
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 28 May 2024 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

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

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

Member S Mills declared an interest in Item 17 - Hibiscus and Bays Local, Multiboard, and Transitional Rates Grants Round Two, and Facilities Grants Round One 2023/2024 grant allocations as a member of Hibiscus Coast Community Patrol.

Member G Walden and chairperson A Poppelbaum declared an interest in Item 17 - Hibiscus and Bays Local, Multiboard, and Transitional Rates Grants Round Two, and Facilities Grants Round One 2023/2024 grant allocations as a member of North Harbour Community Patrol.

Member L Willis declared an interest in Item 17 - Hibiscus and Bays Local, Multiboard, and Transitional Rates Grants Round Two, and Facilities Grants Round One 2023/2024 grant allocations as a member of Ōrewa Surf Life Saving Club.

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HB/2024/47

MOVED by Member 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 23 April 2024, as a true and correct record, subject to the following underlined addition to Item 20.1, Long-term Plan 2024-2034: local board consultation feedback and input, Resolution number HB/2024/46, Attachment B – North Harbour Stadium, first bullet point as follows:**

- *the North Harbour Stadium was built on the foresight and years of hard fundraising work from local people, North Harbour Rugby Union and North Shore City Council.*

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

Deputy Chairperson G Brown acknowledged the recent passing of Roger Fox, a well known figure in New Zealand's entertainment industry.

Member G Walden acknowledged and congratulated the new chairperson, A Poppelbaum and performed a waiata.

Member J Parfitt acknowledged and congratulated the new deputy chairperson, G Brown.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Surf Life Saving Northern Region

Resolution number HB/2024/48

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

That the Hibiscus and Bays Local Board:

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

CARRIED

8.2 Deputation - Bays in Action Collective and Bays Youth Voice

Resolution number HB/2024/49

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Deb Humphries and Taylor Lake for their presentation and attendance at the meeting.**

CARRIED

8.3 Deputation - Pest Free Hibiscus Coast

Resolution number HB/2024/50

MOVED by Member J Law, seconded by Member G Walden:

That the Hibiscus and Bays Local Board:

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

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - Dacre Cottage

Resolution number HB/2024/51

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Peter Townend and Professor Felicity Goodyear-Smith for their attendance at the meeting.**

CARRIED

Attachments

- A 28 May 2024, Hibiscus and Bays Local Board - Item 9.1: Public Forum - Dacre Cottage, fundraising letter

9.2 Public Forum - Hibiscus Coast Zero Waste

This item was withdrawn.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Whangaparāoa Road and Hibiscus Coast Highway crossing improvements

Resolution number HB/2024/52

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the following changes to Whangaparāoa and Hibiscus Coast Highway crossing improvements project:**
 - i) **add a new pedestrian crossing on the slip lane, a footpath on the island, and a driver feedback sign at the intersection of Whangaparāoa Road and Hibiscus Coast Highway**
 - ii) **add a new footpath from the new pedestrian crossing on the slip lane at the intersection of Whangaparāoa Road and Hibiscus Coast Highway to the driveway of 57A Hibiscus Coast Highway.**

CARRIED

12 Deconstruction of Freyberg Park toilet facility, Browns Bay

Prakash Thakur – Work Programme Lead was in attendance for this item.

The meeting adjourned at 11:10am during the discussion of this item and reconvened at 11:15am.

Resolution number HB/2024/53

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the deconstruction of the Freyberg Park toilets and changing rooms facility (Option 2) located at 4 Woodlands Crescent, Browns Bay, cease services and reinstate the park area to grass.**
- b) **tono / request staff consider the deconstruction project for inclusion in a future Regional Operational Renewals and Demolitions (Opex) Work Programme, which is funded through a regional operational budget**
- c) **tuhi ā-taipitopito / note the Regional Operational Work Programme is subject to regional prioritisation and that the timing of the deconstruction of this asset is aiming to be in the financial year 2024/2025**
- d) **tuhi ā-taipitopito / note that following deconstruction:**
 - i) **the facility will be removed from the council's asset database**
 - ii) **local renewals budget will not be used to replace the facility or the service it provided**
 - iii) **reinstatement of the facility will require new capital funding**
 - iv) **request staff investigate options with the East Coast Bays Barracudas Rugby League Club for future lease options, including a potential multi-use facility and report back to the local board.**

CARRIED

Note Member J Parfitt requested it be noted that Parks and Community Facilities have verbally advised that storage facility provisions under the toilet block have been provided to the East Coast Bays Barracudas Rugby League Club.

13 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Claire Siddens – Principal Advisor (BIDs) was in attendance for this item.

Resolution number HB/2024/54

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive confirmation that the Business Improvement District (BID)s within the Hibiscus-Bays Local Board have achieved annual compliance against the Auckland Council BID Policy (Kaupapa Here ā-Rohe Whakapiki Pakihi) as of 10 March 2024**
- b) **tono / request to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-term Plan for the following Business Improvement District (BID) programmes:**
 - i) **\$500,000.00 for Silverdale BID**
 - ii) **\$311,029.10 for Ōrewa BID**
 - iii) **\$20,632.81 for Torbay BID**
 - iv) **\$165,000.00 for Browns Bay BID**
 - v) **\$86,900.00 for Mairangi Bay BID.**

CARRIED

14 Local board appointment to Emergency Readiness and Response Forum

Glenn Browne – Senior Community Planning and Readiness was in attendance for this item.

Resolution number HB/2024/55

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

That the Hibiscus and Bays Local Board:

- a) **kopou / appoint Deputy chairperson G Brown (Hibiscus Coast subdivision) and Member G Walden (East Coast Bays subdivision) to participate in the Local Board Emergency Readiness and Response Forum.**

CARRIED

Note Under Standing Order 1.9.7 Member V Short requested her dissenting vote be recorded.

15 Options for voting methods in local elections

Resolution number HB/2024/56

MOVED by Member S Mills, seconded by Member V Short:

That the Hibiscus and Bays Local Board:

- a) **tautoko / support Option 1, being the status quo of postal voting with few but fully stocked special voting centres**
- b) **tuhi ā-taipitopito / note that through resolution councils can change their voting methods**
- c) **tuhi ā-taipitopito / note that the Department of Internal Affairs have signalled changes to local election legislation in an effort to modernise the system and that these changes will unlikely impact the 2025 election cycle**
- d) **tuhi ā-taipitopito / note the unknown costs of moving to other options with only estimates being available**
- e) **tuhi ā-taipitopito / note the estimated costs increasing significantly for any option that includes booth voting, in our view being an unfavourable move given the current budgetary environment**
- f) **recommend council look to investigate cost effective options for in-person voting, where postal voting is not available, again in the future.**

CARRIED

16 Local government elections 2025 – order of names on voting documents

Resolution number HB/2024/57

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

That the Hibiscus and Bays Local Board:

- a) **whakarite / provide the following feedback to the Governing Body on how names should be arranged on the voting documents for the Auckland Council 2025 elections:**
 - i) **recommend that no changes are implemented for the 2025 Auckland Council local elections, based on the level of analysis provided**

- ii) consider that far greater evaluation and analysis is required to support sound decision making for any future discussions on the ordering of names on voting documents.

Alphabetical order of names on voting documents

- iii) consider, as noted in the report, that when a large number of candidates compete for a position, it is easier for a voter to find the candidate the voter wishes to support if names are listed alphabetically
- iv) consider, as noted in the report, that any changes to differentiate the voter experience from the general election voting experience could adversely impact civic education efforts to increase voter turnout and enhance people's understanding of the voting experience
- v) note the analysis conducted by RIMU Research and Evaluation Unit in 2016 showed there was no compelling evidence that candidates being listed first were more likely to be elected
- vi) note the further extended analysis conducted by RIMU Research and Evaluation Unit that included list positions other than first and the effects of 'race length' that again confirmed the previous results but found that where there are a larger number of candidates, being lower on the list in certain types of election race appeared to confer disadvantages.

Pseudo-random and random ordering of names on voting documents

- vii) consider that a change to pseudo-random ordering of names on voting documents, for the purpose of removing any possible disadvantages associated with alphabetisation order, would not achieve the desired result as it is simply substituting one list for another ordered list
- viii) consider that of the two random ordering options, that true random ordering is more beneficial for removing any potential first-name bias and is fairer to candidates
- ix) consider that any randomisation of names on voting documents would compound difficulties voters experience in engaging with, and voting, in local elections which continue to suffer lower voting turn outs, and which works against the overall goal of increasing voter turnout
- x) consider that there was not sufficient analysis in the report to show which of the 78 local authorities (11 regional councils plus 67 territorial authorities) are using random order or alphabetisation of names on voting documents, and that 23 examples in the report is insufficient for the purpose of decision making
- xi) note that for the purpose of a basic evaluation, the local board has analysed the 23 examples provided in the report for the purposes of obtaining any indication of whether random order voting documents or alphabetisation of names on voting documents has impacted overall voter turnout (Attachment A to this minutes item)
- xii) consider that in the 23 examples provided in the report, there is minor evidence that demonstrates voter turn-out is slightly worse on average in local authorities with random ordering of names in voting documents, when compared with those that have alphabetisation of names (-2.3 per cent vs -1.7 per cent).

CARRIED

Attachments

- A 28 May 2024, Hibiscus and Bays Local Board - Item 16: Local government elections 2025 – order of names on voting documents, voting order examples

17 Hibiscus and Bays Local, Multiboard, and Transitional Rates Grants Round Two, and Facilities Grants Round One 2023/2024 grant allocations

Vincent Marshall – Grants Advisor was in attendance for this item.

Resolution number HB/2024/58

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

That the Hibiscus and Bays Local Board:

- a) whakaae / agree to fund, part-fund, or decline each application in Hibiscus and Bays Local Board Contestable Local Grants Round Two 2023/2024, listed in Table One:

Application ID	Organisation	Main focus	Requesting funding for	Amount allocated
LG2406-201	IMAgEN8 Limited	Arts and culture	Towards photographer teacher, exhibition print, video and social media, venue hire, kai and promotions to deliver Nature photography workshops and exhibition in Hibiscus and Bays from 1 June 2024 to 31 October 2025	\$1,500.00
LG2406-202	Long Bay Chinese Association Incorporated	Community	Towards organisation operating cost from 1 June 2024 to 31 May 2024	\$5,000.00
LG2406-205	New Zealand BaiYun Beijing Opera Society Incorporated	Arts and culture	Towards portable PA system, transportation, cosmetic, instrument and office expenditures for New Zealand BaiYun Beijing Opera Society Incorporated from 1 June 2024 to 31 May 2025	\$1,000.00
LG2406-208	Living Theatre Charitable Trust	Arts and culture	Towards tech gear hire, CAD layout and installation of the showcase to deliver GLOrewa Showcase at 12 Florence Avenue from 1 June 2024 to 1 October 2024	\$1,000.00
LG2406-209	Orewa Surf Life Saving Club Incorporated	Sport and recreation	Towards cost to remove two Phoenix Palms from Orewa Reserve from 1 August 2024 to 31 May 2025	\$0.00 Two applications made priority to FG applications

LG2406-210	Friends of Okura Bush Incorporated	Environment	Towards community liaison worker, expert advisor/supervisor, mentor, volunteer and admin cost to deliver weed control programme in Okura Esplanade and Deborah Reserves, Okura Walkway and surrounds from 1 June 2024 to 1 June 2025	\$5,000.00
LG2406-212	Te Herenga Waka o Orewa Marae	Environment	Towards removal of an abandoned wakatū (boat) from the Weiti River from 1 June 2024 to 1 June 2025	\$10,000.00
LG2406-215	Youth In Transition Charitable Trust	Community	Towards therapists and youth mentors cost to deliver The Journey Back to Awesome programme from 1 June 2024 to 30 November 2024	\$9,000.00
LG2406-217	Sustain & Enable Limited	Community	Towards venue hire, refreshments, promotion, travel time and mileage, light bulbs, staffing costs, and accountability report	\$0.00 Lower priority and higher number of applications
LG2406-219	The Sustainable North Trust	Environment	Towards volunteer management, volunteer and community group koha, and zero waste education kits	\$0.00 Ineligible already funded this financial year.
LG2406-222	YMCA North Incorporated	Community	Towards an inflatable rescue boat for use at the Shakespeare Lodge	\$5,000.00 Conditional on the agreement to work with Auckland Emergency Management in the event of an emergency
LG2406-223	Whangaparaoa Community Patrol	Community	Towards the cost of a camera and installation	\$9,151.82
LG2406-224	Auckland North Community & Development Incorporated	Community	Towards marketing, brochure holders, lock box, bean bags, youth engagement resources, brochures, professional development, and admin overheads	\$0.00 Note, re-apply next round and include evidence of support from libraries
LG2406-225	Business Whangaparaoa Incorporated	Community	Towards operating expenses for various events and activities that are designed to support local businesses from 1 July 2024 to 30 June 2025	\$0.00 Note, re-apply next round

LG2406-226	Northern School of Performing Arts Limited	Arts and culture	Towards performance cost including rights, venue hire, screen hire, technical costs, set costs, and costumes	\$5,000.00
LG2406-227	North Shore Concert Band Incorporated	Arts and culture	Towards venue hire and musical score purchase	\$0.00 Ineligible, not in local board area
LG2406-228	St Mary by the Sea Pledge Account	Community	Towards Macrocarpa kitsets and garden mix	\$0.00 Limited community reach, is not a community garden
LG2406-233	The Raukatauri Music Therapy Trust	Community	Towards room rental, transportation costs, salary support and overheads cost for music therapy satellite service programme from 1 June 2024 to 31 May 2025	\$1,000.00
LG2406-235	Windsor Park LifeCare Trust	Community	Towards family care coordinator cost, catering, printing, advertising cost for Family Care Project from 8 July 2024 to 13 December 2024	\$1,000.00
LG2406-236	Donut Economics Advocates New Zealand	Community	Towards venue hire, ewaste disposal cost, advertising, repairs & printing costs, administration and catering cost for Orewa Repair Cafe from 1 June 2024 to 31 May 2025	\$651.00 Conditions: excluding admin and rental costs. Outstanding accountability to be completed
LG2406-238	Rachael Barrie	Sport and recreation	Towards world cup tournament fee and travel cost from 4 October 2024 to 6 December 2024	\$0.00 Ineligible personal funding is an exclusion
LG2406-239	Aroha Vietnam Incorporated	Arts and culture	Towards camping gazebos, moon cake ingredients and materials, catering, marketing materials for Mid-Autumn Festival 2024 from 12 August 2024 to 26 September 2024	\$1,500.00 Conditions: outstanding accountability to be completed
LG2406-240	The General Trust Board Of The Diocese Of Auckland Trust	Community	Towards upgrade electrical distribution board and related building work (including painting, builders' work, making good existing surfaces, and any after-hours work) at Vaughan Park from 1 July 2024 to 1 September 2024	\$0.00 Suggest they reapply to the next round of the FG.

LG2406-241	Ngā Whare Maha Te Kōhanga Reo	Community	Towards play structures: including slide, swing, tunnel that will be positioned throughout the māra at Te Kōhanga Reo o Ngā Whare Maha from 1 January 2024 to 31 October 2024	\$0.00 Two applications made, priority given to FG.
LG2406-242	Onenudge	Community	Towards children's practical resources and catering for running the programs at 21 Tamariki Ave Orewa from 7 June 2024 to 8 June 2024	\$5,245.91
LG2406-244	Hibiscus Coast Grandparents Parenting Grandchildren Inc	Community	Towards uniforms, fuel vouchers, venue hire, wages and signage upgrades at from 3 June 2024 to 30 June 2025	\$5,000.00 Conditions: excluding wages and venue hire. Outstanding accountability to be completed
LG2406-245	The Upsidedowns Education Trust	Community	Towards speed and language therapy subsidies from 2 June 2024 to 2 June 2025	\$2,500.00
LG2406-246	Raft Studios NZ Limited	Community	Towards studio costs, wages, administration costs and advertising at 168 Deepcreek Rd from 26 July 2024 to 27 June 2025	\$2,000.00
LG2406-247	North Shore Budget Service Inc	Community	Towards impact lab analysis at North Shore Budget Service	\$0.00 Ineligible, not in local board area
LG2406-248	Families Growth and Thrive Charitable Trust	Community	Towards venue hire, salaries, advertising and tools	\$0.00 Already funded this financial year
LG2406-249	Mapura Studios Division of Panacea Art Charitable Trust	Arts and culture	Towards wages for an art therapist	\$0.00 Wages are an exclusion.
LG2406-250	Hibiscus Coast Softball Club Incorporated	Sport and recreation	Towards trophies, storage costs, wages, software and uniforms from 3 June 2024 to 31 March 2025	\$4,000.00
LG2406-251	North Shore Group Riding for the Disabled Inc	Community	Towards legislation training courses	\$0.00 Note, courses can be delivered by ANCAD.

LG2406-252	Smoky Mirror Arts Company	Arts and culture	Towards technical costs, costumes, venue hire, and artistic director fee	\$3,000.00
LG2406-253	Mairangi Arts Centre Trust	Arts and culture	Towards practitioner fees, marketing, project coordinator, display technician, and resource costs	\$0.00 Ineligible, reapply next financial year.
LG2406-254	Glaucoma New Zealand	Community	Towards venue hire, media plan, audio visual, and salaries	\$0.00 Not in local board area.
LG2406-256	Coast Youth Community Trust	Community	Towards activity fees, food, and goodie bags	\$2,516.00
LG2406-258	Silverdale Community Trust	Community	Funding to cover facilitator fees and printing costs for the Making Sense of Your Worth workshops at Millwater Parkway, Silverdale	\$2,905.00
Total				\$82,969.73

b) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Multiboard Grants Round Two 2023/2024, listed in Table Two:

App. ID	Organisation	Main focus	Requesting funding for	Amount allocated
MB2324-2100	Feelings for Life Charitable Trust	Community	Towards graphic design, videographer, workshop materials, participant resources, facilitator and advisor, administrator and event manager, venue hire, catering, and AV for the Kaiako Hauora North Programme	\$500.00
MB2324-2103	North Harbour Community Patrol	Community	Towards annual operating expenses, including fuel costs, vehicle maintenance, uniforms, equipment, telephones, software, computers, and internet costs	\$0.00 Ineligible, funded in round one this financial year.
MB2324-217	NZ Council of Victim Support Groups	Community	Towards overall operational expenses	\$0.00 Operational expenses are a low priority for a regional project.
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$2,000.00

MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$3,860.00
MB2324-235	Grief Support & Education Charitable	Community	Towards counselling and room hire	\$500.00
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$1,000.00
MB2324-242	Youthline Auckland Charitable Trust	Community	Towards specialist contractor fees for volunteer and triage support staff supervision	\$5,000.00
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$3,000.00
MB2324-251	Garden to Table Trust	Community	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$4,000.00
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$0.00 Declined, commercial activities ineligible
MB2324-297	YES Disability Resource Centre Services Trust T/A Shore Junction	Community	Towards a contribution of youth worker wage for Shore Junction from 1 June 2024 to 21 December 2024	\$3,000.00
Total				\$22,860.00

- c) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Transitional Rates Grant Round Two 2023/2024, listed in Table Three:

App. ID	Organisation	Main focus	Requesting funding for	Amount allocated
LG2406-260	Torbay Community Assn Inc	Community	Towards a Transitional Rates Grant for rates relief	\$5,857.86

LG2406-263	Whangaparaoa Golf Club Incorporated	Sport and recreation	Towards a Transitional Rates Grant for rates relief	\$10,416.90
LG2406-264	Girlguiding New Zealand	Community	Towards a Transitional Rates Grants for rates relief	\$3,214.34
Total				\$19,489.10

d) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Facilities Grant Round One 2023/2024, listed in Table Four:

App. ID	Organisation	Main focus	Requesting funding for	Amount allocated
HBLB FG-2401	Windsor Park Community Multisport Hub	Sport and recreation	Towards heat pump units for use at the Windsor Park Community and Multisport Hub	\$14,800.00
HBLB FG-2402	Centrestage Theatre Company (Orewa) Inc	Arts and culture	Towards the replacement of auditorium seating at the Centrestage Theatre	\$30,000.00 Conditions: outstanding accountability to be completed
HBLB FG-2403	Orewa Surf Life Saving Club Incorporated	Sport and recreation	Towards project management and architectural costs for the development of the Orewa Surf Life Saving Club facility	\$20,000.00
HBLB FG-2404	Browns Bay Racquets Club Incorporated	Sport and recreation	Towards the supply and laying of a block wall at the Browns Bay Racquets Club	\$30,000.00
HBLB FG-2406	Scout Association of New Zealand Mairangi Bay Group	Community	Towards a topographic and boundary survey, planner fee, architect fees, engineering reports and assessments, and council guidance meetings	\$14,800.00 Condition: subject to landowner approval.
HBLB FG-2408	The Orewa Sea Scouts Group	Community	Towards painting work including preparation, repairs, and painting at the Orewa Sea Scouts Group's facility at Arundel Reserve	\$8,700.00
HBLB FG-2409	Ngā Whare Maha Te Kōhanga Reo	Community	Towards an irrigation system, fencing, waharoa, play structures, and garden infrastructure and materials	\$15,000.00 Condition: That fundiā is only for the expansion of the mara and this could include costs related to either the irrigation system, or mara infrastructure and materials.
HBLB FG-2410	Mairangi Bay Surf lifesaving Club Incorporated	Sport and recreation	Towards painting, cleaning, timber replacement, room repairs, ceiling repairs, roof repairs, and flag pole repairs	\$20,000.00

HBLB FG-2411	The Whangaparaoa Community Trust	Community	Towards kitchen fittings, vinyl flooring, plumbing, hot water cylinder, pipes, paint, wall paneling	\$6,000.00
HBLB FG-2412	Estuary Arts Charitable Trust - Revenue Account	Arts and culture	Towards the cost of a professional flood assessment for the Estuary Arts Charitable Trust's facility	\$2,500.00 Condition: subject to landowner approval.
HBLB FG-2413	Silverdale Squash Club Incorp	Sport and recreation	Towards a heat pump for the Silverdale Squash Club	\$4,226.08
HBLB FG-2414	HBC Youth Centre	Community	Towards facility repairs and improvements at the Hibiscus Coast Youth Centre	\$20,000.00 Conditional on supply of outstanding documents.
HBLB FG-2415	Hibiscus Coast Association FC	Sport and recreation	Towards the cost of a 20-foot shipping container for equipment storage	\$2,000.00 Condition: subject to land owner approval
Total				\$188,026.08

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

Member J Parfitt moved an amendment to clause d) of the original recommendation as follows:

- d) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Facilities Grant Round One 2023/2024, listed in Table Four with \$5,000 to be allocated to Ngā Whare Maha Te Kōhanga Reo and the remaining \$10,000 to be split between Centrestage Theatre, Mairangi Bay Surf Life Saving Club and Browns Bay Racquets Club.

A division was called for, voting on which was as follows:

For

Member J Law
Member J Parfitt

Against

Deputy Chairperson G Brown
Member S Mills
Chairperson A Poppelbaum
Member V Short
Member G Walden
Member L Willis

Abstained

The motion was declared **LOST** by 2 votes to 6.

The substantive motion was put.

Resolution number HB/2024/58

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / agree to fund, part-fund, or decline each application in Hibiscus and Bays Local Board Contestable Local Grants Round Two 2023/2024, listed in Table One:**

Application ID	Organisation	Main focus	Requesting funding for	Amount allocated
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LG2406-202	Long Bay Chinese Association Incorporated	Community	Towards organisation operating cost from 1 June 2024 to 31 May 2024	\$5,000.00
LG2406-205	New Zealand BaiYun Beijing Opera Society Incorporated	Arts and culture	Towards portable PA system, transportation, cosmetic, instrument and office expenditures for New Zealand BaiYun Beijing Opera Society Incorporated from 1 June 2024 to 31 May 2025	\$1,000.00
LG2406-208	Living Theatre Charitable Trust	Arts and culture	Towards tech gear hire, CAD layout and installation of the showcase to deliver GLOrewa Showcase at 12 Florence Avenue from 1 June 2024 to 1 October 2024	\$1,000.00
LG2406-209	Orewa Surf Life Saving Club Incorporated	Sport and recreation	Towards cost to remove two Phoenix Palms from Orewa Reserve from 1 August 2024 to 31 May 2025	\$0.00 Two applications made priority to FG applications
LG2406-210	Friends of Okura Bush Incorporated	Environment	Towards community liaison worker, expert advisor/supervisor, mentor, volunteer and admin cost to deliver weed control programme in Okura Esplanade and Deborah Reserves, Okura Walkway and surrounds from 1 June 2024 to 1 June 2025	\$5,000.00

LG2406-212	Te Herenga Waka o Orewa Marae	Environment	Towards removal of an abandoned wakatū (boat) from the Weiti River from 1 June 2024 to 1 June 2025	\$10,000.00
LG2406-215	Youth In Transition Charitable Trust	Community	Towards therapists and youth mentors cost to deliver The Journey Back to Awesome programme from 1 June 2024 to 30 November 2024	\$9,000.00
LG2406-217	Sustain & Enable Limited	Community	Towards venue hire, refreshments, promotion, travel time and mileage, light bulbs, staffing costs, and accountability report	\$0.00 Lower priority and higher number of applications
LG2406-219	The Sustainable North Trust	Environment	Towards volunteer management, volunteer and community group koha, and zero waste education kits	\$0.00 Ineligible already funded this financial year.
LG2406-222	YMCA North Incorporated	Community	Towards an inflatable rescue boat for use at the Shakespeare Lodge	\$5,000.00 Conditional on the agreement to work with Auckland Emergency Management in the event of an emergency
LG2406-223	Whangaparaoa Community Patrol	Community	Towards the cost of a camera and installation	\$9,151.82
LG2406-224	Auckland North Community & Development Incorporated	Community	Towards marketing, brochure holders, lock box, bean bags, youth engagement resources, brochures, professional development, and admin overheads	\$0.00 Note, re-apply next round and include evidence of support from libraries
LG2406-225	Business Whangaparaoa Incorporated	Community	Towards operating expenses for various events and activities that are designed to support local businesses from 1 July 2024 to 30 June 2025	\$0.00 Note, re-apply next round
LG2406-226	Northern School of Performing Arts Limited	Arts and culture	Towards performance cost including rights, venue hire, screen hire, technical costs, set costs, and costumes	\$5,000.00
LG2406-227	North Shore Concert Band Incorporated	Arts and culture	Towards venue hire and musical score purchase	\$0.00 Ineligible, not in local board area

LG2406-228	St Mary by the Sea Pledge Account	Community	Towards Macrocarpa kitsets and garden mix	\$0.00 Limited community reach, is not a community garden
LG2406-233	The Raukatauri Music Therapy Trust	Community	Towards room rental, transportation costs, salary support and overheads cost for music therapy satellite service programme from 1 June 2024 to 31 May 2025	\$1,000.00
LG2406-235	Windsor Park LifeCare Trust	Community	Towards family care coordinator cost, catering, printing, advertising cost for Family Care Project from 8 July 2024 to 13 December 2024	\$1,000.00
LG2406-236	Donut Economics Advocates New Zealand	Community	Towards venue hire, ewaste disposal cost, advertising, repairs & printing costs, administration and catering cost for Orewa Repair Cafe from 1 June 2024 to 31 May 2025	\$651.00 Conditions: excluding admin and rental costs. Outstanding accountability to be completed
LG2406-238	Rachael Barrie	Sport and recreation	Towards world cup tournament fee and travel cost from 4 October 2024 to 6 December 2024	\$0.00 Ineligible personal funding is an exclusion
LG2406-239	Aroha Vietnam Incorporated	Arts and culture	Towards camping gazebos, moon cake ingredients and materials, catering, marketing materials for Mid-Autumn Festival 2024 from 12 August 2024 to 26 September 2024	\$1,500.00 Conditions: outstanding accountability to be completed
LG2406-240	The General Trust Board Of The Diocese Of Auckland Trust	Community	Towards upgrade electrical distribution board and related building work (including painting, builders' work, making good existing surfaces, and any after-hours work) at Vaughan Park from 1 July 2024 to 1 September 2024	\$0.00 Suggest they reapply to the next round of the FG.
LG2406-241	Ngā Whare Maha Te Kōhanga Reo	Community	Towards play structures: including slide, swing, tunnel that will be positioned throughout the māra at Te Kōhanga Reo o Ngā Whare Maha from 1 January 2024 to 31 October 2024	\$0.00 Two applications made, priority given to FG.

LG2406-242	Onenudge	Community	Towards children's practical resources and catering for running the programs at 21 Tamariki Ave Orewa from 7 June 2024 to 8 June 2024	\$5,245.91
LG2406-244	Hibiscus Coast Grandparents Parenting Grandchildren Inc	Community	Towards uniforms, fuel vouchers, venue hire, wages and signage upgrades at from 3 June 2024 to 30 June 2025	\$5,000.00 Conditions: excluding wages and venue hire. Outstanding accountability to be completed
LG2406-245	The Upsidedowns Education Trust	Community	Towards speed and language therapy subsidies from 2 June 2024 to 2 June 2025	\$2,500.00
LG2406-246	Raft Studios NZ Limited	Community	Towards studio costs, wages, administration costs and advertising at 168 Deepcreek Rd from 26 July 2024 to 27 June 2025	\$2,000.00
LG2406-247	North Shore Budget Service Inc	Community	Towards impact lab analysis at North Shore Budget Service	\$0.00 Ineligible, not in local board area
LG2406-248	Families Growth and Thrive Charitable Trust	Community	Towards venue hire, salaries, advertising and tools	\$0.00 Already funded this financial year
LG2406-249	Mapura Studios Division of Panacea Art Charitable Trust	Arts and culture	Towards wages for an art therapist	\$0.00 Wages are an exclusion.
LG2406-250	Hibiscus Coast Softball Club Incorporated	Sport and recreation	Towards trophies, storage costs, wages, software and uniforms from 3 June 2024 to 31 March 2025	\$4,000.00
LG2406-251	North Shore Group Riding for the Disabled Inc	Community	Towards legislation training courses	\$0.00 Note, courses can be delivered by ANCAD.
LG2406-252	Smoky Mirror Arts Company	Arts and culture	Towards technical costs, costumes, venue hire, and artistic director fee	\$3,000.00
LG2406-253	Mairangi Arts Centre Trust	Arts and culture	Towards practitioner fees, marketing, project coordinator, display	\$0.00

			technician, and resource costs	Ineligible, reapply next financial year.
LG2406-254	Glaucoma New Zealand	Community	Towards venue hire, media plan, audio visual, and salaries	\$0.00 Not in local board area.
LG2406-256	Coast Youth Community Trust	Community	Towards activity fees, food, and goodie bags	\$2,516.00
LG2406-258	Silverdale Community Trust	Community	Funding to cover facilitator fees and printing costs for the Making Sense of Your Worth workshops at Millwater Parkway, Silverdale	\$2,905.00
Total				\$82,969.73

- b) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Multiboard Grants Round Two 2023/2024, listed in Table Two:

App. ID	Organisation	Main focus	Requesting funding for	Amount allocated
MB2324-2100	Feelings for Life Charitable Trust	Community	Towards graphic design, videographer, workshop materials, participant resources, facilitator and advisor, administrator and event manager, venue hire, catering, and AV for the Kaiako Hauora North Programme	\$500.00
MB2324-2103	North Harbour Community Patrol	Community	Towards annual operating expenses, including fuel costs, vehicle maintenance, uniforms, equipment, telephones, software, computers, and internet costs	\$0.00 Ineligible, funded in round one this financial year.
MB2324-217	NZ Council of Victim Support Groups	Community	Towards overall operational expenses	\$0.00 Operational expenses are a low priority for a regional project.
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Arts and culture	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$2,000.00

MB2324-222	Environmental Education for Resource Sustainability Trust	Environment	Towards cost of native trees and classroom recycling bins to deliver Paper4trees Auckland from 1 April 2024 to 31 August 2024	\$3,860.00
MB2324-235	Grief Support & Education Charitable	Community	Towards counselling and room hire	\$500.00
MB2324-236	The StarJam Charitable Trust	Community	Towards venue hire, tutor fee and Auckland regional programme coordinator salaries and levies to deliver Music Workshops, Community Social Events and Performances deliver from 1 May 2024 to 1 May 2025	\$1,000.00
MB2324-242	Youthline Auckland Charitable Trust	Community	Towards specialist contractor fees for volunteer and triage support staff supervision	\$5,000.00
MB2324-250	Big Buddy Mentoring Trust	Community	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$3,000.00
MB2324-251	Garden to Table Trust	Community	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$4,000.00
MB2324-255	Unlabeled Limited	Community	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$0.00 Declined, commercial activities ineligible
MB2324-297	YES Disability Resource Centre Services Trust T/A Shore Junction	Community	Towards a contribution of youth worker wage for Shore Junction from 1 June 2024 to 21 December 2024	\$3,000.00
Total				\$22,860.00

c) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Transitional Rates Grant Round Two 2023/2024, listed in Table Three:

App. ID	Organisation	Main focus	Requesting funding for	Amount allocated
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LG2406-260	Torbay Community Assn Inc	Community	Towards a Transitional Rates Grant for rates relief	\$5,857.86
LG2406-263	Whangaparaoa Golf Club Incorporated	Sport and recreation	Towards a Transitional Rates Grant for rates relief	\$10,416.90
LG2406-264	Girlguiding New Zealand	Community	Towards a Transitional Rates Grants for rates relief	\$3,214.34
Total				\$19,489.10

- d) whakaae / agree to fund, part-fund or decline each application received in Hibiscus and Bays Local Board Facilities Grant Round One 2023/2024, listed in Table Four:

App. ID	Organisation	Main focus	Requesting funding for	Amount allocated
HBLB FG-2401	Windsor Park Community Multisport Hub	Sport and recreation	Towards heat pump units for use at the Windsor Park Community and Multisport Hub	\$14,800.00
HBLB FG-2402	Centrestage Theatre Company (Orewa) Inc	Arts and culture	Towards the replacement of auditorium seating at the Centrestage Theatre	\$30,000.00 Conditions: outstanding accountability to be completed
HBLB FG-2403	Orewa Surf Life Saving Club Incorporated	Sport and recreation	Towards project management and architectural costs for the development of the Orewa Surf Life Saving Club facility	\$20,000.00
HBLB FG-2404	Browns Bay Racquets Club Incorporated	Sport and recreation	Towards the supply and laying of a block wall at the Browns Bay Racquets Club	\$30,000.00
HBLB FG-2406	Scout Association of New Zealand Mairangi Bay Group	Community	Towards a topographic and boundary survey, planner fee, architect fees, engineering reports and assessments, and council guidance meetings	\$14,800.00 Condition: subject to landowner approval.
HBLB FG-2408	The Orewa Sea Scouts Group	Community	Towards painting work including preparation, repairs, and painting at the Orewa Sea Scouts Group's facility at Arundel Reserve	\$8,700.00
HBLB FG-2409	Ngā Whare Maha Te Kōhanga Reo	Community	Towards an irrigation system, fencing, waharoa, play structures, and garden infrastructure and materials	\$15,000.00 Condition: That funding is only for the expansion of the mara and this could include costs related to either the irrigation system, or mara infrastructure and materials.

HBLB FG-2410	Mairangi Bay Surf lifesaving Club Incorporated	Sport and recreation	Towards painting, cleaning, timber replacement, room repairs, ceiling repairs, roof repairs, and flag pole repairs	\$20,000.00
HBLB FG-2411	The Whangaparaoa Community Trust	Community	Towards kitchen fittings, vinyl flooring, plumbing, hot water cylinder, pipes, paint, wall paneling	\$6,000.00
HBLB FG-2412	Estuary Arts Charitable Trust - Revenue Account	Arts and culture	Towards the cost of a professional flood assessment for the Estuary Arts Charitable Trust's facility	\$2,500.00 Condition: subject to landowner approval.
HBLB FG-2413	Silverdale Squash Club Incorp	Sport and recreation	Towards a heat pump for the Silverdale Squash Club	\$4,226.08
HBLB FG-2414	HBC Youth Centre	Community	Towards facility repairs and improvements at the Hibiscus Coast Youth Centre	\$20,000.00 Conditional on supply of outstanding documents.
HBLB FG-2415	Hibiscus Coast Association FC	Sport and recreation	Towards the cost of a 20-foot shipping container for equipment storage	\$2,000.00 Condition: subject to land owner approval
Total				\$188,026.08

A division was called for, voting on which was as follows:

For

Deputy Chairperson G Brown
Member J Law
Member S Mills
Member J Parfitt
Chairperson A Poppelbaum
Member V Short
Member G Walden
Member L Willis

Against

Abstained

The motion was declared **CARRIED** by 8 votes to 0.

CARRIED

18 Amendment to the 2022-2025 Hibiscus and Bays Local Board meeting schedule

Resolution number HB/2024/59

MOVED by Member S Mills, seconded by Member J Law:

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the addition of one meeting at 10:00am on Tuesday 2 July 2024 at the local board office to the 2022-2025 Hibiscus and Bays Local Board meeting schedule to accommodate providing formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

19 Chairperson's report

Resolution number HB/2024/60

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the chairperson's update on recent activities of the chairperson, itemised by outcomes in the Hibiscus and Bays Local Board Plan 2023.**

CARRIED

20 Hōtaka Kaupapa - Policy Schedule for May 2024

Resolution number HB/2024/61

MOVED by Chairperson A Poppelbaum, seconded by Member S Mills:

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa – Policy Schedule for May 2024.**

CARRIED

21 Hibiscus and Bays Local Board workshop records

Resolution number HB/2024/62

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

That the Hibiscus and Bays Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

23 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number HB/2024/63

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

That the Hibiscus and Bays Local Board:

- a) whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Hibiscus and Bays Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12:40pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12:49pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Hibiscus and Bays Local Board feedback on Pools and Leisure Contract Model

Resolution number HB/2024/64

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

- b) whakaae / agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision on 18 June 2024.**

Member J Law closed the meeting with a karakia.

12:50pm

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:.....