

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, 18 April 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 karakia timatanga.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HB/2023/33

MOVED by Member V Short, seconded by Member L Willis:

That the Hibiscus and Bays Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 28 March 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

Member J Law acknowledged Local Board Services staff for their significant efforts in supporting the local board during the flood response, and supporting members to continue the progress of key projects, such as the Annual Budget, local board plan and work programmes, while facing tight deadlines and continually changing circumstances.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Coast Community Trust

Resolution number HB/2023/34

MOVED by Chairperson G Brown, seconded by Member S Mills:

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Caitlin Watson for her presentation and attendance at the meeting.

CARRIED

8.2 Deputation - Whangaparāoa Hub Community Trust

Resolution number HB/2023/35

MOVED by Member G Walden, seconded by Member V Short:

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank John Davies and Wiri Warriner for their presentation and attendance at the meeting.

CARRIED

8.3 Deputation - Harbour Sport

Resolution number HB/2023/36

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

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Mike Bishop and Richard Casutt for their presentation and attendance at the meeting.

CARRIED

8.4 Deputation - Hibiscus Coast Cricket Club

Resolution number HB/2023/37

MOVED by Member J Law, seconded by Deputy Chairperson J Parfitt:

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Gair McSkimming and Richard Casutt for their presentation and attendance at the meeting.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Beth Houlbrooke – Elected Member Relationship Partner was in attendance to support the item.

Resolution number HB/2023/38

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

That the Hibiscus and Bays Local Board:

- a) **whakarite / provide the following views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan for Auckland per the form in Attachment A to the agenda report:**
 - i) **tono / request that further detail be provided on how the community, schools and other organisations will be empowered to initiate changes and under what circumstances these groups will be engaged on speed change proposals**
 - ii) **tono / request that clarity is provided on what will be considered key priority areas for when members of the community or community organisations make speed management requests and how the process for investigation and implementation could be improved to become more responsive**
 - iii) **tautoko / support high level policies for speed management that are consistent across the region to ensure higher compliance and safety of all road users but note that there needs to be allowances to empower local boards to be able to influence some details to better reflect the needs of our communities and to enhance overall safety**
 - iv) **tautoko / support a fixed speed reduction immediately outside all schools to support consistent behaviour from motorists no matter where they are in Auckland**
 - v) **tono / request that variable speed restrictions are implemented around key streets surrounding schools, however the local board, schools, and the Police should be provided the ability to make recommendations for those speed reductions to become fixed, and that recommendation would then trigger a community consultation**
 - vi) **tono / request that roads immediately adjacent to beach reserves have fixed speed reductions**
 - vii) **ohia / endorse the use of bilingual signage, but recommend that for road safety signage, for example where school 40kmph signage is used, that the word 'school' is above 'kura', noting that in Hibiscus and Bays Local Board area alone, according to the 2018 census, 40 per cent of people were born overseas with English not being their first language**
 - viii) **tono / request that local boards are provided the ability to be able to respond to local situations, as noted above, with minor signage changes to reflect the needs of local communities and to ultimately enhance safety**

- ix) **tono / request that consideration is given to providing budget allowance for speed management treatment of some Early Childhood Education centres noting that it would not be appropriate to have a speed management plan rule for this, but that local boards can identify particular examples where speed calming measures are necessary (for example, Torbay Kindergarten which is on a busy road with vehicles travelling in excess of 50kmph and angle parking for parents)**
- x) **tuhi ā-taipitopito / note that for ad hoc speed management requirements for Early Childhood Centres, the local board considers that this fits more appropriately in a formal speed management safety plan like this, as opposed to being suggested for the Local Board Transport Capital Fund**
- xi) **tono / request that speed management plans are focused on investigating areas around schools and beaches as they are high risk for pedestrians, in the Hibiscus and Bays Local Board area, rather than specific individual sites.**

CARRIED

12 Addition to the 2022-2025 Hibiscus and Bays Local Board meeting schedule

Resolution number HB/2023/39

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the addition of three meeting dates to the 2022-2025 Hibiscus and Bays Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
 - i) **Tuesday 9 May 2023, at 2:00pm**
 - ii) **Tuesday 20 June 2023, at 2:00pm**
 - iii) **Tuesday 12 September 2023, at 2:00pm.**

CARRIED

13 Hōtaka Kaupapa - Policy Schedule April 2023

Resolution number HB/2023/40

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa – Policy Schedule for April 2023.**

CARRIED

14 Hibiscus and Bays Local Board workshop record

Resolution number HB/2023/41

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

That the Hibiscus and Bays Local Board:

- a) whiwhi / receive the workshop record for April 2023.

CARRIED

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

There was no consideration of extraordinary items.

11.32 am

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:.....