

## Hibiscus and Bays Local Board

# OPEN MINUTES

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Minutes of a meeting of the Hibiscus and Bays Local Board held via Microsoft Teams on Thursday, 19 May 2022 at 2.00pm.

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### **PRESENT**

<b>Chairperson</b>	Gary Brown
<b>Deputy Chairperson</b>	Victoria Short
<b>Members</b>	Andy Dunn
	Janet Fitzgerald, JP
	Gary Holmes
	Julia Parfitt, JP
	Alexis Poppelbaum
	Leanne Willis

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## 1 Welcome

The Chairperson opened the meeting and Deputy Chairperson V Short led the karakia.

## 2 Apologies

There were no apologies.

## 3 Declaration of Interest

Resolution number HB/2022/53

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

**That the Hibiscus and Bays Local Board:**

- a) **note the declarations of Interest from Deputy Chairperson V Short and Chairperson G Brown reference Item 13, the members excused themselves from any discussions on the deliberations of the Hearings Panel, but not on the local board decision making.**

**CARRIED**

## 4 Confirmation of Minutes

Resolution number HB/2022/54

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

**That the Hibiscus and Bays Local Board:**

- a) **confirm the ordinary minutes of its additional meeting, held on Thursday, 12 May 2022, 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: Dave West and Scott Leith – Transitional Rates Grants

Dave West and Scott Leith of Murrays Bay Sailing Club were in attendance to address the local board about Transitional Rates Grants.

Resolution number HB/2022/55

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

**That the Hibiscus and Bays Local Board:**

- a) **receive the information from Public Forum.**

**CARRIED**

## 10 **Extraordinary Business**

There was no extraordinary business.

## 11 **Endorsing Business Improvement District targeted rate grants for 2022/2023**

Resolution number HB/2022/56

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

**That the Hibiscus and Bays Local Board:**

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2022/2023 for the following Business Improvement District programmes:**
- i. **\$155,000 for Browns Bay Business Association Incorporated**
  - ii. **\$271,665 for Mainstreet Ōrewa Incorporated (Destination Ōrewa Beach)**
  - iii. **\$69,000 for Mairangi Bay Business Association Incorporated**
  - iv. **\$18,365 for Torbay Business Association Incorporated.**

**CARRIED**

## 12 **Hibiscus and Bays Local Board Grants Programme 2022/2023**

Ann Kuruvilla - Grants Advisor, was in attendance for this item.

Resolution number HB/2022/57

MOVED by Member J Parfitt, seconded by Member L Willis

**That the Hibiscus and Bays Local Board:**

- a) **adopt the Hibiscus and Bays Local Board Contestable Grants Programme 2022/2023, including the Facilities Grant, and Transitional Rates Grants.**
- b) **adopt the Hibiscus and Bays Local Board Local Economic and Business Grant 2022/2023.**
- c) **note that the following clause was removed before the adoption of the Transitional Rates Grants Guidelines "the local board normally will only consider supporting applications for transitional rates grants that amount to up to 50% of the group's annual rates bill, in Financial Year 2022/2023, 25% in Financial Year 2023/2024, and 10% in Financial Year 2024/2025 (being the final year that this grant will be offered)".**

**CARRIED**

## 13 **Hibiscus and Bays Local Parks Management Plan**

Jessica Morris - Service and Asset Planner and Sheryne Lok - Service and Asset Planner were in attendance for this item.

Resolution number HB/2022/58

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

**That the Hibiscus and Bays Local Board:**

- a) defer consideration of the Hibiscus and Bays Local Parks Management Plan be deferred until the local board members have had sufficient time to review the submissions analysis Volumes 1 and 2.
- b) request further information as to when the interactive online tool will be fully functional.

**CARRIED**

#### 14 Local board feedback on Auckland Transport's proposed speed limit changes

Xinghao Chen - AT Transportation Engineer and Ivy Hao - AT Transportation Engineer were in attendance for this item.

Resolution number HB/2022/59

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

**That the Hibiscus and Bays Local Board:**

- a) provide the following feedback on speed limit changes proposed for roads in the local board area as part of Phase Three of Auckland Transport's Safe Speeds Programme:

Road Name	Part of Road	Proposed speed limit	Local Board feedback
Annalise Place	full length	30km/h	supported
Ara Weiti Road	between East coast road and urban traffic area boundary (Hibiscus Coast)	60km/h	supported
Aubrey Road	full length	60km/h	supported
Awanohi Road	full length	60km/h	supported
Centreway Road	between Puriri Avenue and West Hoe Road	30km/h	supported
Duck Creek Road	between Spur Road and 200m southwest of Coastal Heights	60km/h	support 90 km/h, and request a further investigation of the suitability of a change to 50 km/h
East Coast Road	between Hibiscus Coast Highway and 400m south of Tavern Road	60km/h	supported
East Coast Road	between 400m south of Tavern Road and the urban traffic area boundary (Hibiscus Coast) being approximately 160m south of Spur Road	80km/h	supported and request that it be note that this section of road is dangerously dark at night

East Coast Road	between urban traffic area boundary (Hibiscus Coast) being approximately 60m north of Jackson Way, and the urban traffic area boundary (Hibiscus Coast) being approximately 740m north of Bawden Road	80km/h	supported
East Coast Road	between urban traffic area boundary (North Shore) and 140m north of Glenvar Road	80km/h	support 80 km/h, and request a further investigation of the suitability of a change to 60 km/h
East Coast Road	between urban traffic area boundary (Hibiscus Coast) being approximately 160m south of Spur Road, and urban traffic area boundary (Hibiscus Coast) being approximately 60m north of Jackson Way	80km/h	supported
Eaves Bush Parade	full length	30km/h	supported
Elizabeth Street	full length	30km/h	supported
Forest Glen	full length	30km/h	supported
Goldwater Drive	full length	30km/h	supported
Grand Drive	between 410m west of Flavell Drive and State Highway 1	60km/h	supported
Haigh Access Lane	full length	60km/h	support 60 km/h, and request a further investigation of the suitability of a change to 50 km/h
Haigh Access Road	full length	60km/h	support 60 km/h, and request a further investigation of the suitability of a change to 50 km/h
Hibiscus Coast Highway	between urban traffic area boundary (Hibiscus Coast) and 450m north of Puriri Avenue	50km/h	supported
Hibiscus Coast Highway	between Dairy Flat Highway and 86m south of Moffat Road	60km/h	supported
Hibiscus Coast Highway	between 50m east of Waiwera Road and northern intersection with State Highway 1 (Hibiscus Coast)	80km/h	supported
Hibiscus Coast Highway	between 50m east of Waiwera Road and urban traffic area boundary	60km/h	supported

	(Hibiscus Coast)		
Hibiscus Drive	full length	30km/h	supported
Jackson Way	full length	60km/h	supported
John Brian Drive	full length	40km/h	supported
Kea Road	full length	30km/h	supported
Kensington Drive	full length	30km/h	supported
Landmark Terrace	full length	30km/h	supported
Lennon Access Road	full length	60km/h	supported
Manuka Street	full length	30km/h	supported
Messenger Road	full length	60km/h	supported
Millennial Way	full length	30km/h	supported
Mita Road	full length	30km/h	supported
Newman Road	full length	60km/h	supported
Newman Road	between urban traffic area boundary (Hibiscus Coast) and 880m east of East Coast Road	60km/h	supported
Newman Road	between Spur Road and 700m west of Spur Road	60km/h	supported
Nukumea Common	full length	30km/h	supported
Ocean View Terrace	full length	30km/h	supported
Okura River Road	between East Coast Road and urban traffic area boundary (North Shore)	60km/h	supported
Okura River Road	between 370m south of Gails Drive and urban traffic area boundary (North Shore)	60km/h	supported
Orewa Heights Crescent	full length	30km/h	supported
Painton Road	full length	30km/h	supported
Panorama Heights	full length	30km/h	supported
Park Lane	full length	30km/h	supported
Parkside Drive	full length	30km/h	supported
Plantation Terrace	full length	30km/h	supported
Pohewa Road	full length	30km/h	supported
Puriri Avenue	between Centreway Road and Hibiscus Coast Highway	30km/h	supported
Puriri Boulevard	full length	30km/h	supported

Rewa Rewa Lane	full length	30km/h	supported
Rodeo Drive	full length	60km/h	supported
Silverwater Drive	full length	30km/h	supported
Small Road	between Painton Road and 160m west of Painton Road	30km/h	supported
Spine Road	full length	30km/h	supported
Spur Road	full length	60km/h	supported
Sunshine Terrace	full length	30km/h	supported
Vaughans Road	between Okura River Road and 440m south of Ridgelea Road	60km/h	supported
Warman Road	full length	60km/h	supported
Whangaparaoa Road	between 159m north of Roberts Road and 80m northeast of Gulf Harbour Drive	50km/h	supported
Whangaparaoa Road	Red Beach Road to 172m southeast of Dobell Road	50km/h	supported
Whio Way	full length	60km/h	supported
Worsnop Way	full length	60km/h	supported

- b) request that Auckland Transport investigate whether speed management solutions are needed for roads in the local board area identified by submitters that were not part of the proposed speed limit changes.

**CARRIED**

## 15 Draft Auckland Golf Investment Plan

Resolution number HB/2022/60

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

**That the Hibiscus and Bays Local Board:**

- a) defer consideration of the Draft Auckland Golf Investment Plan until the next meeting of the Hibiscus and Bays Local Board scheduled to be held on Thursday 23 June 2022 at 2pm.

**CARRIED**

## 16 Te Kete Rukuruku Tranche One - Adoption of Māori names and installation of bilingual signage

Dawn Bardsley - Māori Outcomes Delivery - Kia Ora Te Reo was in attendance for this item.

Resolution number HB/2022/61

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

**That the Hibiscus and Bays Local Board:**

- a) adopt the following 21 te reo Māori names for parks as dual names:



New Māori name	Existing Name	Address
Parāone	11 Parkside Drive	11 Parkside Drive
Whai-rahi	30 Beachwood Drive	30 Beachwood Drive
Mangō	45 Beachwood Drive	45 Beachwood Drive
Ngaro Ngahere Pūriri	8 Puriri Boulevard	8 Puriri Boulevard
Waiake	Aicken Reserve	948 Beach Road Torbay
Tangaroa	Beachwood Stormwater Pond	2 Beachwood Drive Hatfields
Oo-korimako	Bellbird Rise Reserve	4 Bellbird Rise Murrays Bay
Whenua-roa	D'Oyly Reserve	63 Charlotte Street Stanmore Bay
Whata-ika	Duck Creek Reserve	4 Duck Creek Rd Stillwater
Matuku moana	Fitzwilliam Drive Reserve	76 Fitzwilliam Drive Reserve
Te Taha o Nukumea	Forest Glen Esplanade	R37 Forest Glen Orewa
Poa Taniwha	Huntly Road Reserve	8 Huntly Road Campbells Bay
Te Ara Pūriri	Kensington Drive Accessway	Kensington Drive Orewa
Te Hononga o Te Awa	Longmead Reserve	13 Mulgan Way Browns Bay
Kawerau	Metro Park - West	51R Butler Stoney Cres
Pārekareka	Montrose Terrace Reserve	13 Montrose Terrace
Manu Ōi	Portal Place	5 Portal Place Murrays Bay
Te Ngahere ki Mua	Roberta Crescent	46 Roberta Cres Orewa
Pārekareka	Sidmouth Street	13 Sidmouth Street
Uru-ora	Stredwick Reserve	70 Stredwick Drive Torbay
Te Kura Wahine	Willow Lane Duck Creek Rd Corner	Willow Lane Stillwater

- b) receive the narratives that tell the story behind each of the names, as outlined in Attachment A to the agenda report.
- c) acknowledge that Auckland Council has agreed to enter into a mātauranga agreement that commits to upholding the correct use of the name and to use it only for purposes that have a community outreach or educational purpose (non-commercial use).
- d) authorise the gazettal of park names listed in Attachment A to the agenda report, for parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act noting D'Oyly Reserve will be gazetted as Whenua-roa / D'Oyly Reserve.

- e) approve D'Oyly Reserve as the preferred location for the installation of bilingual signage.
- f) note that a letter of thanks will be sent by the local board to all Iwi who participated in this project.

**CARRIED**

#### 17 Five new public roads at Kowhai Road, Millwater

Resolution number HB/2022/62

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

**That the Hibiscus and Bays Local Board:**

- a) approve names as follows for the five public roads for the subdivision being undertaken by WFH Properties Limited at Kowhai Road, Millwater in accordance with section 319(1)(j) of the Local Government Act 1974.
  - i) Skulander Crescent (Road 1)
  - ii) Pekanga Road (Road 2)
  - iii) Kaupeka Road (Road 3)
  - iv) Tauhere Road (Road 4)
  - v) Dulcie Way (Road 6)

**CARRIED**

#### 18 Members' Reports

Resolution number HB/2022/63

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

**That the Hibiscus and Bays Local Board:**

- a) receive the reports from deputy chairperson V Short and local board members A Dunn, J Fitzgerald and A Poppelbaum, together with a verbal report from local board member J Parfitt.

**CARRIED**

#### 19 Governance forward work calendar

Resolution number HB/2022/64

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

**That the Hibiscus and Bays Local Board:**

- a) note the governance forward work calendar.

**CARRIED**

#### 20 Hibiscus and Bays Local Board workshop records

Resolution number HB/2022/65

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

**That the Hibiscus and Bays Local Board:**

- a) **note the workshop records for April 2022.**

**CARRIED**

## 21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.42 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:**.....