

Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held in the Local board office, 2 Glen Road, Browns Bay on Tuesday, 27 February 2024 at 10:00 am.

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 (<i>via MS Teams</i>)

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor Julie Fairey

1 Nau mai | Welcome

The chairperson opened the meeting and welcomed those in attendance.

Member G Walden led the karakia timatanga.

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/2024/1

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

That the Hibiscus and Bays Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday 12 December 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

6.1 Passing of Fa'anānā Efeso Collins

The Hibiscus and Bays Local Board acknowledged the sudden passing of former Auckland Councillor and Green MP Fa'anānā Efeso Collins. Efeso was an inspirational leader who will be remembered for his contribution to the communities he proudly served.

The local board expressed their condolences to his wife Fia, daughters Kaperiela and Asalemo and his wider aiga at this very sad time.

A moments silence was observed.

6.2 Auckland Harbourmaster

Deputy Chairperson J Parfitt acknowledged the Auckland Harbourmaster for their efforts to remove the beached vessel from Mairangi Bay Beach last week.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Deep Creek Waiake

Resolution number HB/2024/2

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

That the Hibiscus and Bays Local Board:

- a) **tono / request staff investigate the removal of the Macrocarpa trees for the protection of the waterway, people, and nearby assets and the opportunities for succession planting and further removal of vegetation to allow the navigation of the stream.**
- b) **tono / request staff investigate the installation of information and historical signage telling the story of Waiake as part of the 'Settlement Stories' work programme line 2024/2025.**
- c) **whakamihi / thank David Gray and Josie Ludlow for their presentation and attendance at the meeting.**

CARRIED

8.2 Deputation - Red Beach pump track

Resolution number HB/2024/3

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Niel Smit and Nick Humphreys for their presentation and attendance at the meeting.**

CARRIED

8.3 Deputation - Hibiscus Coast Zero Waste

Resolution number HB/2024/4

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

That the Hibiscus and Bays Local Board:

- a) **tono / request staff provide information on the types of tendering or other processes that could be used for the extension of the lease.**
- b) **tono / request an update from Waste Solutions on the ability to extend the current Whangaparāoa Community Recycling Centre site.**
- c) **whakamihi / thank Betsy Kettle and Sarah Williams for their presentation and attendance at the meeting.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Sauna Collective

Cameron Mackinnon requested public forum time to address the local board in relation to his mobile sauna business.

Resolution number HB/2024/5

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Cameron Mackinnon for his attendance at the meeting.**

CARRIED

9.2 Public Forum - Julian Joy

Julian Joy requested public forum time to address the local board in relation to the submission process for the Long-term Plan 2024-2034.

Resolution number HB/2024/6

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Julian Joy for his attendance at the meeting.**

CARRIED

Attachments

- A 27 February 2024, Hibiscus and Bays Local Board: Item 9.2 - Public Forum - Long-term Plan 2024-2034 submission process

9.3 Public Forum - Heart 4 Youth Trust (H4Y)

Ross McCook requested public forum time to introduce Heart 4 Youth (H4Y) and provide an overview on their programmes.

Resolution number HB/2024/7

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Ross McCook for his attendance at the meeting.**

CARRIED

Attachments

- A 27 February 2024, Hibiscus and Bays Local Board: Item 9.3 - Public Forum - Heart 4 Youth (H4Y) presentation

9.4 Public Forum - Te Ao Kaha

Jethro Hooker requested public forum time to introduce Te Ao Kaha and provide an overview on their youth programme.

Resolution number HB/2024/8

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

That the Hibiscus and Bays Local Board:

- a) **whakamihī / thank Jethro Hooker for his attendance at the meeting.**

CARRIED

The meeting adjourned at 12:04pm and reconvened at 12:12pm.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Dam safety regulations

Resolution number HB/2024/9

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the report and support the recommendations, noting there are no submissions that are applicable to the Hibiscus and Bays Local Board area.**

CARRIED

12 Auckland Council's Performance Report: Hibiscus and Bays Local Board for quarter two 2023/2024

Hao Chen – Lead Financial Advisor was in attendance for this item.

Resolution number HB/2024/10

MOVED by Chairperson G Brown, seconded by Member G Walden:

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023.**
- b) **tuhi ā-taipitopito / note the financial performance report (Attachment B) will remain confidential until after the Auckland Council Group half-year results for 2023/2024 are released to the New Zealand Stock Exchange, which are expected to be made public on 28 February 2024.**

CARRIED

13 Hōtaka Kaupapa - Policy Schedule for February 2024

Resolution number HB/2024/11

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 February 2024.**

CARRIED

14 Hibiscus and Bays Local Board workshop records

Resolution number HB/2024/12

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the workshop records for February 2024.**

CARRIED

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

There was no consideration of extraordinary items.

12.18pm

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:.....