

Hibiscus and Bays Local Board

OPEN MINUTES

Minutes of a meeting of the Hibiscus and Bays Local Board held at the Ground Floor – Hawiti Building, 6-8 Munroe Lane, Albany on Tuesday 25 February 2025 at 10.00 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Alexis Poppelbaum, JP
Deputy Chairperson	Gary Brown (<i>via electronic link</i>)
Members	Jake Law
	Sam Mills, JP
	Julia Parfitt, JP
	Victoria Short
	Gregg Walden
	Leanne Willis (<i>via electronic link</i>)

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/2025/1

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

That the Hibiscus and Bays Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday 10 December 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

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation - Hibiscus Coast Basketball

Resolution number HB/2025/2

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Dan Bungard and Kale Emery for their presentation and attendance at the meeting.**

- b) **tono / request that the Hibiscus and Bays Local Board Sport and Recreation Lead work with Hibiscus Coast Basketball on their court requirements, particularly working with the Stanmore Bay Pool and Leisure Centre facility, and provide a response to the local board.**

CARRIED

8.2 Deputation - Stillwater Holdings Limited

Resolution number HB/2025/3

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

That the Hibiscus and Bays Local Board:

- a) **whakamihi / thank Peter Dawson, Garry Hassall and Paul Cato for their presentation and attendance at the meeting.**
- b) **tono / request with urgency that the Manager of Land and Property Specialists work with Stillwater Holdings Limited to update the local board on the status of the land identified as future reserve, and gain an indication of when it vests with council.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

10.1 Draft Storm Affected Land Use Policy

Resolution number HB/2025/4

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

That the Hibiscus and Bays Local Board:

- a) **kohuki / consider an extraordinary item 'Draft Storm Affected Land use Policy at Item 20 – Consideration of Extraordinary Items of this agenda, noting:**
 - i) **the reason the matter was not on the agenda is because the report was not available to be included in the agenda, and**
 - ii) **the reason the matter cannot be delayed to a subsequent meeting is that the deadline for providing feedback falls before the next scheduled meeting.**

CARRIED

11 Allocation of external funds in the East Coast Bays Subdivision

Rita Bento-Allpress, Hao Chen, Sandra May, Megan Tuck and Matthew McNeil were in attendance to support this item.

Resolution number HB/2025/5

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / agree to allocate \$86,456.62 raised by the Browns Bay Markets Charitable Trust for local board projects in the East Coast Bays subdivision as follows:**
- i) **\$16,132 to the Auckland Coastal Monitoring programme for the purpose of purchasing and installing one camera at Mairangi Bay Beach Reserve and one camera at Long Bay Regional Park**
 - ii) **\$60,000 to a new project entitled “Accessible play addition to Browns Bays Beach Reserve Playground” to be incorporated to the Hibiscus and Bays Local Board three-year CAPEX work programme with the additional details:**
 - A) **Activity description: additional all-inclusive play item adjacent to the existing playground at Browns Bay Beach Reserve**
 - B) **Activity benefits: additional all accessible item to complement the existing playground and enhance the all-inclusive / accessible play experience**
 - C) **Project timeframes: Investigation, Design (I&D) and Consenting – FY26; Physical Works – FY26/ FY27**
 - D) **Further decision-making: workshop design for local board review and input**
 - E) **Local Board Plan Outcome: Our Community**
 - F) **Local Board Plan Objective: There is nowhere better than our local parks and reserves for a picnic, a sports game or meeting friends.**
 - iii) **\$10,000 to a new project entitled “Accessible beach access investigation (Browns Bay beach or alternative beach in East Coast Bays)” to be incorporated to the Hibiscus and Bays Local Board three-year CAPEX work programme with the additional details:**
 - A) **Activity Description: investigate options for an all-accessible beach access at Browns Bay Beach Reserve or alternative East Coast Bays beach if Browns Bays beach is not the ideal location**
 - B) **Activity Benefits: enhance customer experience and inclusivity of all beach users**
 - C) **Project timeframes: Investigation, Design (I&D) – FY26**
 - D) **Further decision-making: outcome of the investigation to be presented at workshop for local board review and input on options on viable location**
 - E) **Local Board Plan Outcome: Our Community**
 - F) **Local Board Plan Objective: There is nowhere better than our local parks and reserves for a picnic, a sports game or meeting friends.**

CARRIED

12 Changes to voting sign locations for the 2025 local elections

Resolution number HB/2025/6

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

That the Hibiscus and Bays Local Board:

- a) **tuku / provide the following feedback to the Auckland Transport Traffic Control Committee on any changes to voting sign locations for the 2025 local elections:**
- i) **member J Law and chairperson A Poppelbaum provided initial feedback in November 2024 on election sign locations for the 2025 elections (Attachment B to the agenda report)**
 - ii) **recommend that Auckland Transport adopt the additional suitable locations as identified in their analysis (Attachment D to the agenda report)**
 - iii) **feedback provided in November 2024 relating to a lack of election sign coverage in the northern part of the East Coast Bay subdivision has not been addressed in this report**
 - iv) **recommend that Auckland Transport Traffic Control Committee do a desktop analysis of any possible council-owned land in the area lacking coverage in the northern part of the East Coast Bays subdivision**
 - v) **recommend that Auckland Transport Traffic Control Committee consider investigating the viability of the following locations:**
 - A) **council-controlled owned land on the corner of Lonely Track and East Coast Roads**
 - B) **council-owned land on Oteha Valley Road between Medallion Drive and Rising Parade (noting that this is not within the East Coast Bays subdivision, but lacking suitable options available to us, may be worth consideration given it is a key arterial route into East Coast Bays)**
 - C) **the corner of Beach Road and Penzance Road, Mairangi Bay (adjoining the shops)**
 - D) **the triangular piece of land on the intersection of Montgomery and Beach Roads, Rothesay Bay**
 - E) **the corner of Knights Road and Beach Road, Rothesay Bay**
 - F) **around 1126 East Coast Road, Redvale (on the western roadside)**
 - G) **the corner of Twin Coast Discovery Highway and Waiwera Road**
 - vi) **tono / request that Auckland Council and Auckland Transport consider advocating for mechanisms that would allow Auckland Transport the ability to impose fines to people who breach the bylaw.**

CARRIED

13 Public feedback report on the traffic bylaw review

Resolution number HB/2025/7

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

That the Hibiscus and Bays Local Board:

- a) **whakarite / provide the following feedback on how the Joint Bylaw Panel should address matters raised in public feedback on the proposed Vehicle Use and Parking Bylaw 2025, including the supporting proposals, included as Attachment B to the agenda report:**
 - i) **there is a relatively low number of submissions (six) from the Hibiscus and Bays Local Board area, 83 per cent of which had no concerns about the proposal**
 - ii) **respondents commented on the need for improved enforcement for berm parking which is consistent with the local board's earlier feedback (resolution number HB/2024/105) that this will be challenging to implement, particularly in intensified development areas with narrow roads and little off-street and on-street parking provisions.**
- b) **tāpae / delegate to the chairperson and deputy chairperson to represent the local board views to the Joint Bylaw Panel.**

CARRIED

14 Local board views on proposed Plan Change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number HB/2025/8

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

That the Hibiscus and Bays Local Board:

- a) **tuku / provide the following feedback on proposed Plan Change 106:**
 - i) **there were no submissions from the Hibiscus and Bays Local Board area and no current sites and places of significance (in Schedule 12 of the Unitary Plan)**
 - ii) **the film permit process will continue to ensure that filming activities respect the cultural values of the whenua and follow appropriate tikanga**
 - iii) **support the proposed change as a practical improvement, removing unnecessary duplication and cost.**

CARRIED

15 Record of Urgent Decision: Local board input to Auckland Council's submission on the Resource Management (Consenting and Other System changes) Amendment Bill

Resolution number HB/2025/9

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the record of its urgent decision made on 3 February 2025 (as set out in Attachment A to the agenda report) that formalised its input for inclusion in Auckland Council's submission on the Resource Management (Consenting and Other System changes) Amendment Bill.**

CARRIED

16 Auckland Council's Quarterly Performance Report: Hibiscus and Bays Local Board for Quarter Two 2024/2025

Saskia Coley and Hao Chen were in attendance to support this item.

Resolution number HB/2025/10

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the integrated performance report for quarter two, 1 October to 31 December 2024.**
- b) **tuhi tīpoka / note the financial performance report in Attachment B to the agenda report will remain confidential until after the Auckland Council Group half-year results for 2024/2025 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2025.**

CARRIED

17 Local Board Transport Capital Fund Projects 2025-2026

Beth Houlbrooke and Raman Singh were in attendance to support this item.

Resolution number HB/2025/11

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

That the Hibiscus and Bays Local Board:

- a) **whakaae / approve Auckland Transport to complete the Whangaparāoa Road Manly Crossing project in the current programme with additional required funding of \$275,000 for Option 2a) plus a refuge island on Walbrook Road.**
- b) **toha / allocate \$591,241 towards Vaughans Road Safety Improvements.**
- c) **tono / request Auckland Transport report back on what additional elements to the Vaughans Road safety upgrade have been made possible with this funding.**
- d) **tono / request Auckland Transport to add The Esplanade Campbells Bay footpath to the Walking Programme for prioritisation.**
- e) **whakaae / approve that any cost savings from its currently active projects and/or any new additional funding that becomes available be applied to its active projects, if they require additional funding to complete within the current three-year local board programme.**

CARRIED

18 Chairperson's report

Resolution number HB/2025/12

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

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

19 Hōtaka Kaupapa - Policy Schedule for February 2025

Resolution number HB/2025/13

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

That the Hibiscus and Bays Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa – Policy Schedule for February 2025.**

CARRIED

The chairperson adjourned the meeting for a break at 11.23 am and reconvened at 11.35 am.

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

20.1 Draft Storm Affected Land Use Policy

The report and attachments were circulated to local board members prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HB/2025/14

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

That the Hibiscus and Bays Local Board:

- a) **tuku / provide the following requests and feedback on the draft Storm Affected Land Use Policy to the Governing Body, for consideration by the Policy and Planning Committee at its upcoming meeting:**
 - i) **the draft Storm Affected Land Use Policy has not been developed as per Auckland Council's own policy framework which gives effect to the local board's right to provide input into the development of policies that impacts its areas, as required under the section 48(J) of the Local Government Act 2002, section 15 of the Local Government (Auckland Council) Act 2009**
 - ii) **the process outlines community benefit as one of the matters to be considered however without local boards being part of the process for policy development and decisions, local views and preferences could be limited and not reflect wider community needs**

- iii) the Transport, Resilience and Infrastructure Committee endorsed in principle (Resolution number TICCC/2025/12) the draft policy on the 13 February 2025 without giving consideration to local board views as required by legislation.

General matters relating to the policy

- iv) request that the definition of Category (b) includes an explicit reference to local board plans so that other locally determined priorities that go beyond core service needs may be considered
- v) enable local boards to acquire Category (a) properties for any local activities or community priorities provided they have a viable funding plan e.g., a service optimisation business case or local rates proposal

Policy principles

- vi) strengthen the policy principles by amending Principle 2 (Make best use of storm-affected land) to include an explicit reference to Local Board Plans or community priorities, thereby broadening and maximising the community value derived from the programme

Decision-making roles and responsibilities

- vii) welcomes further discussion on the management of residual land and land retained for hazard management purposes, acknowledging that all council land within local board areas are vital components of local open space networks and ecological corridors
- viii) establish a clear escalation process when local board views on land use differ from staff recommendations, ensuring such matters are referred for a political decision rather than being resolved through staff delegation
- ix) alternatively, the policy could enable local boards to present their case to the Storm Recovery Political Advisory Group, in the event that a request is not supported by the staff assessment, before a final decision is made

Local board funding requirements

- x) remove the requirement for local boards to commit operational funding (OPEX) as a precondition for the internal transfer of properties already assessed as meeting a service need by the Auckland Council Group. This requirement creates an unnecessary barrier to addressing service gaps
- xi) request that if a property meets a service need and local boards support retaining or repurposing it, the Governing Body should expect that the necessary maintenance costs will be incorporated into the local boards existing maintenance contracts with any budget top-up requirements to be considered by the local board as part of its work programme process
- xii) request that if land is retained to meet a service need and it requires remediation, that the Governing Body, which holds statutory responsibility for the network of facilities and service

capacity, should fund or contribute to the remediation rather than leaving these costs to local boards.

- xiii) acknowledge that where local boards wish to retain land for a community outcome that goes beyond core service needs, it is entirely appropriate to provide upfront assurance of funding availability

Implementation Approach: Service needs assessment

- xiv) ensure that service needs assessments consider not only local board plans but any other relevant service needs assessments undertaken by local boards
- b) tono / request that this resolution be circulated to all local boards and governing body members for their information.
- c) tono / request that the local board receive information relating to the number and location of affected properties in the local board area.

CARRIED

Attachments

- A 25 February 2025, Hibiscus and Bays Local Board workshop – Item 20.1 Draft Storm Affected Land Use Policy

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

Resolution number HB/2025/15

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

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:

16 Auckland Council's Quarterly Performance Report: Hibiscus and Bays Local Board for Quarter Two 2024/2025 - Attachment B - Hibiscus and Bays Local Board - Operating performance financial summary

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)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	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

	In particular, the report contains detailed financial information that has an impact on the financial results of the Auckland Council group half year result, that requires release to the New Zealand Stock Exchange..	reason for withholding exists under section 7.
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C1 Acquisition of land at Whangaparāoa for future open space

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains information that, if made public, may adversely impact the council's position in current and upcoming negotiations.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

11.45 am 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.

12.03 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land at Whangaparaoa for future open space

Resolution number HB/2025/16

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

That the Hibiscus and Bays Local Board:

- c) whakaae / agree that there be no restatement of this confidential report, attachments, or resolutions for the acquisition of land for a neighbourhood park in the approved development until settlement, and only then is the resolution to be restated.

12.05 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:.....