

Hibiscus and Bays Local Board Workshop Record

Workshop record of the Hibiscus and Bays Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 3 November 2016 at 4.35pm.

PRESENT

Chairperson: Julia Parfitt

Members: Chris Bettany
David Cooper
Janet Fitzgerald
Gary Holmes
Caitlin Watson (from 4.40pm)
Vicki Watson (from 5.40pm)
Mike Williamson

Apologies: Vicki Watson for lateness

Workshop Item	Governance role	Summary of Discussions
<p>Promotional Video for Hibiscus and Bays Local Board – Logan Dodds Video</p> <p>Michael Goudie (Senior Advisor, External Relations, ATEED)</p> <p>Logan Dodds, (Travel Photographer and Videographer)</p>	<ul style="list-style-type: none"> Local initiatives and specific decision 	<p>The promotional video of the Hibiscus and Bays Local Board area was viewed by local board members. Members had an opportunity to discuss the video and provide comments.</p>
<p>Whangaparaoa 2030 approval for concept plan for Whangaparaoa outdoor area</p> <p>Suzanne Dennehy (Strategic Broker)</p>	<ul style="list-style-type: none"> Setting direction/priorities/budget 	<p>Suzanne Dennehy provided an update on the Whangaparaoa Placemaking Project and requested the first tranche of the approved funding for the landscape work to be released.</p>

<p>Environmental Education for Sustainability Programmes</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p>	<ul style="list-style-type: none"> • Input into regional decision-making, policies, plans and strategies 	<p>Michelle Sanderson referred to an Environmental Education for Sustainability Programmes workshop that was held recently.</p> <p>The local board provided informal feedback in regard to the proposed programme and requested clarification on some points.</p>
<p>Use of Orewa Library Carpark</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>Michelle Sanderson provided an update on the use of parts of the Orewa Library car park by the contractors carrying out remedial work on the Nautilus building. The entire carpark is to be closed over the weekend of 12/13 November to enable the equipment to be delivered and the site compound to be set up. Library staff have been briefed and a communication release has been prepared. A website has been set up to provide further information and enable feedback to be captured.</p>
<p>5.55 - 6.05pm</p>	<p>Break</p>	
<p>Appointments to External Organisations</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p>	<ul style="list-style-type: none"> • Engagement 	<p>Michelle Sanderson outlined the appointments to external organisations from the last term. Members discussed these positions and indicated the organisations they would like to represent the local board on.</p>
<p>Delegations Report</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p>	<ul style="list-style-type: none"> • Input into regional decision making policies, plans and strategies 	<p>Michelle Sanderson advised that to avoid delays and expedite the work programme delivery some delegations created in the last term could be transferred to this new term.</p>
<p>Local board meetings and workshop dates schedule for 2017 and discussion about breaks</p> <p>Leigh Radovan (Local Board Advisor)</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>Leigh Radovan outlined the meeting schedule for business meetings and workshops.</p>

<p>Local Board Civic Events – Sherwood Reserve and Stoney Homestead</p> <p>Leigh Radovan (Local Board Advisor)</p> <p>Judy Waugh (Engagement Advisor)</p>	<ul style="list-style-type: none">• Engagement	<p>Leigh Radovan outlined the two events that are to be held in November/December and the funding required.</p>
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The workshop concluded at 7.15pm.