

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 Wednesday, 9 November 2016 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt

Members: Chris Bettany
David Cooper
Janet Fitzgerald
Vicki Watson
Mike Williamson

Apologies: Gary Holmes and Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
Old Silverdale Bowling Club Building Julie Pickering (Manager Operations North)	<ul style="list-style-type: none">Oversight and monitoring	Julie Pickering gave a brief overview of the building condition and provided an update following the air quality testing and structural report on the building.
Work Programme Overview for 2016/2017 Part One Michelle Sanderson (Senior Local Board Advisor)	<ul style="list-style-type: none">Setting direction/priorities/budget	Michelle Sanderson provided an overview of the approved work programme for 2016/2017 and quarterly reporting as well as providing context on long-term projects and initiatives, sub-regional interests, advocacy and iwi engagement.

<p>Work Programme Overview for 2016/2017 Part Two locally generated and comms and engagement</p> <p>Debbie Klein (Communications Advisor)</p> <p>Judy Waugh (Engagement Advisor)</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Debbie Klein and Judy Waugh gave a presentation on their respective roles.</p>
<p>6.05pm - 6.20pm</p>	<p>Break</p>	
<p>Annual Plan/Local Board Agreement Workshop 1</p> <p>Michele Going (Lead Financial Advisor)</p> <p>Christine Watson (Manager Financial Advisory Services – LBS)</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Michele Going and Christine Watson provided a presentation and discussed the Annual Plan and Local Board Agreement 2017/2018.</p>
<p>Landlord Consent for Estuary Arts Centre Alterations</p> <p>Karen Walby (Community Lease Advisor)</p> <p>Sandra May (Property Coordinator)</p> <p>Yusuf Khan (Senior Community Lease Advisor)</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Karen Walby outlined the proposal by Estuary Arts Centre to create offices on the mezzanine floor of their building and advised that this proposal was in accordance with the terms of the lease.</p>

<p>Healthy Waters</p> <p>Dr Merrin Whatley (Senior Healthy Waters Specialist)</p> <p>Theresa Pearce (Relationship Advisor)</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Theresa Pearce introduced herself and Dr Whatley to the local board.</p> <p>Dr Whatley advised that under legislation council is required to offset effects of some developments by way of mitigation to restore ecological function to other sites. Edith Hopper Park could be a potential delining project. Officers are seeking approval in principle for this to be a future project and any plans will come back to the local board for consultation and feedback.</p>
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The workshop concluded at 7.45pm.