARRIED

21 Feedback on proposed topics for inclusion in the Auckland Water Strategy

Resolution number HB/2018/203

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

That the Hibiscus and Bays Local Board:

- a) **provide the following feedback on the proposed topics for inclusion in the Auckland Water Strategy (Attachment A of the agenda report):**
 - i) **support the proposed vision, and values, in the strategy**
 - ii) **agree that the “issues identified to be addressed in the strategy” captures the categories that are of greatest concern to the local board**
 - iii) **support the draft processes and principles**
 - iv) **request that the proactive monitoring of streams and waterways be made a “process we need to work on” in the strategy in order to proactively track the sedimentation and water pollution caused by development and other earthwork intensive activities, especially affecting the Okura, Weiti and Orewa estuary areas**
 - v) **suggest that working with other councils and central government should also be a guiding principle as Auckland Council cannot address some water issues alone**
- b) **note that local board feedback on proposed topics for inclusion in the Auckland Water Strategy will be included in a report to the Environmental and Community Committee in December 2018, seeking approval of the draft Auckland Water Strategy discussion document for public consultation in early 2019.**

CARRIED

22 New road names in the 38 Moffat Limited subdivision at 38A Moffat Road, Red Beach

Resolution number HB/2018/204

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

That the Hibiscus and Bays Local Board:

- a) **approve the name Odlin Lane for the new commonly owned access lots in the 38 Moffat Limited subdivision at 38A Moffat Road, Red Beach, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachment A to the agenda report.**

CARRIED

23 New road names in the Changda International New Zealand Limited subdivision at 44a Sunnyheights Road, Orewa

Resolution number HB/2018/205

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

That the Hibiscus and Bays Local Board:

- a) **approve the following new names for the Changda International New Zealand Limited subdivision at 44a Sunnyheights 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:**

Road/Lane Number	Name
1	Pacific Heights Road
3	Makomako Drive
5	Matangi View Drive
6	Rockpool Road
7	Libertia Lane
9	Kokoru Street
10	Gulfstream Drive
12	Waimāru Lane
13	Cobalt Sea Lane
14	Ringi Lane
17	Kawau Close
19	Rerekapua Lane
20	Te Wai Terrace
21	Sapphire Sea Road
22	Tahu Moana Road
23	Azure Ocean Road
24	Moana Vista Lane
25	Cabbage Tree Lane
26	Brookhaven Lane
27	Karaka Tree Lane
28	Taurepo Way

CARRIED

25 Governance Forward Work Calendar

Resolution number HB/2018/206

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

26 Record of Workshop Meetings

Resolution number HB/2018/207

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

That the Hibiscus and Bays Local Board:

- a) Endorse the records of the workshop meetings held on 11 and 25 October and 1 November 2018.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

28 Procedural motion to exclude the public

Resolution number HB/2018/208

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

That the Hibiscus and Bays Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Wendy Rutherford, Principal Policy Analyst be permitted to remain for Confidential Item C1 Acquisition of land for open space – Silverdale after the public has been excluded, because of her knowledge of the subject, which will help the Hibiscus and Bays Local Board in its decision-making.**

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 Acquisition of land for open space - Silverdale

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p> <p>In particular, the report identifies land the council seeks to acquire for opens space purposes.</p>	<p>s48(1)(a)</p> <p>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.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.41pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.49pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Silverdale

Resolution number HB/2018/209

MOVED by Deputy Chairperson J Fitzgerald, seconded by Member M Williamson:

That the Hibiscus and Bays Local Board:

Restatement

- e) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space at Silverdale until settlement of the purchases, and only then is the resolution to be restated.

7.49 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:.....