

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 25 June 2024 at 10:00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Alexis Poppelbaum, JP
Deputy Chairperson	Gary Brown
Members	Jake Law
	Sam Mills
	Julia Parfitt, JP
	Victoria Short (<i>from 10:03am</i>)
	Gregg Walden
	Leanne Willis

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Wayne Walker

1 Nau mai | Welcome

The chairperson opened the meeting and welcomed those in attendance.

Chairperson A Poppelbaum 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/2024/69

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 11 June 2024, as a true and correct record.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

Chairperson A Poppelbaum acknowledged Long Bay College's band '*Rumpus Machine*' who placed first at Smokefree Rockquest North Shore Regional Finals on 14 June 2024. She also acknowledged Rangitoto College's band '*The Birds*' for placing third.

Chairperson A Poppelbaum acknowledged Richard Hursthouse who received the '*Old Blue Award*' from Forest and Bird in June 2024 for his outstanding service to Forest and Bird and to conservation for more than three decades. Richard's energy, passion and organisational skills have driven many conservation initiatives in Auckland and nationally.

Chairperson A Poppelbaum acknowledged the two Northcross Intermediate Future Problem Solving (FPS) teams who competed at the FPS Internationals at Indiana University in the United States of America in June 2024 with one team placing seventh and one team placing first place against 70 other countries.

Deputy chairperson G Brown acknowledged Suzanne Booth for her services to youth in the Hibiscus Coast community over the last 15 years as Executive Director of the Hibiscus Coast Youth Centre.

7 Ngā Petihana | Petitions

There were no petitions.

Member V Short entered the meeting at 10:03am

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Metro Community Trust

Resolution number HB/2024/70

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Dave Adams, John Campton and Colin Roberts for their presentation and attendance at the meeting.**

CARRIED

8.2 Deputation - Yachting New Zealand

Resolution number HB/2024/71

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank David Abercrombie and Greg Knowles for their presentation and attendance at the meeting.**

CARRIED

8.3 Deputation - Hibiscus Coast Youth Hub

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/2024/72

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Janey Housego, Alastair Wootten and Ali Butler for their presentation and attendance at the meeting.**

CARRIED

Attachments

- A 25 June, 2024, Hibiscus and Bays Local Board - Item 8.3: Deputation - Hibiscus Coast Youth Hub, presentation

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

Member V Short left the meeting at 10:53am.

11 Approval of Customer and Community Services Local Board Work Programme 2024/2025

Shyrel Burt – Principal Integration Specialist and Gemma Kaldesic – Integration Specialist were in attendance for this item.

Resolution number HB/2024/73

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the 2024/2025 Customer and Community Services Work Programme and its associated budget (Attachment A to the agenda report) pursuant to the following:**
 - i) **amend Project ID 177 ‘Local Contestable Grants Hibiscus and Bays’ Activity Description to ‘A contestable grants process to fund community groups who support the local board to deliver on the outcomes as set out in the Hibiscus and Bays Local Board Plan 2023’.**
 - ii) **amend Project ID 4451 ‘Economic and Business Grants’ Activity Description to ‘An economic development and business grant for local Business Associations to apply for funding towards activities that support key economic development Initiatives in the Hibiscus and Bays Local Board Plan 2023.**
 - iii) **amend Project ID 4451 ‘Economic and Business Grants’ Activity Benefits to ‘This grant will support the local board to deliver on key economic development Initiatives in the local board plan including “encourage local business associations to continue to support business development, to contribute to safer, more vibrant, and attractive town centres, that continue to meet the changing needs of our residents” and “support an enhanced sense of community through safer, vibrant and connected town centres and neighbourhoods”.**
 - iv) **amend Project ID 4452 ‘Facilities Grants’ Activity Description to ‘The Facilities Grant provides funding to assist with the costs of planning or developing a facility within the Hibiscus and Bays Local Board area’.**
 - v) **amend Project ID 4452 ‘Facilities Grants’ Activity Benefit to ‘Facilities grants support the local board to deliver on key outcomes in the Hibiscus and Bays Local Board Plan 2023 by funding community facility needs assessments, feasibility reports, investigation and design work, and small building works or minor capital works’.**
 - vi) **approve Project ID 189 ‘Event Partnership fund Hibiscus and Bays’ in principle, pending adoption of the programme criteria and process in a subsequent report due in July 2024.**
 - vii) **remove Project ID 4374 ‘Development of the Hibiscus Bays Sport and Active Recreation Plan’ from the 2024/2025 work programme and present to the local board for consideration in the 2025/2026 work programme.**

- b) whakaae / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities Work Programme (Attachment A to the agenda report).
- c) tuhi ā-taipitopito / note the work programme activities relating to the Ōrewa Holiday Park will be reported to the local board for adoption at its July business meeting, in alignment with to the local board’s resolution number HB/2024/46 clause d) vi) and resolution number HB/2024/31, requesting the budgets be transferred from regional budgets to local board budgets to align with the decision-making responsibilities of the local board for the holiday park.
- d) whakaae / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services Work Programme (Attachment A to the agenda report).
- e) whakarite / provide the following feedback for consideration by the Planning, Environment and Parks Committee on projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and Discrete Local Board Projects (previously known as One Local Initiatives, OLIs) funded from regional budgets (Attachment C to the agenda report):
 - i) support the proposed projects funded from the Slips Prevention, Local Parks and Sports Field Development funded from regional budgets for inclusion in the 2024/2025 Planning, Environment and Parks Committee work programme.
 - ii) strongly support the funding allocation and prioritisation of the long awaited and critical Project ID 16475 ‘(OLI) Kohu Street to Marine View, Ōrewa Beach – renew northern seawall’ and Project ID 22282 ‘(OLI) Ōrewa Beach Reserve – revitalisation’, noting the contractual commitments and significant outcomes and protection the delivery of these projects will provide.
 - iii) increase Reserve Contributions charges to the amount permissible under the Local Government Act (2002) to enable more investment in local park acquisition and development (resolution number HB/2024/23 and HB/2024/46).
 - iv) request advice on the formal process for local board decision-making in growth funding allocation to local projects within an area of growth and intensification, that based on local priorities and needs, and in line with increased local board decision-making responsibilities.
 - v) request comprehensive and tangible advice on Growth Funding and Development Contributions, particularly those collected for reserves, to align with local board plan development and long-term plan input to ensure the local board has a well-informed and genuine opportunity to provide local direction on capital investment through growth funding.
- f) tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.

CARRIED

12 Hibiscus and Bays Local Board Grants Programme 2024/2025, and Local Economic and Business Grant Programme 2024/2025

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

Resolution number HB/2024/74

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve the Hibiscus and Bays Local Board Grants Programme 2024/2025, including the Local Contestable Grants, Facilities Grants and Legacy Rates Grants (previously Transitional Rates Grants) as per Attachment A of the agenda report.**
- b) **whakaae / approve the Hibiscus and Bays Local Board Local Economic and Business Grant Programme 2024/2025 as per Attachment B of the agenda report.**

CARRIED

Member V Short returned to the meeting at 11:00am.

13 Approval of the 2024/2025 Hibiscus and Bays Local Board Local Environmental Work Programme

Yasmin Hall – Relationship Advisor was in attendance for this item.

Resolution number HB/2024/75

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A of the agenda report):**

Activity name	2024/2025 budget for approval
Community Riparian Protection – Hibiscus Coast Pursuant to amendment of activity name to ‘Hibiscus and Bays Storm Recovery and Resilience – Hibiscus Coast’	\$75,000
Construction and Demolition Waste Enforcement and Leadership	\$30,500
Eco-ECE Programme 2024-2025	\$16,020
EcoNeighbourhoods Hibiscus and Bays	\$30,900
Environmental Restoration Network Coordinators	\$142,000
Īnanga spawning sites	\$29,000
Ko te wai he taonga: Water is a treasure	\$25,000
Pest Free Hibiscus Coast	\$65,000
Te Ao Māori and community led conservation	\$5,000
Trash Free Taiāotea (Browns Bay Waste Minimisation Programme)	\$35,000
Total	\$453,420

- b) tuhi ā-taipitopito / note the allocation of \$950,000 regionally funded asset-based services capital expenditure budget towards the coastal renewals programme in the 2024/2025 financial year.

Activity name	2024/2025 regional budget
Long Bay Regional Park – renew footbridge at southern entrance	\$500,000
Ōrewa North End Seawall Renewal	\$300,000
Wade River Road Reserve – renew timber wharf	\$100,000
Waiwera Beach – renew seawall	\$50,000
Total	\$950,000

CARRIED

14 Local board feedback on the draft Te Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number HB/2024/76

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

That the Hibiscus and Bays Local Board:

- a) whakarite / provide the following feedback on the draft Te Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024:
- i) support the direction of the draft Te Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024, including the Hauraki Gulf Islands Waste Plan 2024.
 - ii) recommend that the draft plan would benefit from more directly describing the marginal influence and outcomes a council authority can achieve without central government led policy, regulation change and investment.
 - iii) support the inclusion in the draft plan, for the first time, the management of closed landfills and contaminated land owned and managed by the Auckland Council Group.
 - iv) support fortnightly collections of kerbside household waste once food scraps collections are embedded, noting that the draft plan has addressed concerns around arguments relating to large household concerns, by providing a 240L bin at a similar rates cost to 120L.
 - v) recommend that when the draft plan addresses concerns relating to fortnightly kerbside household nappy/sanitary product waste, that more information is provided to explain what is meant by ‘options to reduce these waste streams include possible opt-is council-supported household collections’.
 - vi) request council further investigate Waste to Energy as an alternative to landfills as the landfill effects on the environment cannot be monitored in real time, postponing their effects to future generations.

Section 7: methods to deliver on the objectives

- vii) recommend that there is an opportunity to be clearer about the tools Auckland Council has available that it could look to leverage further to drive waste minimisation outcomes (e.g., providing consenting ‘fast tracking’ or fee discounts to organisations or companies as an incentive for behaviour change or education efforts).
- viii) recommend stronger framing around the advocacy role that Auckland Council must leverage more to drive required regulatory improvements as this is where the significant outcome achievements lie, and we should not rely on sector bodies to achieve this.

Section 8: key priorities

- ix) agree with the five priority waste streams, but express concern that the document as a whole does not detail more opportunities around textile, paper and garden waste given that they contribute such significant greenhouse gas emissions in landfills.
- x) support the inclusion of biosolids as a priority waste stream noting that Puketutu Island rehabilitation project will be completed in the early 2030s and there will be a need for new solutions to prevent 200,000 tonnes of organic waste from going to landfills.
- xi) recommend that the discussion and management actions around biosolids is more appropriately addressed to include central government advocacy, given the sheer magnitude of the looming problem and the potential it has to undo greenhouse gas emissions progress Auckland Council is making with food scraps collection services.
- xii) support the continued expansion and strengthening of the Resource Recovery Network and its services, including earmarked Rosedale and Silverdale Community Recycling Centres, and the expansion of the Whangaparāoa Centre.
- xiii) recommend more of the levers under Auckland Council’s control be utilised when targeting construction and demolition waste, other than mandatory site waste management plans.

Section 9: targets

- xiv) recommend that while the ‘total waste’ target is a good stretch target but a second layer is needed to put targets around the five identified priority waste streams, for the purpose of demonstrating the outcomes of our targeted investment.
- xv) recommend that ‘kerbside’ waste targets are not viewed in isolation and that analysis around loose litter and tipping is also considered in order to provide an accurate representation of waste minimisation.
- xvi) recommend that greater supporting information be provided to qualify the assumption of the role that fortnightly household rubbish collection will play in achieving the targets.

Section 12: key opportunities and challenges

- xvii) note the Hibiscus and Bays Local Board ongoing support of the expansion of the Resource Recovery Network and our eagerness to see the development of new, earmarked-for-funding Community Recycling Centres (CRCs) in Rosedale and Silverdale, as well as the expansion of the Whangaparāoa CRC.

Section 14: action plan

- xxviii) support the actions around construction and demolition waste and suggest action 3.5 'C&D industry – behaviour change' could be expanded to explore new initiatives partnering with large hardware stores to run education and best practice campaigns, noting that many hardware stores run recycling initiatives.**
- xix) recommend a new action be included within construction and demolition waste that relates to leveraging the tools Auckland Council has available to incentivise sector best practice, behaviour change or education efforts (e.g., providing consenting 'fast tracking' or consent fee discounts).**
- xx) support the actions relating to the five priority waste streams, particularly action 4.2 'commercial and industrial food waste' that will support local food waste collectors (e.g., City to Farm in North Auckland), action 4.4 'green waste' noting that it contributes to 12 per cent of kerbside bin waste and in landfill contributes significant greenhouse gas emissions.**
- xxi) recommend that there is greater opportunity in action 4.7 'reviewing nappies/adult sanitary product waste' to lead bold action – for example by exploring education programmes where participants receive reusable sanitary products or nappies, partnering with relevant organisations, or partnering with the Ministry of Education to pilot a programme of delivering reusable sanitary products instead of single-use government funded menstrual products in schools.**
- xxii) recommend that more robust actions are included in action 4.9 'biosolids from wastewater' to support Watercare beyond merely supporting engagement, which could include reviewing Auckland Council's policy and regulatory settings that influence biosolid and excavation soil/spoil materials.**
- xxiii) recommend that within action 4.9 Auckland Council to develop the necessary and workable frameworks for biosolids and excavation soil/spoil to be land applied in the region as if a framework is not developed, it will continue to be landfilled.**
- xxiv) recommend that a further action is included as 4.10 titled 'soil excavation/spoil' to include actions Auckland Council can undertake (as per xxiii) beyond relying on advocacy in action 6.3 'regulatory guidance – organic matter'.**
- xxv) support advocacy relating to action 6.2 'regulatory change' around appropriate resourcing for local compliance, monitoring and enforcement.**
- xxvi) support the continued rollout of action 8.3 'food scraps collections' and continued audits of usage and uptake in the local board area to inform education campaigns.**
- xxvii) request that within action 8.4 'implement standardisation of kerbside services' Auckland Council waive costs to households changing bin sizes during the initial transition phase and that a smaller bin size is also provided.**
- xxviii) support comments within the draft Plan to explore ways of rewarding and incentivising householders who are very low waste producers and suggest this be reflected more explicitly within action 8.4 itself.**
- xxix) request that any savings that are achieved through moving to a fortnightly rubbish collected are passed on to the household ensuring that**

households are not doubly penalised with a lesser service for a higher cost.

xxx) support action 11.3 'litter and illegal dumping regulation' relating to advocacy toward the review of the Litter Act (1979) to ensure local authorities are able to enforce tipping and waste dumping, noting that illegally dumped items cost ratepayers \$2.6 million per year.

xxxi) recommend that within 12.8 'Working with healthcare and childcare sectors', Auckland Council engage with Pharmac as New Zealand's hospital medical device procurer regarding waste stream creations for hospitals and investigate pilot programmes that support childcare facilities to transition from single-use products.

- b) tuhi ā-taipitopito / note the number of people (1,185) from the Hibiscus and Bays Local Board area who provided feedback on the draft plan.
- c) tono / request Auckland Council consider how to increase public consultation feedback in future draft Waste Management and Minimisation Plans.

CARRIED

15 Auckland Citizens Advice Bureaux funding model options

Resolution number HB/2024/77

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

That the Hibiscus and Bays Local Board:

- a) whakarite / provide the following feedback, on the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux:
 - i) endorse option three 'regional and outcomes focussed model' as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux, noting this enables both a regional and outcomes-based focus for the organisation and is the preferred option of Auckland Citizens Advice Bureaux Incorporated.

CARRIED

16 Permanent changes to landowner approval process for filming activities

Resolution number HB/2024/78

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

That the Hibiscus and Bays Local Board:

- a) whakaae / agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table (in the agenda report).
- b) whakaae / agree that Screen Auckland will notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place.
- c) whakaae / agree that Screen Auckland continues to work with Parks and Community Facilities staff in assessing and determining conditions for the use

of local parks and facilities, where appropriate, for all film shoot permit applications.

CARRIED

17 Chairperson's report

Resolution number HB/2024/79

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

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

18 Hōtaka Kaupapa - Policy Schedule for June 2024

Resolution number HB/2024/80

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

That the Hibiscus and Bays Local Board:

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

CARRIED

19 Hibiscus and Bays Local Board workshop records

Resolution number HB/2024/81

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

That the Hibiscus and Bays Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

11:22 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:.....