Minutes of a meeting of the Hibiscus and Bays Local Board held via Skype for Business on Thursday 17 September 2020 at 2.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson  
Gary Brown

Deputy Chairperson  
Victoria Short

Members  
Andy Dunn
Janet Fitzgerald, JP
Gary Holmes
Julia Parfitt, JP
Alexis Poppelbaum
Leanne Willis
1 Welcome
The Chairperson opened the meeting and welcomed those in attendance.

2 Apologies
There were no apologies.

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number HB/2020/109
MOVED by Chairperson G Brown, seconded by Member J Fitzgerald:
That the Hibiscus and Bays Local Board:
   a) confirm the ordinary minutes of its meeting held on Thursday 20 August 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
8.1 Deputation: Warren Peat - Kingsway School Trust
Resolution number HB/2020/110
MOVED by Member G Holmes, seconded by Member J Parfitt:
That the Hibiscus and Bays Local Board:
   a) thank Warren Peat for his deputation.
CARRIED
11 **Auckland Transport Monthly Update Report**

Resolution number HB/2020/111

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

That the Hibiscus and Bays Local Board:

a) receive the Auckland Transport Update September 2020

b) do not support the inclusion of Mairangi Bay / Silverdale Strategic Signage project for the Hibiscus and Bays Local Board Transport Capital Fund as these projects can be delivered through other funding sources

c) direct Auckland Transport to investigate the following options;

i) signalised pedestrian crossing near Estuary Arts (214 Hibiscus Coast Highway)

ii) the completion of the Boulevard design work

iii) signage of access ways in the Bays subdivision

iv) the colouration of Inverness Road adjoining the village green

v) the Hillary Square Carparking Improvements relating to the drive through (McDonalds) and safety issues around Alice Avenue

d) request that Auckland Transport investigate delivering the Estuary Arts (214 Hibiscus Coast Highway) signalised crossing as a co-funded project.

CARRIED

9 **Public Forum**

9.1 **Public Forum - Kim Murdoch - Browns Bay Town Centre**

Resolution number HB/2020/112

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

That the Hibiscus and Bays Local Board:

a) receive the presentation and thank Kim Murdoch for her attendance.

CARRIED

10 **Extraordinary Business**

There was no extraordinary business.

Note: Item 11: Auckland Transport Monthly Update Report was taken before Item 9: Public Forum - Kim Murdoch, Browns Bay Town Centre
12 Project Streetscapes: Weed Management report

Resolution number HB/2020/113

MOVED by Member A Poppelbaum, seconded by Member J Parfitt:

That the Hibiscus and Bays Local Board:

a) does not support the introduction of a standard weed management policy across Auckland, and supports retaining the status quo where local boards can set weed policy appropriate to their area, within the guidelines of the 2013 Auckland Council Weed Management Policy for Parks & Open Spaces

b) support less invasive plant based management methods with limited use of glyphosate

c) seek for stronger adherence and compliance by contractors to sensitive areas such as schools, open waterways and especially those on the no-spray register

d) request that the Environment and Climate Change Committee meeting on 12 November 2020 decision be deferred until such time as the trial of Foam Steam as an alternative weed management methodology has been concluded and reported, and all local boards have been briefed and given their feedback

e) note that weed management is a core ‘business as usual’ function of Auckland Council which should be supported and funded centrally, not through local board budgets

f) request that consideration is given to providing incentives to contractors in their outcomes based contracts where they can demonstrate a reduction of the use of herbicides in weed management

g) request that the Governing Body consult the public as part of the long-term plan process on the setting of a regional level of service with regard to weed management in streetscapes before changing their weed management policy.

CARRIED

13 Approval for Private Road Name for Subdivision at 719 Beach Road, Browns Bay

Resolution number HB/2020/114

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

That the Hibiscus and Bays Local Board:

a) approve the preferred road name ‘Pipi Place’ for the private road constructed within the residential development and subdivision being undertaken by Since20172 Development Limited, (the Applicant), at 719 Beach Road, Browns Bay in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED
14 Approval for Private Road Name for Subdivision at 30A Anzac Road, Browns Bay
Resolution number HB/2020/115
MOVED by Member J Fitzgerald, seconded by Deputy Chairperson V Short:
That the Hibiscus and Bays Local Board:
   a) approve the preferred road name “Mina Way” for the private road constructed within the residential development and subdivision being undertaken by Browns Bay Village Limited, (the Applicant), at 30A Anzac Road, Browns Bay in accordance with section 319(1)(j) of the Local Government Act 1974.
   CARRIED

Note: Item 17 – Governance Forward Work Calendar, Item 18 – Hibiscus and Bays Local Board Workshop Records, Item 19 – Deputations Update and Item 20 - Members’ Update were taken prior to Item 15 – Local Board Annual Report 2019/2020

17 Governance forward work calendar
Resolution number HB/2020/116
MOVED by Member J Fitzgerald, seconded by Member J Parfitt:
That the Hibiscus and Bays Local Board:
   a) receive the governance forward work calendar for September 2020.
   CARRIED

18 Hibiscus and Bays Local Board workshop records
Resolution number HB/2020/117
MOVED by Member J Fitzgerald, seconded by Member J Parfitt:
That the Hibiscus and Bays Local Board:
   a) note the workshop records for 13 and 27 August 2020
   CARRIED

19 Deputations update
Resolution number HB/2020/118
MOVED by Chairperson G Brown, seconded by Member L Willis:
That the Hibiscus and Bays Local Board:
   a) note the deputation update for 2 July and 6 August 2020.
   CARRIED
20 **Members’ Update**

Resolution number HB/2020/119

MOVED by Member A Poppelbaum, seconded by Member J Parfitt:

That the Hibiscus and Bays Local Board:

a) receive the updates from Member Fitzgerald and Member Poppelbaum

b) direct staff to provide the necessary land owner approval for the use of Phoenix Plaza, Browns Bay, by the Browns Bay Business Association for the ‘Boys Toys’ event 10am – 2pm, 11 October 2020

c) investigate formalising the existing understanding dating back to the East Coast Bays Community Board, that the Browns Bay Business Association has ongoing Land Owner Approval for the use of Phoenix Plaza for markets and events, providing entertainment to activate the area, without the requirement for single event permitting.

**CARRIED**

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**Public Excluded**

Resolution number HB/2020/120

MOVED by Chairperson G Brown, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial information that have an impact on the financial results of the Auckland Council group as at 31 July 2020 that require release to the New Zealand Stock Exchange.</td>
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## 16 Quarterly Performance Report Hibiscus and Bays Local Board FY20 Q4 - Attachment A - Hibiscus and Bays Local Board Quarter 4 Update V3

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## 16 Quarterly Performance Report Hibiscus and Bays Local Board FY20 Q4 - Attachment B - Hibiscus and Bays Local Board Quarterly Performance Report June 2020 - Financial Appendix

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## C1 Statement of proposal for a new Navigation Safety Bylaw

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<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied. In particular, the report contains a working draft of a bylaw yet to</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

3.49pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.03pm The public was re-admitted.

**15 Local Board Annual Report 2019/2020**

Resolution number HB/2020/121

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

That the Hibiscus and Bays Local Board:

a) adopt the 2019/2020 Hibiscus and Bays Local Board Annual Report as set out in Attachment A.

b) note that any proposed changes after the adoption will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 29 October 2020.

c) note that the draft 2019/2020 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 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020.

**CARRIED**
16 Quarterly Performance Report Hibiscus and Bays Local Board FY20 Q4

Resolution number HB/2020/122

MOVED by Chairperson G Brown, seconded by Member L Willis:

That the Hibiscus and Bays Local Board:

a) receive the performance report for the financial quarter four and year ending 30 June 2020.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand's Exchange (NZX) which are expected to be made public by 30 October 2020.

c) note that COVID-19 has resulted in significant pressure on council's financial position and ability to deliver agreed 2019/2020 work programme activities because:

i) asset based services were significantly impacted. Regional and community facilities were either fully or partially closed.

ii) spending on contracts was restricted to essential services only.

d) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Statement of proposal for a new Navigation Safety Bylaw

Resolution number HB/2020/123

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

That the Hibiscus and Bays Local Board

a) confirm there will be no restatement of this confidential report, attachments or resolutions until the Regulatory Committee recommends a statement of proposal for public consultation for a new navigation safety bylaw to the Governing Body, and only then is the resolution to be restated.

CARRIED
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:......................................................................................