

Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held via Microsoft Teams on Thursday 17 March 2022 at 2:00pm.

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/2022/23

MOVED by Chairperson G Brown, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 17 February 2022, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Deputy chairperson V Short acknowledged and congratulated Torbay resident Gary Coughlan for being awarded the Tidy Kiwi Volunteer of the month by Keep New Zealand Beautiful.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: Metro Community Trust

Dave Adams and Colin Roberts were in attendance to discuss the establishment of Metro Community Trust.

Resolution number HB/2022/24

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

That the Hibiscus and Bays Local Board:

- a) **thank Colin Roberts and Dave Adams from Metro Community Trust for their presentation and attendance.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Millwater and Silverdale community provision investigation

Carole Canler – Senior Policy Manager and Katie Kim – Policy Advisor were in attendance for this item.

Resolution number HB/2022/25

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

That the Hibiscus and Bays Local Board:

- a) **do not endorse the findings of the Auckland Council’s Millwater and Silverdale community provision investigation 2021**
- b) **do not endorse the scope of Auckland Council’s Millwater and Silverdale community provision investigation 2021 sub-catchment study areas, as they do not include the intensive growth areas in the future urban zones around Milldale and the current and developing urban areas of Millwater and Silverdale and their surrounds**
- c) **request that the Parks, Arts, Community and Events Committee direct staff to address the systemic errors within the Millwater and Silverdale community provision investigation 2021 and the essential evidence gathering including relevant and up to date demographic and community asset information, and engage with the relevant local boards to comprehensively review the investigation**
- d) **appoint the chairperson G Brown and deputy chairperson V Short to speak at the Parks, Arts, Community and Events Committee when the report on the Millwater and Silverdale community provision investigation 2021 is on the committee’s agenda.**

CARRIED

12 Local board input to development of Auckland Transport's Interim Speed Management Plan

Adam Moller – Principal Transportation Engineer, Xinghao Chen – Senior Transport Engineer and Emma Petrenas – Elected Member Relationship Partner were in attendance for this item.

Resolution number HB/2022/26

MOVED by Deputy Chairperson V Short, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:

- a) **provide the following feedback on the introduction of an interim Auckland Speed Management Plan:**
 - i. **endorses the draft principles in the plan, in particular that the safety of people is the first priority of speed management**
 - ii. **requests that principle 7 in the interim Auckland Speed Management Plan, on partnership, more clearly states that this is a partnership between design and delivery from Auckland Transport, and Enforcement and Monitoring from New Zealand Police**
 - iii. **requests more acknowledgement is made for responsive, and properly resourced enforcement from New Zealand Police to ensure compliance.**

- b) **provide a list of focus areas within the local board area that should be reviewed when staff develop the proposed plan, in particular:**
 - i. **that the local board does not wish to list specific roads to focus upon, rather will provide a criteria of what and when a road may be more dangerous in the Hibiscus and Bays local board area**
 - ii. **requests that Auckland Transport apply the criteria provided by the local board to identify specific times on roads in the local board area.**
 - iii. **that the draft working focus areas more clearly articulate what community destinations are, namely those facilities and attractions located around roads (including beaches, sports reserves, or schools)**
 - iv. **requests that attention should be focused on community destinations which pedestrians are either less likely to perceive as dangerous or are more prone to distraction when mixing with traffic, for example at a sports event the numbers of attendees crossing a road creates a perception that the road is less dangerous, even though it may not be**
 - v. **note much of this criteria may already be understood via customer complaints and may not need in depth engagement.**

CARRIED

13 Hibiscus and Bays Local Board Work Programme Reallocations 2021/2022

Resolution number HB/2022/27

MOVED by Member A Dunn, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

- a) **approve the reallocation of \$24,500 underspend budget towards the following activities:**
 - i) **Infrastructure and Environmental Services - ID 64: Pest Plans on private land - \$4,000**
 - ii) **Infrastructure and Environmental Services - ID 480: Restore Hibiscus and Bays Coordinator - \$12,500**

- iii) **Infrastructure and Environmental Services - ID 729: Trash Free Taiaotea programme - \$8,000**

CARRIED

14 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-22

Resolution number HB/2022/28

MOVED by Chairperson G Brown, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:

- a) **receive the Council-controlled Organisations Quarterly Report for Quarter Two 2021-22**
- b) **approve updates to the Joint CCO Engagement Plan 2021-2022.**

CARRIED

Note: There was discussion about the reintroduction of Auckland Transport monthly reporting to monitor budgets and projects in the local board area.

15 Approval for New Private Road Name for Subdivision at 285 Glenvar Road, Long Bay

Resolution number HB/2022/29

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

That the Hibiscus and Bays Local Board:

- a) **approve the preferred road name Taku Close for the private road within the subdivision being undertaken by Templeton Long Bay North Limited, (the Applicant), at 285 Glenvar Road, Long Bay in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

16 Approval for New Private Road Name for Subdivision at 64 Glenvar Ridge Road, Long Bay

Resolution number HB/2022/30

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

That the Hibiscus and Bays Local Board:

- a) **approve the first alternative road name of Kūkupa Lane, being the name preferred by the Ngāti Manuhiri Settlement Trust, for the private road within the subdivision being undertaken by Templeton Long Bay North Limited, (the Applicant), at 64 Glenvar Ridge Road, Long Bay in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

17 Hibiscus and Bays Local Board feedback on Waka Kotahi NZ Transport Agency's Penlink Tolling proposal

Resolution number HB/2022/31

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

That the Hibiscus and Bays Local Board:

- a) note the Hibiscus and Bays Local Board's feedback (Attachment A to the agenda report) approved under delegation to the chairperson on the proposal to introduce tolling the Penlink route
- b) oppose the proposal to toll the Penlink route, unless a bus lane/T2 lane is created along the shoulder lane.

CARRIED

18 Members' Reports

Resolution number HB/2022/32

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

That the Hibiscus and Bays Local Board:

- a) receive the reports from chairperson G Brown, deputy chairperson V Short and local board members A Poppelbaum, A Dunn and J Fitzgerald.

CARRIED

19 Deputations update

Resolution number HB/2022/33

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

That the Hibiscus and Bays Local Board:

- a) note the deputation update from February 2022.

CARRIED

20 Governance forward work calendar

Resolution number HB/2022/34

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

That the Hibiscus and Bays Local Board:

- a) note the governance forward work calendar.

CARRIED

21 Hibiscus and Bays Local Board workshop records

Resolution number HB/2022/35

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

That the Hibiscus and Bays Local Board:

- a) note the workshop records for February 2022.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.22 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:.....