Minutes of a meeting of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 6 June 2019 at 4:30pm.

PRESENT

Chairperson
Julia Parfitt, JP

Deputy Chairperson
Janet Fitzgerald, JP

Members
David Cooper
Caitlin Watson
Vicki Watson

ABSENT

Member
Chris Bettany
Gary Holmes
Mike Williamson
1 Welcome
The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies
Resolution number HB/2019/85
MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:
That the Hibiscus and Bays Local Board:
a) accept the apologies from Member C Bettany, Member G Holmes and Member M Williamson for absence.
CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number HB/2019/86
MOVED by Chairperson J Parfitt, seconded by Member V Watson:
That the Hibiscus and Bays Local Board:
a) confirm the ordinary minutes of its meeting, held on Wednesday, 15 May 2019, including the confidential section, as a true and correct record, subject to the following changes:
b) Item 12, Future use for the former bowling club site at Silverdale War Memorial Park, HB/2019/67, clause d) replace the word “within” with “including”
c) Item 20, Hibiscus and Bays Local Grants Round Two 2019/2019 and Facilities Grants 2018/2019 grant allocation, HB/2019/73) clause c) remove the condition from application HBLB FG-1905, Whangaparāoa Tennis Club and application HBLB FG-1906 Windsor Park Community and Multisport Hub Incorporated as these applications are for feasibility studies only.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.
8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Adoption of the Hibiscus and Bays Local Board Agreement 2019/2020

A copy of the Local Board Agreement 2019/2020 was tabled at the meeting a copy of which has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2019/87

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

That the Hibiscus and Bays Local Board:

a) adopt local content for the Annual Budget 2019/2020, tabled at the meeting, including:
   i) a Local Board Agreement 2019/2020
   ii) a message from the Chairperson
   iii) local board advocacy.

b) adopt local fees and charges schedules for 2019/2020 (Attachment B).

c) delegate authority to the Chairperson to make any final minor changes to the local content for the Annual Budget 2019/2020, including the Local Board Agreement 2019/2020.

d) note:
   i) that Local Board Agreement 2019/2020 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 22 May 2019
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2019/2020, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement

CARRIED

12 Consideration of Extraordinary Items

Attachments

A 6 June 2019 - Hibiscus and Bays Local Board, Item 11 - Adoption of the Hibiscus and Bays Local Board Agreement 2019/2020 - tabled agreement
There was no consideration of extraordinary items.

4.48 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:......................................................