Minutes of a meeting of the Hibiscus and Bays Local Board held via Skype for Business on Thursday, 18 June 2020 at 2.00pm. A recording or a written summary will be uploaded on the Auckland Council website.

**PRESENT**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Gary Brown</td>
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<tr>
<td>Deputy Chairperson</td>
<td>Victoria Short</td>
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<tr>
<td></td>
<td>Andy Dunn</td>
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<td></td>
<td>Janet Fitzgerald, JP</td>
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<td></td>
<td>Gary Holmes</td>
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<td></td>
<td>Julia Parfitt, JP</td>
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<td>Alexis Poppelbaum</td>
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<td>Leanne Willis</td>
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</tbody>
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**IN ATTENDANCE**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tr>
<td>Councillor</td>
<td>Wayne Walker</td>
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</table>
1 Welcome

The chairperson welcomed everyone in attendance and opened the meeting.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2020/72

MOVED by Chairperson G Brown, seconded by Deputy Chairperson V Short:

That the Hibiscus and Bays Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday 21 May 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

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

An update from Councillor Walker was heard during Public Forum.
10 Extraordinary Business

10.1 Extraordinary Business - Arts, Community and Events venue partners interim service approach

Resolution number HB/2020/73

MOVED by Chairperson G Brown, seconded by Deputy Chairperson V Short:

That the Hibiscus and Bays Local Board:

a) consider an extraordinary item ‘Arts, Community and Events venue partners interim service approach’ at Item 18 – Consideration of Extraordinary Items of this agenda, noting:

i) the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and

ii) the reason for urgency is to avoid the disruption of services or the closure of facilities.

CARRIED

Note

Item 17.1 Arts, Community and Events venue partners interim service approach, was taken at this time with the agreement of the local board.

17.1 Arts, Community and Events venue partners interim service approach

During the current financial year, the local board has funded community partners to manage activities at arts centres/community centres/galleries/museums/theatres within the local board area. Because of the COVID-19 pandemic, the Governing Body of Auckland Council has not yet approved the Emergency Budget 2020/2021, and local board budgets for the next financial year will not be available before September 2020.

To avoid the disruption of services or the closure of facilities, it is appropriate that the local board urgently consider allocation of interim funding to the community partners from its 2020/2021 financial year budget for July, August and September. This is a significant decision that is within the decision-making delegation of the local board.

The funding will be allocated in anticipation of the availability of the local board’s budget in September 2020 when the local board approves its work programme. The allocation of the interim funding is required before the next scheduled meeting of the local board in July, to provide certainty to the community partners before the start of the new financial year to continue services to the local community.

The report had been circulated to local board members prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2020/74

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

That the Hibiscus and Bays Local Board:

a) approve interim payments be made to:

b) Centrestage Theatre pro rata payment of $12,983 plus Consumer Price Index from the Asset Based Service opex budget for service delivery from 1 July 2020
i) Estuary Arts Centre pro rata payment of $16,715 from the Locally Driven Initiative opex budget for service delivery from 1 July 2020

ii) Mairangi Arts Centre pro rata payment of $21,310 plus Consumer Price Index from the Asset Based Service opex budget for service delivery from 1 July 2020

iii) The Bays Community Centre and St Annes Hall pro rata payment of $9,634 plus Consumer Price Index from the Asset Based Service opex budget for service delivery from 1 July 2020

c) note that Estuary Arts Centre funding comes from both Locally Driven Initiative and Asset Based Service opex budgets, with the Asset Based Service budget component attracting Consumer Price Index.

CARRIED

Note: Item 12, Draft Hibiscus and Bays Local Board Plan 2020, was taken at this time with the agreement of the local board.

12 Draft Hibiscus and Bays Local Board Plan 2020

Resolution number HB/2020/75

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

That the Hibiscus and Bays Local Board:

a) adopt the draft Hibiscus and Bays Local Board Plan 2020 (Attachment A of the agenda report) and the statement of proposal (Attachment B of the agenda report) for public consultation using the special consultative procedure.

b) delegate authority to the Chairperson of the Hibiscus and Bays Local Board to approve final changes to the draft Hibiscus and Bays Local Board Plan 2020 and statement of proposal.

c) delegate authority to the Chairperson to approve the type of engagement events to take place, the number of events and the dates of the engagement events.

d) delegate to the following elected members and staff the power and responsibility to hear from the public through ‘spoken’ (or New Zealand sign language) interaction, at the council’s public engagement events, during the consultation period for the local board plan:

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.

e) agree to hold an additional business meeting of the local board on 5 November 2020 to adopt the Hibiscus and Bays Local Board Plan 2020.

CARRIED
11 Auckland Transport Update Report
Resolution number HB/2020/76
MOVED by Chairperson G Brown, seconded by Member L Willis:
That the Hibiscus and Bays Local Board:
   a) receive the Auckland Transport Update June 2020.
CARRIED

Note: Item 12 - Draft Hibiscus and Bays Local Board Plan 2020 was considered prior to Item 11 – Auckland Transport Update Report.

13 Panuku and Auckland Transport integrated asset redevelopment programme
Resolution number HB/2020/77
MOVED by Member J Fitzgerald, seconded by Member G Holmes:
That the Hibiscus and Bays Local Board:
   a) support the Panuku Development Auckland and Auckland Transport Park and Ride Integrated Development strategy
   b) support in principle the Silverdale Park and Ride, located at 1 Hibiscus Coast Highway, Silverdale being utilised as part of an integrated transport orientated development
   c) note that specified current and future transport operations at the Silverdale Park and Ride, located at 1 Hibiscus Coast Highway, Silverdale will remain in council ownership and continue to be maintained and controlled by Auckland Transport.
CARRIED

14 Addition to the 2019-2020 Hibiscus and Bays Local Board meeting schedule
Resolution number HB/2020/78
MOVED by Chairperson G Brown, seconded by Deputy Chairperson V Short:
That the Hibiscus and Bays Local Board:
   a) approve the addition of two meeting dates to the 2019-2022 Hibiscus and Bays Local Board meeting schedule to accommodate the Emergency Budget 2020/2021 timeframes as follows:
      i) Thursday 9 July 2020, 12.30pm, local board office, 2 Glen Road, Browns Bay
      ii) Thursday 23 July 2020, 12.30pm, local board office, 2 Glen Road, Browns Bay.
CARRIED
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<thead>
<tr>
<th>No.</th>
<th>Item</th>
<th>Resolution Number</th>
<th>Mover</th>
<th>Seconder</th>
<th>Motion</th>
<th>Status</th>
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<tbody>
<tr>
<td>15</td>
<td>Hibiscus and Bays Local Board workshop records</td>
<td>HB/2020/79</td>
<td>Chairperson G Brown</td>
<td>Member J Fitzgerald</td>
<td>MOVED by Chairperson G Brown, seconded by Member J Fitzgerald:</td>
<td>CARRIED</td>
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<tr>
<td></td>
<td>That the Hibiscus and Bays Local Board:</td>
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<td>a) note the workshop records for 14 and 28 May 2020</td>
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<td>16</td>
<td>Governance forward work calendar</td>
<td>HB/2020/80</td>
<td>Member J Fitzgerald</td>
<td>Deputy Chairperson V Short</td>
<td>MOVED by Member J Fitzgerald, seconded by Deputy Chairperson V Short:</td>
<td>CARRIED</td>
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<tr>
<td></td>
<td>That the Hibiscus and Bays Local Board:</td>
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<td>a) receive the governance forward work calendar for June 2020.</td>
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<td>17</td>
<td>Consideration of Extraordinary Items</td>
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<td>The meeting had agreed to consider this item under Item 10, Extraordinary Business.</td>
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2:49 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:............................................................................................