

Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 20 February 2019 at 4:30pm.

PRESENT

Chairperson	Julia Parfitt, JP	
Deputy Chairperson	Janet Fitzgerald, JP	
Members	Chris Bettany	From 4.31pm, Item 10 Until 7.30pm, Item 11
	David Cooper	
	Gary Holmes	Until 7.33pm, Item 11
	Caitlin Watson	
	Vicki Watson	
	Mike Williamson	

1 Welcome

The Chairperson opened the meeting and welcome all those in attendance.

2 Apologies

Resolution number HB/2019/1

MOVED by Chairperson J Parfitt, seconded by Member V Watson:

That the Hibiscus and Bays Local Board:

- a) **accept the apology from member Bettany for lateness.**

CARRIED

Councillor John Watson asked that his apology be recorded

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2019/2

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

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 December 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

- 11 Auckland Transport Update to Hibiscus and Bays Local Board – February 2019
- 12 Approval of scope of work for renewals and improvements to parks signage in Hibiscus and Bays Local Board area
- 15 New Road Name in the Integrated Project Management Limited Subdivision at 67 Karepiro Drive, Stanmore Bay
- 14 Auckland Council's Quarterly Report: Hibiscus and Bays Local Board for quarter two 2018/2019
- 16 Metro Park West – concept design
- 17 Ward Councillors Update
- 18 Governance Forward Work Calendar
- 19 Record of Workshop Meetings
- 13 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039
- 8 Deputations
- 9 Public Forum
- 20 Consideration of Extraordinary Items

10 Extraordinary Business

There was no extraordinary business.

Member Bettany present at 4.31

11 Auckland Transport Update to Hibiscus and Bays Local Board - February 2019

Ellen Barrett, Elected Member Relationship Manager, Auckland Transport was in attendance.

Resolution number HB/2019/3

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

That the Hibiscus and Bays Local Board:

- a) receive the Auckland Transport Update February 2019 report.

CARRIED

12 Approval of scope of work for renewals and improvements to parks signage in Hibiscus and Bays Local Board area

Resolution number HB/2019/4

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

That the Hibiscus and Bays Local Board:

- a) approve the scope of work for the renewals and improvements to the signage in parks project in the Hibiscus and Bays Local Board area
- b) request staff include appropriate smokefree messaging on all new signage in line with Auckland Council's Smokefree Policy.

- c) **delegate authority to local board members Julia Parfitt and Janet Fitzgerald as the members with authority to approve minor changes to the Community Facilities 2018/2019 Work Programme (HB/2018/122) to approve designs for the signage as the renewals and improvements to signage in parks project progresses.**

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member Caitlin Watson requested her abstention be recorded.

15 New Road Name in the Integrated Project Management Limited subdivision at 67 Karepiro Drive, Stanmore Bay

Resolution number HB/2019/5

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

That the Hibiscus and Bays Local Board:

- a) **approve the name Mata Lane for the new commonly owned access lot in the Integrated Project Management Limited subdivision at 67 Karepiro Drive, Stanmore Bay, in accordance with section 319(1)(j) of the Local Government Act 1974 and as referenced in Attachments A and B to the agenda report.**

CARRIED

14 Auckland Council's Quarterly Report: Hibiscus and Bays Local Board for quarter two 2018/2019

Michelle Sanderson, Senior Local Board Adviser - Victor Eaves playground credit too.

Resolution number HB/2019/6

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 Report: Hibiscus and Bays Local Board for the financial quarter ending 31 December 2018.**

CARRIED

16 Metro Park West - concept design

Angela Levet, Senior Growth Development Specialist was in attendance for this item.

Resolution number HB/2019/7

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

That the Hibiscus and Bays Local Board:

- a) **approve the concept design proposal dated November 2018 (Attachment A), for the development of Metro Park West.**
- b) **request staff progress the project through to construction.**

CARRIED

17 Ward Councillors Update

There were no councillors in attendance.

18 Governance Forward Work Calendar

Resolution number HB/2019/8

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

19 Record of Workshop Meetings

Resolution number HB/2019/9

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

That the Hibiscus and Bays Local Board:

- a) endorse the records of the workshop meetings held on 6 December 2018 and 7 February 2019.

CARRIED

13 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Nancy Chu, Principal Policy Analyst was in attendance via Skype.

Resolution number HB/2019/10

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

That the Hibiscus and Bays Local Board:

- a) endorse the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 in principle for new facilities
- b) provide the following feedback for consideration of the Environment and Community Committee:
- i) there is an increasing need for more sports facilities in the Hibiscus and Bays Local Board area due to significant current and projected growth both within the local board area and in the adjacent Rodney Local Board area (where communities will naturally travel to the closest facilities in Hibiscus and Bays regardless of local board boundaries)
 - ii) current and future needs cannot be addressed with current facilities, due to a significant historic under-investment in sports facilities
 - iii) the emphasis on multisport facilities to cater for future sporting needs is supported, noting that:
 - A) there are currently no multisport facilities in the Hibiscus and Bays Local Board area
 - B) the local board strongly supports community-led planning for multisport facilities at Metro Park East and at Freyberg Park

- c) support efforts to reduce the burden on the ratepayers to pay for facilities, including investigating the use of sport facilities (or parts of them) for commercial enterprises to contribute to the cost of operating the facilities
- d) support the principle of equity when weighing investment decisions
- e) express concern that the analysis of public submissions on the draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039 was not provided to enable the local board to hear it's community's views
- f) express concern that local board views and knowledge do not seem to be taken into account when assessing needs for replacement facilities to meet current and future growth
- g) reserve the right to give further feedback once a snapshot of the views of local sports groups and wider community has been received
- h) delegate authority to local board members Mike Williamson, Caitlin Watson, Chris Bettany and Julia Parfitt to provide feedback on behalf of the local board, once this further information is provided, if required.

CARRIED

Dinner adjournment 5.55pm – 6.30pm.

8 Deputations

8.1 Greenways Pathway at Centennial Park

Richard Hursthouse, Chairperson Centennial Park Bush Society and Max Thomson, Secretary, Centennial Park Bush Society were in attendance to make a presentation on a greenways pathway through Pupuke Golf Course.

A copy of the tabled documentation from Pupuke Golf Club and the powerpoint from Centennial Park Bush Society have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Meeting adjourned 6.44pm – 6.48 pm.

Resolution number HB/2019/11

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

That the Hibiscus and Bays Local Board:

- a) receive the tabled documentation from the Pupuke Golf Club Inc.

CARRIED

Resolution number HB/2019/12

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

That the Hibiscus and Bays Local Board:

- a) thank Mr Hursthouse and Mr Thompson for their presentation on the Greenways Pathway for Centennial Park.

CARRIED

Attachments

- A 20 February 2019 - Hibiscus and Bays Local Board, Item 8.1 - Greenways Pathway at Centennial Park - tabled documentation
- B 20 February 2019 - Hibiscus and Bays Local Board, Item 8.1 - Greenways Pathway at Centennial Park - powerpoint

8.2 Whangaparaoa Tennis Club

Jacqui Ironside from the Whangaparaoa Tennis Club was in attendance to discuss capacity constraints at the tennis club.

Resolution number HB/2019/13

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

That the Hibiscus and Bays Local Board:

- a) **thank Ms Ironside for her presentation.**

CARRIED

8.3 Reserve land on the corner of Palliser Lane, Weetman Drive and Oaktree Avenue, Browns Bay

This deputation has been withdrawn at the presenters request.

8.4 Proposed Freedom Camping Bylaw

Emma and John Hicking were in attendance to advocate for Lakeside/Maygrove Reserve not being included as a freedom camping site.

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/2019/14

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

That the Hibiscus and Bays Local Board:

- a) **thank Mr and Mrs Hicking for their presentation on the proposed Freedom Camping Bylaw.**

CARRIED

Attachments

- A 20 February 2019 - Hibiscus and Bays Local Board, Item 8.4 - Proposed Freedom Camping Bylaw - Powerpoint

Member C Bettany left the meeting at 7.30 pm.

Member G Holmes left the meeting at 7.33 pm.

9 Public Forum

9.1 Silverdale Market

Hans Grueber was in attendance to speak about the grant given to the Silverdale Business Association..

Resolution number HB/2019/15

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

That the Hibiscus and Bays Local Board:

- a) **thank Mr Grueber for his presentation.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.50 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:.....