Minutes of a meeting of the Hibiscus and Bays Local Board held at the Local Board Office, 2 Glen Road, Browns Bay on Thursday, 19 March 2020 at 2:00pm.

PRESENT

Deputy Chairperson
Victoria Short

Members
Andy Dunn
Janet Fitzgerald, JP
Gary Holmes
Julia Parfitt, JP
Alexis Poppelbaum
Leanne Willis

ABSENT

Chairperson
Gary Brown

IN ATTENDANCE

Councillor
Wayne Walker
1 Welcome

The deputy chairperson welcomed those in attendance and opened the meeting with a Karakia.

2 Apologies

Resolution number HB/2020/39
MOVED by Member G Holmes, seconded by Member L Willis:
That the Hibiscus and Bays Local Board:
a) accept the apology from Chairperson G Brown for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2020/40
MOVED by Member J Fitzgerald, seconded by Member J Parfitt:
That the Hibiscus and Bays Local Board:
a) confirm the ordinary minutes of its meeting held on Thursday 20 February 2020 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

7.1 Petition: Claire Tierney - Hibiscus and Bays Park and Ride

This item was deferred to a future meeting of the Hibiscus and Bays Local Board.

8 Deputations

There were no deputations.
9 Public Forum

9.1 Public Forum - Stewart Milne

This item was deferred to a future meeting of the Hibiscus and Bays Local Board.

10 Extraordinary Business

10.1 Notice of Motion: Member J Parfitt - Penlink

Resolution number HB/2020/41

MOVED by Member J Parfitt, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) receive this Notice of Motion

b) write to the Prime Minister, Deputy Prime Minister, and Ministers of Finance and Transport thanking them for their recent announcement to now fully fund Penlink in the recent $12 billion infrastructure package. Also express our local board’s view that we would like to reconfirm our support for a four laned Penlink that allows for public transport, walking and cycling options. We also wish to see initial establishment works, like site clearance and any further land acquisition required, commencing immediately which would add certainty to the project

c) invite NZTA to a meeting in April to present a briefing on the next steps for Penlink

d) ask NZTA to give consideration to options to accelerate Penlink – including alternative procurement options, and the possibility of issuing a separate Establishment Works contract while the main design and build contract(s) are being procured.

A division was called for, voting on which was as follows:

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<tr>
<th>For</th>
<th>Against</th>
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<td>Member A Dunn</td>
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<td>Member J Fitzgerald</td>
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<td>Member G Holmes</td>
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<td>Member J Parfitt</td>
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<td>Member A Poppelbaum</td>
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<td>Deputy Chairperson V Short</td>
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<td>Member L Willis</td>
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The motion was declared CARRIED by 7 votes to 0.

CARRIED

11 2019/2020 Regional Sport and Recreation Facility Investment Fund project endorsement

Resolution number HB/2020/42

MOVED by Deputy Chairperson V Short, seconded by Member J Parfitt:

That the Hibiscus and Bays Local Board:

a) endorse the Metro Park Community Sports Charitable Trust Pavilion Project application to be considered for investment through the Sport and Recreation Facility Investment Fund 2019/2020

CARRIED
12 Hibiscus and Bays local parks classifications

Resolution number HB/2020/43

MOVED by Deputy Chairperson V Short, seconded by Member J Parfitt:

That the Hibiscus and Bays Local Board:

a) confirm the seven parcels of land included in Long Bay / Beach Road Reserve, Maka Terrace Park and Tatou Pounamu Park, as described in Attachment A of the agenda report (dated 19 March 2020), will continue to be held under the Local Government Act 2002

b) withdraw the proposal to reclassify Parts Lots 6, 7 and 8 DP 39141 in Freyberg Park, being part of resolution c) of 18 September 2019 meeting (Resolution number HB/2019/154)

c) revoke the resolution regarding the declaration and classification of Lot 3 DP 124672 as part of Rakauananga Point Esplanade Reserve being part of resolution b) of 19 September 2018 meeting (Resolution number HB/2018/155)

d) approve the declaration and classification of the six parcels of land in Freyberg Park, pursuant to section 14(1) of the Reserves Act 1977, as described in Attachment B of the agenda report (dated 19 March 2020)

e) approve public notification of the proposal to declare and classify Section 1 SO 425793 covering 105m², held in CT 519300 and forming part of Pōhutukawa Reserve as local purpose (esplanade) reserve, pursuant to section 14(1) of the Reserves Act 1977

f) approve the classification of 120 parcels of reserve land pursuant to section 16(1) and section 16(2A) of the Reserves Act 1977, as described in Attachment C of the agenda report (dated 19 March 2020)

g) approve public notification of the proposals to reclassify six parcels of reserve land pursuant to section 24 of the Reserves Act 1977, as described in Attachment D of the agenda report (dated 19 March 2020).

CARRIED

13 Hibiscus and Bays Local Parks Management Plan - approval of draft plan for public notification

Note: with the agreement of the meeting clause c) of the original recommendation was deferred.

Resolution number HB/2020/44

MOVED by Deputy Chairperson V Short, seconded by Member L Willis:

That the Hibiscus and Bays Local Board:

a) approve the draft Hibiscus and Bays Local Parks Management Plan for public consultation (Attachment A to D dated March 2020 under separate cover)

b) request staff prepare and provide a Communication and Engagement Plan for approval by the Chairperson and Deputy Chairperson detailing the proposed communication methods and engagement options proposed for the notification and public consultation of the draft Hibiscus and Bays Local Parks Management Plan

and
d) delegate to the local board chairperson approval of minor amendments and the
foreword to the draft plan, prior to public notification

e) note that the decision to approve the final Hibiscus and Bays Local Parks
Management Plan will remain with the local board.

CARRIED

14 Hibiscus and Bays Local Board Grant Programme 2020/2021
Resolution number HB/2020/45
MOVED by Member J Fitzgerald, seconded by Member J Parfitt:
That the Hibiscus and Bays Local Board:
  a) adopt the Hibiscus and Bays Local Board Community
     Grants Programme 2020/2021.

CARRIED

15 Auckland Transport Update to the Hibiscus and Bays Local Board March 2020
Resolution number HB/2020/46
MOVED by Member J Fitzgerald, seconded by Deputy Chairperson V Short:
That the Hibiscus and Bays Local Board:
  a) receive the Auckland Transport Update March 2020
  b) request that Auckland Transport provide scopes and rough order costs for the
     following projects for potential funding through the local board's transport
     capital funding available for the 2019 – 2022 electoral term:
        i) the installation of retractable bollards and improved pedestrian and
            cycling environments on Inverness, Clyde and Glen Roads, Browns
            Bay, to facilitate the use of Inverness Road and the adjacent Village
            Green and community facilities as a market venue and community focal
            point
        ii) the provision of appropriate signage and road markings at strategic
            locations entering the villages of Mairangi Bay and Silverdale to denote
            that travellers are entering and leaving these town centres
        iii) options for the installation of both a shared path and a footpath on
            Laurie Southwick Parade, Hobbs Bay, from the roundabout to the Gulf
            Harbour Ferry Terminal, excluding the area known as the Hammerhead
        iv) undergrounding of the existing overhead power lines on Beach Road,
            Browns Bay, from its intersection with Argyle Road to its intersection
            with Anzac and Glencoe Roads
        v) installation of a footpath from the intersection of Forge Road and East
            Coast Road, Silverdale, on the eastern side of East Coast Road to
            Hibiscus Coast Highway
        vi) installation of a footpath on the western side of East Coast Road in the
            vicinity of Silverdale Adventure Park, 2104 East Coast Road, Silverdale
            to improve the safety of pedestrians who exit cars parked on East
            Coast Road and walk to the Adventure Park facility
vii) installation of a footpath from Hatfields Beach to Orewa, using existing paths available through Alice Eaves Reserve, to complement the local board’s Greenways Plans for the Alice Eaves Reserve area.  

CARRIED

16  Auckland Council's Quarterly Performance Report: Hibiscus and Bays Local Board for quarter two 2019/2020  

Resolution number HB/2020/47  

MOVED by Member J Parfitt, seconded by Member L Willis:  

That the Hibiscus and Bays Local Board:  

a) receive the performance report for quarter two ending 31 December 2019  

CARRIED

17  Local Board feedback to the Independent Council-Controlled Organisations Review  

Resolution number HB/2020/48  

MOVED by Member J Parfitt, seconded by Deputy Chairperson V Short:  

That the Hibiscus and Bays Local Board:  

a) provide formal feedback on the Council-Controlled Organisations Review to the Independent Panel.  

b) delegate member A Poppelbaum to prepare and submit the local board feedback on the Council-Controlled Organisations Review by 3 April 2020  

CARRIED

18  Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes  

Note: with the agreement of the meeting clause b) of the original recommendation was deferred.  

Resolution number HB/2020/49  

MOVED by Member J Parfitt, seconded by Deputy Chairperson V Short:  

That the Hibiscus and Bays Local Board:  

a) provide feedback on the changes to the draft Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework including:  

   i) introducing three pillars representing the core drivers for climate action (i.e. a place-based approach; emissions reduction; preparing for climate change)  

   ii) moving from eleven key moves to eight priorities  

   iii) changing the title from Te Tāruke-ā-Tāwhiri: Auckland’s Climate Action Framework to Te Tāruke-ā-Tāwhiri: Auckland’s Climate Plan.  

CARRIED
19 Addition to the 2019-2022 Hibiscus and Bays Local Board Meetings Schedule

Resolution number HB/2020/50

MOVED by Deputy Chairperson V Short, seconded by Member J Parfitt:

That the Hibiscus and Bays Local Board:

a) approve the following meeting date to be added to the 2019-2022 Hibiscus and Bays Local Board meeting schedule to accommodate the Annual Plan 2020/2021 timeframes as follows:
   i) Thursday 7 May 2020
b) note the venue for the meeting will be at the Hibiscus and Bays Local Board office, 2 Glen Road, Browns Bay, starting at 5pm.

20 Governance forward work calendar

Resolution number HB/2020/51

MOVED by Member J Parfitt, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) receive the governance forward work calendar for April 2020

21 Deputations update

Resolution number HB/2020/52

MOVED by Member J Parfitt, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) note the deputation update for 5 February 2020.

22 Hibiscus and Bays Local Board workshop records

Resolution number HB/2020/53

MOVED by Member J Fitzgerald, seconded by Deputy Chairperson V Short:

That the Hibiscus and Bays Local Board:

a) note the workshop records for 5 December 2019, 13 February and 27 February 2020.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
3.29 pm The Deputy 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:.............................................