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, 21 August 2019 at 4.30pm.

PRESENT

Chairperson
Julia Parfitt, JP

Deputy Chairperson
Janet Fitzgerald, JP

Members
Chris Bettany
David Cooper
Gary Holmes
Caitlin Watson
Vicki Watson

Until 7.16 pm, Item 9

ABSENT

Member
Mike Williamson

ALSO PRESENT

Councillors
Wayne Walker
John Watson

From 5.31pm, Item 18
From 5.30pm, Item 18
1 Welcome
The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies
Resolution number HB/2019/128
MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:
That the Hibiscus and Bays Local Board:
a) accept the apology from member Mike Williamson for absence.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number HB/2019/129
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, 17 July 2019, as a true and correct record.

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:

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10 Extraordinary Business

There was no extraordinary business.

12 Moana Reserve water feature renewal

Sarah Jones, Principal Project Manager and Cherie Veza, Stakeholder Advisor, were in attendance.

Resolution number HB/2019/130

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

That the Hibiscus and Bays Local Board:

a) acknowledge the top two water feature sculpture designs Airbourne (Attachment A dated 21 August 2019) and Fleet (Attachment B dated 21 August 2019) in response to feedback from the public consultation process

b) request staff to progress the Airbourne option to a detailed design and if not feasible progress the Fleet sculpture to detailed design.

CARRIED
11 Grant of landowner approval to Hatfields Beach Trust and Ngahere Views Trust for pest species removal and replanting within Hatfields Esplanade Reserve

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

Resolution number HB/2019/131

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

That the Hibiscus and Bays Local Board:

a) approve the land owner application from Hatfields Beach Trust and Ngahere Views Trust for the removal of pest species and replacement planting within the Hatfields Beach Esplanade Reserve, outlined in the applicants’ ecologist report, 515A Hibiscus Coast Highway: Assessment of Ecological Effects, dated 18 June 2019 by Ecology New Zealand. The land parcels are legally described as Lot 3 DP 87622 and Lot 17 DP 53193

b) request that the Hatfields Beach Trust and Ngahere Views Trust explore non-toxic options for vegetation control.

CARRIED

14 Auckland Transport Update to Hibiscus and Bays Local Board August 2019

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

Resolution number HB/2019/132

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

That the Hibiscus and Bays Local Board:

a) receive the Auckland Transport August 2019 update report

b) endorse the final designs in Attachments A and B of the agenda report for improvements in the town centres of Torbay and Mairangi Bay, to be constructed from the Local Board’s Transport Capital Fund under Project 580 – Town Centre Slow Zones and note that Auckland Transport have agreed to fund any overrun in the cost of the crossing outside the Four Square in Torbay

c) agree that to maximise the use of the Community Safety Fund on construction of the projects agreed to at the Hibiscus and Bays Local Board meeting on 19 June 2019 (HB/2019/91), authorise top-up funding from the Local Board’s Transport Capital Fund, if required, for construction of the final project, to meet any shortfall in funding.

d) request that Auckland Transport investigate a direct bus service along Whangaparāoa Road to the Silverdale Bus Station, similar to the previous 992X and report back to the local board.

e) request that Auckland Transport investigate a direct bus service route from Long Bay and Torbay to Browns Bay and report back to the local board.

CARRIED

15 Hibiscus and Bays Open Space Network Plan

Resolution number HB/2019/133

MOVED by Chairperson J Parfitt, seconded by Member C Bettany:
That the Hibiscus and Bays Local Board:

a) adopt the Hibiscus and Bays Open Space Network Plan (Attachment A to the agenda report)

b) request that staff ensure the Hibiscus and Bays Local Board Open Space Network Plan meets the Auckland Council’s accessible guidelines and any document production and brand requirements

c) delegate approval of any minor amendments to the Chairperson of the Hibiscus and Bays Local Board.

CARRIED

13 Auckland Transport - Local Board Transport Capital Fund Project 578, Orewa Boulevard Stage 3

Reg Cuthers, Auckland Transport Principal Project Manager and Ellen Barrett, Auckland Transport Elected Member Relationship Manager, were in attendance.

Resolution number HB/2019/134

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

That the Hibiscus and Bays Local Board:

a) advise Auckland Transport that the local board prefers Option two with a shared pedestrian/cycle path on the seaward side for the Local Board Transport Capital Fund Project 578, Orewa Boulevard Stage Three.

CARRIED

16 Auckland Tourism, Events and Economic Development six monthly report to the Hibiscus and Bays Local Board

Resolution number HB/2019/135

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

That the Hibiscus and Bays Local Board:

a) receive the Auckland Tourism, Events and Economic Development six monthly report.

CARRIED

17 Auckland Film Protocol consultation feedback and recommended changes

Resolution number HB/2019/136

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

That the Hibiscus and Bays Local Board:

a) receive a summary of consultation feedback on the draft Auckland Film Protocol

b) provide the following feedback on the recommended changes to the draft Auckland Film Protocol

i) support the proposed changes to the Auckland Film Protocol following the submissions received from the public

ii) request that staff update the public notification processes around filming, with a view to enabling the public to have better visibility of where and
when filming is taking place in their area so that people can avoid filming locations as needed
c) note that local board feedback will be included in a report to the Environment and Community Committee in September 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

CARRIED

Councillor John Watson present at 5.30pm.
Councillor Wayne Walker present at 5.31pm.

18 New road names in the Build Rich Limited subdivision at 2182 East Coast Road, Silverdale
Resolution number HB/2019/137
MOVED by Deputy Chairperson J Fitzgerald, seconded by Member D Cooper:
That the Hibiscus and Bays Local Board:
 a) approve the new road names
    Road 1 – Goldwater Drive
    Road 2 – Silverwater Drive
    Road A – Kea Road
    Road B – Mita Road
    Road C – Pohewa Road
for five public roads in the Build Rich Limited subdivision at 2182 East Coast Road, Silverdale, 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

21 Ward Councillors Update
Councillors Wayne Walker and John Watson were in attendance.
Resolution number HB/2019/138
MOVED by Chairperson J Parfitt, seconded by Member C Watson:
That the Hibiscus and Bays Local Board:
 a) thank Councillors Walker and Watson for their update.

CARRIED

19 Local Board Annual Report 2018/2019
Resolution number HB/2019/139
MOVED by Chairperson J Parfitt, seconded by Member G Holmes:
That the Hibiscus and Bays Local Board:
 a) adopt the 2018/2019 Hibiscus and Bays Local Board Annual Report as set out in Attachment A of the agenda report
b) note that any proposed changes will be clearly communicated and agreed with the Chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.

c) note that the draft 2018/2019 Hibiscus and Bays Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

20 Auckland Council’s Year End and Quarterly Performance Report: Hibiscus and Bays Local Board for quarter four 2018/2019
Resolution number HB/2019/140
MOVED by Chairperson J Parfitt, seconded by Member G Holmes:
That the Hibiscus and Bays Local Board:
a) receive the performance report for the financial quarter and year ending 30 June 2019
b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX which are expected to be made public by 30 September 2019.

CARRIED

22 Governance Forward Work Calendar
Resolution number HB/2019/141
MOVED by Deputy Chairperson J Fitzgerald, seconded by Member G Holmes:
That the Hibiscus and Bays Local Board:
a) receive the Governance Forward Work Calendar.

CARRIED

23 Record of Workshop Meetings
Resolution number HB/2019/142
MOVED by Deputy Chairperson J Fitzgerald, seconded by Member C Watson:
That the Hibiscus and Bays Local Board:
a) endorse the record of the workshop meetings held on 4, 11 and 25 July 2019 and 1 and 8 August 2019.

CARRIED

24 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

Dinner adjournment 5.55pm – 6.30pm
8  Deputations

8.1  New Zealand Walk of Fame Relocation of Stars on the Orewa Boulevard

Gary Brown was in attendance to discuss the relocation of the stars on the Orewa Boulevard.

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

Resolution number HB/2019/143

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

That the Hibiscus and Bays Local Board:

a)  thank Mr Brown for his presentation on the moving of the stars on the Orewa Boulevard.

CARRIED

Attachments

A  21 August 2019 - Hibiscus and Bays Local Board Item 8 - New Zealand Walk of Fame Relocation of Stars on the Orewa Boulevard - tabled documentation

8.2  The Safety Brains Trust

Greg Matten was in attendance to address the local board on safety issues at home, on the road, at work and at play.

Resolution number HB/2019/144

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

That the Hibiscus and Bays Local Board:

a)  thank Mr Matten for his presentation on the Safety Brains Trust SOFt approach.

CARRIED

8.3  Curley Avenue, Silverdale

Mr Alastair White was in attendance to discuss the proposed Curley Avenue, Silverdale, extension.

Resolution number HB/2019/145

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

That the Hibiscus and Bays Local Board:

a)  thank Mr White for his presentation on Curley Avenue, Silverdale.

CARRIED

Member G Holmes left the meeting at 7.16 pm.
Member V Watson left the meeting at 7.16 pm.
9 Public Forum

9.1 Orewa Sea Scouts
Representatives from the Orewa Sea Scouts were in attendance to thank the local board for the local grant funding they had received.

Resolution number HB/2019/146
MOVED by Chairperson J Parfitt, seconded by Deputy Chairperson J Fitzgerald:
That the Hibiscus and Bays Local Board:
  a) thank the representatives of the Orewa Sea Scouts for their presentation.

CARRIED

9.2 Dacre Cottage
Mr Pete Townend was in attendance to update the local board on the planting carried out at Dacre Cottage.

Resolution number HB/2019/147
MOVED by Chairperson J Parfitt, seconded by Member C Bettany:
That the Hibiscus and Bays Local Board:
  a) thank Mr Townend for his presentation on the planting carried out at Dacre Cottage.

CARRIED

7.25 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:..............................................................................................