

Hibiscus and Bays Local Board OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the 50 Centreway Road, Orewa on Thursday, 15 July 2021 at 2.00pm.

PRESENT

Chairperson	Gary Brown
Deputy Chairperson	Victoria Short
Members	Andy Dunn
	Janet Fitzgerald, JP
	Gary Holmes
	Julia Parfitt, JP
	Leanne Willis

1 Welcome

The chairperson opened the meeting and welcomed those in attendance.

2 Apologies

Resolution number HB/2021/77

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

That the Hibiscus and Bays Local Board:

- a) **accept the apology from Alexis Poppelbaum for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HB/2021/78

MOVED by Member G Holmes, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 June 2021, 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

9.1 Public Forum: Mairangi Bay Surf Club containers

Mark Woodward and Jack McDonald were in attendance for this item.

Documents were tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HB/2021/79

MOVED by Deputy Chairperson V Short, seconded by Member G Holmes:

That the Hibiscus and Bays Local Board:

- a) thank Mr McDonald and Mr Woodward for their attendance.

CARRIED

Attachments

- A 15 July 2021 - Hibiscus and Bays Local Board, Item 9 - Mairangi Bay Surf Club container supporting documents

10 Extraordinary Business

There was no extraordinary business.

11 Ōrewa Reserve Service Assessment

Jeff Lyford – Parks and Places Specialist was in attendance for this item.

Resolution number HB/2021/80

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

That the Hibiscus and Bays Local Board:

- a) adopt the following service outcomes when selecting a long-term management option for Ōrewa Reserve and adjacent beach
- i) enhance opportunities for beach-related recreational experiences on an extended dry Ōrewa Beach
 - ii) improve access to Ōrewa Beach along the length of the Ōrewa Reserve, to help facilitate beach-related recreational activities, including walking along the beach
 - iii) retain current play value within the wider Ōrewa Beach setting, with a particular focus on providing pockets of play experiences for young children on Ōrewa Reserve and basketball/beach volleyball experiences within the wider reserve.
 - iv) enhance opportunities for north-south pedestrian and cycling movements along the reserve, which are integrated with the existing coastal walking/cycling experience throughout the Ōrewa Beach setting.

CARRIED

12 Draft proposal to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022

Resolution number HB/2021/81

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

That the Hibiscus and Bays Local Board:

- a) support the draft Statement of Proposal in Attachment A of this agenda report to make a new Auckland Council and Auckland Transport Ture ā-Rohe mo nga Tohu 2022 / Signs Bylaw 2022 and associated controls for public consultation.
- b) support portable footpath signs ensuring paths are kept clear for pedestrians, mobility scooters and those with disabilities and suggest ladder signs be used where portable signs are not suitable in a particular area
- c) support signs for elections, polls and referendum purposes during an election period and encourage better spacing and scheduling of signage to reduce signs becoming a public nuisance by overcrowding in specific areas

- i) seek stronger adherence and compliance for election signage and request stronger and timely enforcement for breaches of the bylaw
- ii) request consideration be given to how the proposed Signs Bylaw 2022 information will be communicated to the public, including efficient online tools to support information gathering on signage rules for specific entities, sites, and activities
- iii) seek new provision that limit the number of times a political party can advertise a “public meeting” within any election period.

Note: the local board has serious concerns about continued breaches of the signage bylaws that not only create a public nuisance but are resource intensive for council staff. Changes to other legislation will be required for the new signs bylaw to have the desired effect and control.

CARRIED

Secretarial note: Member J Parfitt requested that further consideration be given to a replacement site for the corner of Carlisle and Firth Roads, Browns Bay.

13 Resource management system reform: Natural and Built Environment Bill exposure draft submission

Resolution number HB/2021/82

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

That the Hibiscus and Bays Local Board:

- a) receive the report on the Natural and Built Environments Act exposure draft for inclusion in the Auckland Council submission

CARRIED

14 Members' Reports

Member V Short's report was tabled at the meeting. A copy has been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number HB/2021/83

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

That the Hibiscus and Bays Local Board:

- a) receive the reports from Local Board Members V Short, A Popplelbaum and A Dunn.

CARRIED

Attachments

A 15 July 2021 - Hibiscus and Bays Local Board, Item 14 - Member V Short June/July report

15 Hibiscus and Bays Local Board workshop records

Resolution number HB/2021/84

MOVED by Member G Holmes, seconded by Deputy Chairperson V Short:

That the Hibiscus and Bays Local Board:

- a) note the workshop records for 24 June and 8 July 2021.

CARRIED

16 Governance forward work calendar

Resolution number HB/2021/85

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

That the Hibiscus and Bays Local Board:

- a) receive the governance forward work calendar for June 2021.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.45 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:.....