

Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the council chamber, Ōrewa Service Centre, 50 Centreway Road, Ōrewa on Tuesday 23 May 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 timatanga.

2 Ngā Tamōtanga | Apologies

There were no apologies.

Electronic Attendance

Resolution number HB/2023/45

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the request for electronic attendance from Member L Willis under Standing Order 3.3.3 clause b) to accommodate the members illness or infirmity.**

CARRIED

Note: Pursuant to Standing Order 3.3.1, members of the local board or its committees have the right to attend meetings by means of an electronic link, provided conditions of the Standing Orders are met.

3 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Member J Law declared an interest in Item 13 - Hibiscus and Bays Local, Multiboard and Facilities Grants Round Two 2022/2023 grant allocation as he is a member of the Harbour Hospice Advisory Board and has a family connection to Susannah Law/Murray. He took no part in discussion on these matters.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HB/2023/46

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

That the Hibiscus and Bays Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday 9 May 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 Parfitt acknowledged former Hibiscus and Bays Local Board member Janet Fitzgerald for who was recently appointed as a consumer council member on the Te Whatu Ora-Waitemata Consumer Council representing the Rodney area.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Supporters of Tiritiri Matangi

Resolution number HB/2023/47

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Juliet Hawkeswood for her presentation and attendance at the meeting.**

CARRIED

8.2 Deputation - Centennial Park Bush Society

Resolution number HB/2023/48

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Richard Hursthouse for his presentation and attendance at the meeting.**

CARRIED

8.3 Deputation - Red Beach residents

Resolution number HB/2023/49

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Carol Jones for her presentation and attendance at the meeting**
- b) **tono / request an investigation report on the stormwater drainage problems, including culverts in William Bays Park and stormwater infrastructure between William Bays, Walton Street and Pinewoods Campground and request staff to report back to the local board with urgency**
- c) **tono / request a report from council on how the storm funds (one per cent additional rate), if approved in the annual budget can be used locally to address stormwater infrastructure issues, and seek**

information on how the community can benefit from the central government stormwater fund.

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Naming of local track in Torbay Heights Reserve

Resolution number HB/2023/50

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Warren McIver for his attendance**
- b) **tautoko / support Mr W McIver's presentation, and recognise Hugh Willis' commitment to track development, and support his legacy by way of naming a track in his honour.**

CARRIED

9.2 Public Forum: Torbay Sailing Club

A powerpoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number HB/2023/51

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Steven Knights and Mark Shaw for their attendance.**

CARRIED

Attachments

A 23 May 2023, Hibiscus and Bays Local Board - Item 9.2: Torbay Sailing Club

9.3 Public Forum: Flooding concerns

Supporting information was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2023/52

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Kiri Harris for her attendance**
- b) **tono / request a report from Healthy Waters on any increases to stormwater infrastructure capacity that has occurred in Montana Ave, Murrays Bay, to allow for the housing intensification that has occurred in the area, particularly since the introduction of the Unitary Plan.**

CARRIED

Attachments

A 23 May 2023, Hibiscus and Bays Local Board - Item 9.3 supporting information

9.4 Public Forum: Hibiscus Coast issues

Resolution number HB/2023/53

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

That the Hibiscus and Bays Local Board:

- a) whakamihi / thank Claire Emery for her attendance.

CARRIED

Note: A copy of Ms Emery's submission to be forwarded to Auckland Transport.

The chairperson adjourned the meeting for a short break at 12.01pm
The meeting resumed at 12.10pm

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Endorsing the establishment of the Silverdale Area Business Association Business Improvement District programme and targeted rate 2023/2024

Resolution number HB/2023/54

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

That the Hibiscus and Bays Local Board:

- a) whakaae / approve the establishment of Silverdale Business Improvement District programme
- b) tono / request the Governing Body to set the Silverdale Business Improvement District targeted rate as shown in the Annual Budget 2023/2024 at a flat rate of \$400 plus GST per rateable property, equating to a Business Improvement District targeted rate grant of \$500,000 for Silverdale Area Business Association Incorporated.

CARRIED

12 Endorsing Business Improvement District targeted rate grants for 2023/2024

Resolution number HB/2023/55

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

That the Hibiscus and Bays Local Board:

- a) tono / request the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District programmes:
 - i) \$160,000 for Browns Bay BID
 - ii) \$ 79,000 for Mairangi Bay BID
 - iii) \$ 290,681.55 for Orewa BID
 - iv) \$ 19,283.25 for Torbay BID.

CARRIED

13 Hibiscus and Bays Local, Multiboard and Facilities Grants Round Two 2022/2023 grant allocations

Resolution number HB/2023/56

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

That the Hibiscus and Bays Local Board:

- a) **tuhi ā-taipitopito / note the following corrections have been provided based on errors identified within the report:**
 - i) **tuhi ā-taipitopito / note the Transitional Rates Grants budget for the 2022/2023 financial year should read \$57,692 (point five states an incorrect figure of \$57,472)**
 - ii) **tuhi ā-taipitopito / note the following information was missed from point six and seven in the report: Eight applications were received for the Multiboard Grants Round One 2022/2023 requesting a total of \$47,240 and the local board allocated \$13,500 to this round at the September 2022 business meeting (HB/2022/131)**
 - iii) **tuhi ā-taipitopito / note the correct figure of \$250,824 remains to be allocated in one local and multiboard round and one facilities grant round (point seven states an incorrect figure of \$298,626.81)**
 - iv) **tuhi ā-taipitopito / note there are a total of forty-three local grant applications (point eight records an incorrect application number of forty-two)**
- b) **whakaae / approve the reallocation of budget underspend from the local boards work programme line 2871: Legacy Rates Grants – Hibiscus and Bays (ABS:Opex) of \$8,423 to 177: Local Contestable Grants, Economic Development Fund, and Facilities Grant, bringing the total to allocation within round two of the local, multiboard and facilities grants to \$259, 247**
- c) **whakaae / agree to fund, part-fund, or decline each application in Hibiscus and Bays Local Grants Round Two 2022/2023, listed in Table One:**

Application ID	Organisation	Requesting funding for	Amount allocated
LG2306-202	New Zealand Bai Yun Beijing Opera Society Incorporated	Towards financial support to Opera costumes, musical instrument, office supplies, drama cosmetics, petrol fee to perform Beijing Opera and Chinese folk music across Hibiscus and Bays Community	\$2,500.00
LG2306-205	New Zealand Guitar Ensemble Charitable Trust	Towards costs for the venue hire and meal ingredients for New Zealand Guitar Ensemble running from 20 December 2023 to 22 December 2024	\$0 Decline. Low reach in the local board area

LG2306-206	Youth in Transition Charitable Trust	Towards the costs of qualified counsellors and therapists who provide a specialist service to the “Journey Back to Awesome” planned between 1 June 2023 and 30 November 2023	\$8,000.00
LG2306-207	Janie Davies	Studio hire, exhibition costs and model fees for portraiture classes at Estuary Arts centre	\$0 Decline due to oversubscribed round
LG2306-210	Silverdale Tennis Club	Towards purchase of various types of tennis balls for the club tennis programmes	\$0 Decline. The group is being funded in the facilities round, lowering the priority to fund them here
LG2306-211	Gutter Kitties	Towards the costs of desexing and microchipping project between 1 July 2023 and 31 December 2023	\$3,000.00
LG2306-212	Aroha Vietnam Incorporated	Towards expenses, venue hire, decorations, marketing materials, refreshments for the event of Mid-autumn Festival 2023	\$1,000.00 Excluding venue hire fees. Note pending question.
LG2306-213	The Raukauri Music Therapy Trust	Towards the facility hire at Estuary Arts Centre, travel costs and therapist costs to deliver the weekly music therapy Programme between 1 June 2023 and 31 May 2024	\$1,000.00 Excluding venue hire fees.
LG2306-214	Hibiscus Mens Shed Trust	Towards Installation of fire protection equipment from 12 June 2023 to 14 June 2023	\$2,093.00
LG2306-215	Abuse Prevention Services	Towards play therapy sessions costs for Specialised Play Therapy for Tamariki Impacted by Family Violence Programme	\$4,000.00

LG2306-217	Harbour Hospice Trust	Towards the venue hire, music, lighting, sound and entertainment, catering and decorations costs for a Harbour Hospice fundraising event	\$1,000.00 Member J Law noted a conflict of interest and abstained from commenting.
LG2306-219	Taiaroa Air Scouts	Towards heat pump, tents and a whiteboard at 702 Beach Road from 1 June 2023 to 31 May 2024	\$5,000.00
LG2306-220	Mairangi Arts Centre	Towards costs of artist fee, art materials, marketing and coordinator / administrator fee to for the Collective Outdoor Art Installation project between 4 September 2023 and 2 December 2023	\$4,835.00 Excluding venue hire fees.
LG2306-223	Lena Kovac / Sustainable Ōrewa	Towards wages, marketing and fuel vouchers from 1 June 2023 to 18 February 2024	\$0 Decline. Fuel and wages are low priority and round is oversubscribed.
LG2306-224	Marist North Harbour Rugby Club	Towards Development Coach and Club Administrator and Events Manager costs	\$3,000.00
LG2306-225	Illuminate Community Trust	Towards entertainment and equipment hire to deliver "Glow Party" event on 31 October 2023	\$2,000.00
LG2306-226	Coast Community Trust	Towards meal ingredients and venue hire costs for Meals and More project between 11 June 2023 and 10 December 2023	\$2,300.00
LG2306-227	Mairangi Bay Bowling Club Inc	Towards contribution for supply and installation of heat pumps for Mairangi Bay Bowling Club	\$5,000.00
LG2306-228	Coast Youth Community Trust Inc	Towards overall operational costs to run the Coast Mentoring Programme	\$3,500.00

LG2306-229	Estuary Arts Charitable Trust	Towards marketing, paint, exhibition costs and printing costs at Estuary Arts Centre from 6 June 2023 to 2 July 2023	\$2,000.00 Excluding venue hire fees.
LG2306-230	Friends of Okura Bush Incorporated	Towards purchasing cameras, sensors and traps to enhance the predator control plan in Okura Walkway from 01 June 2023 to 31 May 2024.	\$4,000.00 Note I&ES staff to have discussion with group for work programme development in the future.
LG2306-232	Susannah Law / Red Beach Studio	Towards labour costs for the installation of the Silverdale Pioneer mural from 04 September 2023 to 20 October 2023	\$1,000.00 Member J Law noted a conflict of interest and abstained from commenting.
LG2306-234	Grant Wilson/Red Beach Squash	Towards court repair work at Red Beach Squash Club from 25 August 2023 to 10 September 2023	\$3,500.00
LG2306-236	Communities Against Alcohol Harm Incorporated	Towards wages from 1 June 2023 to 31 December 2023	\$0 Decline. Wages are low priority and round is oversubscribed.
LG2306-237	Restore Hibiscus & Bays Incorporated	Towards plants and pest tree removal for the Restore Hibiscus & Bays planting program 2023 from 01 June to 30 September 2023.	\$0 Decline. Local board funds group through work programme.
LG2306-238	Mairangi Bay Playcentre	Towards build nature trail/bike path costs to deliver MBPC Nature Trail Revitalisation project	\$6,000.00 Note request group to work with Centennial Park Bush Society and open the trail for public use.
LG2306-239	Raft Studio NZ Trust Incorporated	Towards materials, marketing, facilitator costs and studio hire at Raft Studios from 17 July 2023 to 17 July 2024	\$2,500.00

LG2306-240	UpsideDowns Education Trust	Towards contribution for Speech and language therapy for Hibiscus and Bays' children living with Down syndrome for one year	\$2,500.00
LG2306-241	Youthline Auckland Charitable Trust	Towards the counsellors fees for supporting volunteers	\$0 Decline. Group has already received funding in round one.
LG2306-242	Business Whangaparaoa Incorporated	Towards set up, marketing, printing and planning costs of the Buy Local Mid-year Christmas Festival from 01 August 2023 to 31 August 2023	\$0 decline as priority application is LG2306-248.
LG2306-243	PINC and Steel Cancer Rehabilitation Trust	Towards the costs of medical screenings, the "Next Steps" programme, Targeted Oncology Rehab group classes and the "Paddle On" programme	\$3,500.00
LG2306-244	North Shore Budget Service	Towards purchase of Laptop and misc to equip a volunteer mentor to conduct an extra day clinic providing financial mentoring sessions at Orewa CAB	\$1,000.00
LG2306-246	Whangaparaoa Hub Community Trust	Towards Christmas event costs at 8 Stanmore Bay Rd from 1 June 2023 to 18 December 2023	\$5,000.00
LG2306-247	Red Beach Surf Lifesaving Club	Towards financial support to Surf sport equipment for the senior division	\$4,000.00

LG2306-248	Business Whangaparaoa Inc	Towards costs of print, event series branding, machine hire and event management for Whangaparāoa Fun Family Days events between 1 June 2023 and 2 December 2023	\$2,680.00
LG2306-249	Hibiscus Coast Grandparents Parenting Grandchildren Incorporated	Towards coordinator wages from 1 July 2023 to 30 June 2024	\$3,500.00
LG2306-250	Panacea Arts Charitable Trust t/a Mapura Studios	Towards facilitator wages, venue hire and travel costs at Estuary Arts from 17 July 2023 to 22 December 2023	\$1,338.00
LG2306-251	Open and Connect NZ	Towards costs of venue hire for meetings and events, volunteer training, marketing, and equipment of the 'We Meet NZ' project	\$2,000.00
LG2306-252	Hibiscus Coast Branch of the New Zealand Society of Genealogists	Towards purchase of a new laptop	\$1,000.00
LG2306-253	Families Growth and Thrive Charitable Trust	Towards venue hire, staff salaries, purchase of promotion materials and accessories/tools for the Recycled coffee capsule craft project,	\$2,000.00

LG2306-254	New Zealand Council of Victim Support Groups	Towards overhead costs at Whangaparāoa Police Station from 3 July 2023 to 31 July 2023	\$5,000.00
LG2306-256	Feeling Fab Foundation	Towards venue, food, materials, and some items costs to delivery Wellness Days for Mental Health between 20 April 2023 and 20 December 2023	\$1,000.00
LG2306-257	Hibiscus Coast Softball Club	Towards costs of the trophies to reward and acknowledge club members by acknowledging them at prize giving and cost of club Storage facilities	\$2,000.00 Towards cost of storage facilities.
Total			\$103,746.00

- b) agree to fund, part-fund or decline each application received in Hibiscus and Bays Multiboard Grants Round 2022/2023, listed in Table Two:

Application ID	Organisation	Requesting funding for	Amount allocated
MB2223-201	Fix Up Look Sharp	Towards leasing costs of the two spaces in Onehunga and Avondale from June 2023 until June 2024	\$0 Decline. Low priority.
MB2223-215	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2023 - September 2024)	\$0 Decline. Low priority.
MB2223-224	Bellyful New Zealand Trust	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$2,500

MB2223-227	Young Workers Resource Centre	Towards education coordinator wages and teaching resources costs from June 2023 to May 2024.	\$0 Decline. Low local connection.
MB2223-228	The Reading Revolution	Towards wages of the manager for the shared reading programme at local libraries and retirement villages and community hubs.	\$0 Decline. Wages are a low priority.
MB2223-231	Body Positive Incorporated	Towards advertising costs including posters, street posters, magazine ads, and digital and social media advertising	\$0 Decline. Low priority.
MB2223-236	Pet Refuge New Zealand Charitable Trust	Towards administration costs for the Pet Refuge from 5 June 2023 to 31 March 2024	\$1,000.00
MB2223-241	The StarJam Charitable Trust	Towards workshops' costs of tutor fees, venue hire, tutor and volunteer training, regional programme coordinator's salary and equipment between 5 June 2023 to 31st December 2023	\$1,500.00
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$0 Decline. Low priority.
MB2223-257	Garden to Table Trust	Towards salaries, mileage and home office cost to deliver Garden to Table Food Education Programme at 44 schools from 1 June 2023 to 31 May 2024	\$3,000.00
MB2223-258	Road Safety Education Limited	Towards the wage costs for the programme co-ordinator for the delivery of the Road Safety Programme across Auckland between 1 June 2023 to 31 May 2024	\$2,000.00 Note ask the provider to look into delivering this in Long Bay in the future.

MB2223-262	Showquest Charitable Trust	Towards venue hire and related costs, and theatre production costs for hosting youth theatre performances	\$1,000.00
MB2223-267	North Shore Brass Inc	Towards LED lighting, venue hire, marketing cost for Centennial Concert at Bruce Mason Centre and Taharoto Community Facility upgrade from 29 May 2023 to 23 October 2023	\$1,000.00
MB2223-270	PHAB Association (Auckland) Incorporated	Towards activity cost, wage, facilitation and admin cost for Community Recovery and Revitalisation - North project from 5 June 2023 to 29 March 2024	\$1,500.00 Excluding wages.
Total			\$13,500.00

- c) agree to fund, part-fund or decline each application received in Hibiscus and Bays Facilities Grant Round One 2022/2023, listed in Table Three:

Application ID	Organisation	Requesting funding for	Amount requested
HBLB FG-2303	Orewa Theatre Trust	Towards installation of a motorised truss for raising and lowering the bars above the stage that hold lights, curtains and scenery	\$7,000.00
HBLB FG-2304	YMCA North Incorporated	Towards a concept design for the development of a multi-use sport and recreation community Superhub at Metro Park in Millwater	\$7,500.00 Note conditional on the group being successful recipients of the regional funding grant.
HBLB FG-2305	East Coast Bays Cricket Incorporated	Towards repairing cricket sightscreens	\$15,000.00
HBLB FG-2306	Mairangi Bay Tennis Club Incorporated	Towards replacement of Flood Damaged Courts	\$30,000.00 Note contingent on public accessibility and flood risks mitigation.

HBLB FG-2307	Estuary Arts Charitable Trust	Towards upgrade of studio three	\$20,000.00
HBLB FG-2308	Silverdale and Districts Historical Society Incorporated	Towards re-piling two of the buildings at the Silverdale Pioneer Village	\$8,000.00 Note subject to the Heritage team's assessment.
HBLB FG-2309	Stillwater Boating Club Incorporated	Towards expanding the Stillwater Boating Club's Existing Boat Trailer Parking Area	\$17,000.00
HBLB FG-2310	Hockey Hibiscus Trust Incorporated	Towards hockey ball safety fencing	\$5,000.00
HBLB FG-2311	Silverdale Tennis Club Incorporated	Towards repair of surrounding fence Silverdale Tennis Club	\$10,000.00
LG2306-218	Browns Bay Bowling Club Incorporated	Towards fence replacement costs to secure the club premises to enable members use in a safe environment	\$2,500.00
LG2306-231	Whangaparaoa Community Patrol	Towards costs for planning consultation and stage one installation of cameras for Whangaparāoa Peninsula	\$10,000.00
LG2306-233	Hibiscus Coast Community Patrol Charitable Trust	Towards installation of CCTV cameras from 1 July 2022 to 1 December 2023	\$10,000.00
Total			\$142,000.00

CARRIED

14 Proposed new community lease to The Scout Association of New Zealand-Mairangi Bay Scout Group at 20 Hastings Road, Mairangi Bay Park

Resolution number HB/2023/57

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

That the Hibiscus and Bays Local Board:

- a) whakamana / authorise under Section 61(2A) of the Reserves Act 1977, a new community ground lease to The Scout Association of New Zealand - Mairangi Bay Scout Group for 166 square meters (more or less) located at 20 Hastings Road, Mairangi Bay on the land legally described as Part Lot 94 Deposited Plan

18893 (Part Allotment SE194 Parish of Takapuna) (Attachment A to the agenda report), subject to the following terms and conditions:

- i) term – 10 years, commencing 1 December 2023, with two 10-year rights of renewal
- ii) rent – \$1.00 plus GST per annum if demanded
- iii) Community Outcomes Plan - to be appended to the lease as a schedule of the lease agreement (Attachment B to the agenda report)
- b) whakaae / approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 and the Reserves Act 1977
- c) tuhi ā-taipitopito / note that iwi engagement for Auckland Council’s intention to grant a new community lease to The Scout Association of New Zealand- Mairangi Bay Scout Group located at Mairangi Bay Park, 20 Hastings Road, Mairangi Bay has been undertaken between 22 March 2023 till 21 April 2023
- d) tuhi ā-taipitopito / note that no objections to the notified proposal of the new community lease to The Scout Association of New Zealand - Mairangi Bay Scout Group at 20 Hastings Road, Mairangi Bay were received
- e) tuhi ā-taipitopito / note lease charges shall be reviewed by the local board in circumstances where there are changes to the Community Occupancy Guidelines 2012.

CARRIED

15 Memorial Park Bench Application at Long Bay Beach Road Reserve for David and Marie Gray

Resolution number HB/2023/58

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

That the Hibiscus and Bays Local Board:

- a) whakaae / approve the installation of a memorial park bench for David and Marie Gray at Long Bay Beach Road Reserve, adjacent to the Marine Education and Recreation Centre.

CARRIED

16 Art Partner Interim Service and Funding Approach for 2023/2024

Resolution number HB/2023/59

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

That the Hibiscus and Bays Local Board:

- a) whakaae / approve an interim payment covering the first quarter of 2023/2024 to Mairangi Arts Centre for \$22,661.26
- b) tuhi ā-taipitopito / note Estuary Arts Charitable Trust and Centrestage Theatre Company have received local board budget allocation within the FY2022/2023 of \$29,875 and \$17,925 respectively, tagged to the operational costs in FY2023/2024, which will sufficiently cover the operational expenditure for services in quarter one.

CARRIED

17 Hibiscus and Bays Local Board Feedback on Integrated Transport Plan

Resolution number HB/2023/60

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

That the Hibiscus and Bays Local Board:

- a) **whakarite / provide the following Hibiscus and Bays Local Board feedback on the Integrated Auckland Transport Plan:**
 - i. **whakamihi / thank the Mayor for the opportunity to give local board views on a topic that is a top priority for our area, as evidenced by the high number of responses from Hibiscus and Bays residents**
 - ii. **tautoko / support the proposal to create greater transparency around the funding and therefore construction sequencing of projects, especially given that a lack of transparency has led to a reversals of funding decisions in the past around both the Penlink route and the Glenvar Road / East Coast Road re-alignment project, reversals which has led to an erosion of trust in government delivery of infrastructure**
 - iii. **tono / request that more information be provided on how the Integrated Auckland Transport Plan interacts with existing Auckland Transport Alignment Project, especially as this new plan does not explicitly include Waka Kotahi NZ Transport Agency, KiwiRail, the Treasury, Auckland Transport or the State Services Commission, all of whom are key agencies with funding and delivery of transport projects in Auckland.**
 - iv. **tono / request that the Mayor provide greater transparency on what the outcomes of this Integrated Transport Plan are and note this is important because of the high public interest in responding to this in our area despite the lack of information and short notice given**
 - v. **tono / request that efforts are made by Auckland Council and Auckland Transport to improve the general public's understanding of the link between reduction of carbon emissions and a consequent reduction in congestion**
 - a. **tuhi ā-taipitopito / note that many respondents to the Auckland Integrated Transport Plan were opposed to this priority of reducing carbon emissions, often believing that this was short hand for more cycleways, and were unaware of the benefits of this priority in boosting public transport, all active modes of transport and consequently improving air quality and journey times for all.**

CARRIED

18 Urgent Decision: Local Crime Fund

Resolution number HB/2023/61

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

That the Hibiscus and Bays Local Board:

- a) **tuhi ā-taipitopito / note the decision made under the urgent decision-making process on the 24 April 2023, that approved feedback on the Local Crime Fund.**

CARRIED

19 Urgent Decision: Hibiscus and Bays Local Board Feedback on Land Transport Management (Regulation of Public Transport) Amendment Bill

Resolution number HB/2023/62

MOVED by Member A Poppelbaum, seconded by Member V Short:

That the Hibiscus and Bays Local Board:

- a) **tuhi ā-taipitopito / note the decision made under the urgent decision-making process on the 26 April 2023, that approved feedback (Attachment A) on the Land Transport Management (Regulation of Public Transport) Amendment Bill.**

CARRIED

20 Members' Reports

Resolution number HB/2023/63

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the report from Member V Short for February – April 2023**
b) **whiwhi / receive the verbal update from Member A Poppelbaum**
c) **whiwhi / receive the verbal update from Member J Law**
d) **whiwhi / receive the verbal update from Member G Walden.**

CARRIED

21 Hōtaka Kaupapa - Policy Schedule May 2023

Resolution number HB/2023/64

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

That the Hibiscus and Bays Local Board:

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

CARRIED

22 Hibiscus and Bays Local Board workshop records

Resolution number HB/2023/65

MOVED by Member G Walden, seconded by Member S Mills:

That the Hibiscus and Bays Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

1.37 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:.....