

## 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, 1 December 2016 at 4.30pm.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper  
 Janet Fitzgerald  
 Gary Holmes (from 4.55pm)  
 Caitlin Watson  
 Vicki Watson  
 Mike Williamson

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

Workshop Item	Governance role	Summary of Discussions
<b>Event Proposal by Browns Bay Business Association</b>  <b>Michael Goudie</b> (Senior Advisor, External Relations, Auckland Tourism, Events and Economic Development)	Setting direction/priorities/budget	Michael Goudie was in attendance to discuss the proposal by the Browns Bay Business Association to hold a Kiwiana and Heritage Day.
<b>Annual Plan/Local Board Agreement Workshop 2</b>  <b>Michele Going</b> (Lead Financial Advisor)  <b>Michelle Sanderson</b> (Senior Local Board Advisor)  <b>Leigh Radovan</b> (Local Board Advisor)  <b>Lesley Jenkins</b> (Relationship Manager)  <b>Michael Goudie</b> (Senior Advisor, External Relations,	Setting direction/priorities/budget	Michelle Sanderson presented this item. Officers were in attendance to discuss proposals for 2017/2018.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<p>Auckland Tourism, Events and Economic Development)</p> <p><b>Suzanne Dennehy</b> (Strategic Broker)</p> <p><b>Mark Evans</b> (Operations Manager Community Empowerment Unit)</p> <p><b>Matthew Ward</b> (Service and Asset Planning Team Leader)</p> <p><b>Don Lawson</b> (Parks Advisor)</p>		
<b>Break</b>	6.30pm – 6.45pm	
<b>Annual Plan/Local Board Agreement Workshop 2 Continued</b>		Michelle Sanderson then discussed the Locally Driven Initiatives operational and capex budgets for 2017/2018.
<p><b>Quick Response grants Round 2 2016/2017</b></p> <p><b>Kim Hammond</b> (Community Grants Advisor)</p> <p><b>Suzanne Dennehy</b> (Strategic Broker)</p>	Setting direction/priorities /budget	<p>Kim Hammond and Suzanne Dennehy were in attendance for this item.</p> <p>Local board members discussed the applications.</p>
<p><b>Deep Creek Restoration Plan</b></p> <p><b>Tony Strange</b> (Parks Advisor)</p> <p><b>Theresa Pearce</b> (Relationship Advisor)</p>	Oversight and Monitoring	Tony Strange and Theresa Pearce were in attendance to discuss the Deep Creek Restoration Plan. They advised members that there is still some work to be done on the plan and it will be on the agenda for the February business meeting.

The workshop concluded at 8.20pm