

Hibiscus and Bays Local Board

Workshop Record

Record of a workshop of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Wednesday, 10 August 2016 at 9.00am

PRESENT

Chairperson	Greg Sayers
Members	Janet Fitzgerald Gaye Harding-Kirikiri Gary Holmes (until 12.00pm)

1. Apologies

David Cooper, Julia Parfitt and Lisa Whyte

2. Watercare Update

Brent Evans, Manager Local Board and Stakeholder Liaison was in attendance to provide an update on the following Watercare projects:

Army Bay

Waiwera Wastewater Treatment

Pinehill Reservoir roof replacement

Albany to Pinehill Reservoir

North Shore Wastewater Pipeline and Walkway

Mairangi Bay Rising Main Leak

Mairangi Bay wastewater storage tank

3. Council Quarterly Finance Report and Draft Annual Report

Jane Koch, Lead Financial Advisor, Vicki Clarke, Service Delivery Manager, Suzanne Dennehy, Strategic Broker and Matthew Burden, Centre Manager Stanmore Bay Leisure Centre, were in attendance to discuss the quarterly finance report and the draft annual report.

4. Reserve at Link Crescent

Adam Sadgrove, Property Development Manager, Panuku, Richard Coles, Senior Healthy Water Specialist, Matt Anderson, Development Manager McConnell Properties, Wolfgang Kanz, Principal Freshwater Technical Healthy Waters, Aynsley Cisaria, Landscape Architect Boffa Miskell, Susan Mitchell, Senior Customer Coordinator Healthy Waters and Mel Mullaney, Programme Delivery Coordinator Healthy Waters were in attendance to provide an update on the Link Crescent project (Mariner Rise) and the proposed reserve/playground area. Officers also provided a brief update on the D'Oyly Reserve daylighting project.

5. Approval of multi premise commercial lease to Auckland Citizens Advice Bureaux

Ron Johnson, Community Lease Advisor and Karen Walby, Community Lease Advisor, were in attendance to discuss the proposed multi premise commercial lease to Auckland Citizens Advice Bureaux.

6. Whangaparaoa Road Dynamic Laning Project

Melanie Alexander, Travel Demand Manager AT, Nahri Salim, Communications Advisor AT, Migele Menezes, Ops Planning and Performance Team Leader AT, Jonathan Anyon, Elected Member Relationship Team Manager AT and Amit Patel, Consultant, were in attendance to provide an update on this project. The project is expected to start in January 2017 for a six month trial. Consultation, including workshops, is to take place with affected residents along the trial site. The wider populace will also be given the opportunity to provide feedback.

12.25 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed

CONFIRMED AS A TRUE AND CORRECT RECORD OF A WORKSHOP OF HIBISCUS AND BAYS LOCAL BOARD HELD ON

DATE:

CHAIRPERSON:.....