

Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the council chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Tuesday 28 February 2023 at 10:00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Gary Brown
Deputy Chairperson	Julia Parfitt, JP
Members	Jake Law
	Sam Mills
	Alexis Poppelbaum, JP
	Victoria Short
	Gregg Walden
	Leanne Willis

1 Nau mai | Welcome

The chairperson opened the meeting and welcomed those in attendance.

The senior local board advisor led the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HB/2023/6

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

That the Hibiscus and Bays Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday 7 February 2023, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

The chairperson acknowledged the incredible effort provided by Emergency Services across Auckland in response to the recent extreme weather events.

The local board expressed their condolences to the families of all those who have lost their lives in the storms and floods.

A minutes silence was observed.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Estuary Arts Centre

Resolution number HB/2023/7

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

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Ms Boyd for her presentation and attendance at the meeting.

CARRIED

8.2 Deputation: Hugh Cronwright - Flooding at Stapleford Crescent and Sandiacre Way, Browns Bay

This item was deferred to the March business meeting.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Browns Bay Taiaotea Kindergarten

Ms Booth and Ms Baxter requested Public Forum time to address the local board on the lease renewal for Taiaotea Browns Bay Kindergarten.

Resolution number HB/2023/8

MOVED by Member L Willis, seconded by Member A Poppelbaum:

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Ms Booth and Ms Baxter for their presentation and attendance at the meeting
- b) tono / request that the leasing team provide urgent advice to the Kaitiaki Kindergarten Association and local board on whether the lease renewal for Taiaotea Browns Bay Kindergarten can be brought forward.

CARRIED

9.2 Julia Struyck – Orewa Beach

Ms Struyck requested Public Forum time to address the local board on her concerns relating to her property at Orewa Beach.

Resolution number HB/2023/9

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

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Ms Struyck for her attendance at the meeting

- b) **tono / request that community facilities provide information to Julia Struyck and the local board on when another sand replenishment will take place as well as information on the conditions relating to vehicular access to the beachfront properties along the northern end of Marine Parade, Orewa Beach.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Landowner approval to install art installations and signs along the Whangaparāoa Coastal Trail

Resolution number HB/2023/10

MOVED by Deputy Chairperson J Parfitt, seconded by Member S Mills:

That the Hibiscus and Bays Local Board:

- a) **tautapa / delegate approval to the chairperson, of this application by Business Whangaparaoa Incorporated to install signage and art installations along the proposed Whangaparāoa Coastal Trail at the proposed locations, following confirmation that engagement with Ngāti Manuhiri has been carried out by the applicant, under the direction of staff from parks and community facilities**
- b) **tautapa / delegate approval of the final designs by Business Whangaparaoa Incorporated for the Whangaparāoa Coastal Trail and any minor variations to the locations to staff from parks and community facilities once received.**

CARRIED

12 Draft Contributions Policy 2022, Variation A

Resolution number HB/2023/11

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

That the Hibiscus and Bays Local Board:

- a) **ohia / endorse the proposed changes to the draft Contributions Policy 2022, Variation A with the following feedback:**
 - i. **tono / request that consideration be given to reviewing the development contribution policy to areas outside the Investment Priority Areas**
 - ii. **tuhi ā-taipitopito / note large-scale development is happening all around our city and there is a need that the development contributions received cover all associated growth-related capital expenditure. Many of these new developments are very intensified so residents both need and expect access to well-developed parks and open spaces, roading, active transport modes and stormwater**
 - iii. **tono / request that stormwater planning gets added as a priority to all development contribution calculations (the report notes stormwater will be added when information becomes available)**

- b) tuhi ā-taipitopito / note that stormwater and infrastructure planning is inappropriate to deal with the more frequent flooding events we are experiencing.

CARRIED

13 Auckland Council's Performance Report: Hibiscus and Bays Local Board for quarter two 2022/2023

Resolution number HB/2023/12

MOVED by Member G Walden, seconded by Member L Willis:

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the performance report for quarter two ending 31 December 2022
- b) tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Stock Exchange, which are expected to be made public on or about 28 February 2023
- c) whakaae / approve the re-allocation of \$2,800 from work programme line 691: local contestable grants and facilities grant within the Hibiscus and Bays Local Board 2020/2021 Customer Services Work Programme and \$10,000 from line 186: local civic events within the Hibiscus and Bays Local Board 2022/2023 Customer and Community Services Work Programme to lines 172: Operational grant top up to Centrestage Theatre and 182: operational grant top up to Estuary Arts Centre within the Hibiscus and Bays Local Board 2022/2023 Customer and Community Services Work Programme
- d) whakaae / approve a delegation to the local board chairperson for making any further re-allocations of budget underspends confirmed in the 2022/2023 Hibiscus and Bays Local Board 2022/2023 Work Programme to operational grants for community organisations, including Estuary Arts Centre and Centrestage Theatre.

CARRIED

14 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

Resolution number HB/2023/13

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

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

CARRIED

15 Local board feedback on the draft Future for Local Government report

Resolution number HB/2023/14

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

That the Hibiscus and Bays Local Board:

- a) provide the following feedback on Auckland Council's submission on the draft Future for Local Government report:
- i. tautoko / support undertaking this review, on the basis that any additional costs to local government as a result of changes to legislated engagement and consultation requirements should come with increased funding from central government
 - ii. tautoko / support including the concept of subsidiarity as a core principle for governance in combination with any devolution of roles or functions to local government being accompanied by appropriate funding allocations
 - iii. tuhi ā-taipitopito / note concern about local government being expected to play an enhanced well-being role without increased investment and improved models or mechanisms of partnership with central government that would provide clarity of role and function
 - iv. tuhi ā-taipitopito / note that in their current form, the funding tools available to council such as charges on land, rates and development contributions, are no longer appropriate for the demands and decisions council is responsible for, or the scale of growth
 - v. tono / request that open and transparent discussions between central and local government are required on the cost of infrastructure to support growth and how that will be financed and funded
 - vi. does not support adopting the Single Transferrable Vote method for local body elections. Single Transferrable Voting complicates the voter experience and will not encourage higher turnout
 - vii. tautoko / support for a referendum to be conducted on whether political terms are extended to four years.

CARRIED

16 Urgent Decision: Hibiscus and Bays Local Board feedback on the Inquiry into the 2022 Local Elections

Resolution number HB/2023/15

MOVED by Deputy Chairperson J Parfitt, seconded by Member G Walden:

That the Hibiscus and Bays Local Board:

- a) tuhi ā-taipitopito / note the decision made under the urgent decision-making process on 8 February 2023, that approved local board feedback on the Inquiry into the 2022 Local Elections.

CARRIED

17 Urgent Decision: Hibiscus and Bays Local Board feedback on the Resource Management Reform Bill

Resolution number HB/2023/16

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

That the Hibiscus and Bays Local Board:

- a) tuhi ā-taipitopito / note the decision made under the urgent decision-making process on 16 January 2023, that approved local board feedback on the proposed Resource Management Reform.

CARRIED

18 Hōtaka Kaupapa - Policy Schedule February 2023

Resolution number HB/2023/17

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

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa – Policy Schedule for February 2023
- b) tuhi ā-taipitopito / note that the following items are missing from the current agenda: The Sale and Supply of Alcohol, and the Water Services Entity Bill 2.

CARRIED

19 Members' Reports

Resolution number HB/2023/18

MOVED by Member L Willis, seconded by Member S Mills:

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the report from local board member V Short September 2022 – February 2023.

CARRIED

20 Hibiscus and Bays Local Board workshop records

Resolution number HB/2023/19

MOVED by Deputy Chairperson J Parfitt, seconded by Member S Mills:

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the workshop records for February 2023.

CARRIED

21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.40am

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:.....