

Hibiscus and Bays Local Board Workshop Record

Workshop record of the Hibiscus and Bays Local Board held in the local board office, 2 Glen Road, Browns Bay on Thursday, 24 November 2016 at 3.30pm.

PRESENT

Chairperson: Julia Parfit
Members: Chris Bettany
 David Cooper
 Gary Holmes
 Caitlin Watson
 Vicki Watson
 Mike Williamson

Apologies Janet Fitzgerald

Also Present: Lesley Jenkins, Relationship Manager
 Michelle Sanderson, Senior Local Board Advisor
 Leigh Radovan, Local Board Advisor
 Judy Waugh, Engagement Advisor
 Vivienne Sullivan, Democracy Advisor

Workshop Item	Governance role	Summary of Discussions
Local Board Plan Scene Setting Workshop 1 Part One Presenters: Michelle Sanderson (Senior Local Board Advisor) Judy Waugh (Engagement Advisor)	Setting direction/priorities/budget	Michelle Sanderson, Senior Local Board Advisor explained the local board plan time line, the purpose of local board plans, the direction setting process, priorities, themes and outcomes, projects and next steps. Judy Waugh, Engagement Advisor, outlined the engagement process. Public engagement on draft plans is a legislative requirement and at least one month must be allowed for consultation with the public.
Break	5.11pm – 5.30pm	
Parks Update Presenters: Tony Strange (Parks Advisor) Sarah Jones (Project Manager) Ian Murray (Senior Project Manager)	Oversight and monitoring	Tony Strange (Parks Advisor) and Sarah Jones (Project Manager) provided an update on a number of parks projects. Ian Murray (Senior Project Manager) provided an update on the Orewa Beach Esplanade Enhancement Project (OBEEP).

The workshop concluded at 6.12pm