

Written summary of the Hibiscus and Bays Local Board meeting held via Skype for Business on Thursday, 18 February 2021

This written summary was prepared by staff following the business meeting to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

- Item 1 Chairperson Gary Brown welcomed all those in electronic attendance and in person and declared the meeting open.
- Item 2 There were no apologies.
- Item 3 There were no declarations of interest.
- Item 4 The local board confirmed the minutes of the previous business meeting.
- Item 5 There were no leaves of absence.
- Item 6 There was one acknowledgement noted by the local board. This was received and resolved.
- Item 7 There were no petitions.
- Item 8 There were no deputations.
- Item 9 One item was heard at public forum.
- Item 10 There was no extraordinary business.
- Item 11 Item 11, Public feedback on proposal to amend the Alcohol Control Bylaw 2014 was received and resolved.
- Item 13 Item 13 was taken after Item 11.
Item 13, Waiake Beach - boardwalk safety improvements and shed removal was received and resolved after some discussion with staff from Community Facilities who were in attendance via Skype for Business.
- Item 12 Item 12 was taken after Item 13.
Item 12, Browns Bay Beach Reserve – Detailed Design approval for boardwalk renewal was received and resolved after some discussion with staff from Community Facilities who were in attendance via Skype for Business.
- Item 14. Item 14, Governance Forward Work Calendar was received and resolved.
- Item 15. Item 15, New road name in the BAA Land Holdings Limited subdivision at 15 Newman Road, Stillwater was received and resolved with the recommended name being approved.

Chairperson Gary Brown thanked the local board members and staff for attending and declared the meeting closed at 3.25pm.