

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, Orewa on Wednesday, 7 December 2016 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson
 Vicki Watson (from 5.15pm)

Also in Attendance: Rodney Local Board Members Beth Houlbrooke, Phelan Pirrie and Brent Bailey for Item 4 Freedom Camping Proposal

Apologies: David Cooper
 Mike Williamson

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
Hibiscus and Bays Local Board Local Board Plan Workshop 2 Future Direction Michelle Sanderson (Senior Local Board Advisor)	Setting direction/priorities/budget	Michelle Sanderson introduced the item. Members considered projects and initiatives in the current local board plan and discussed whether they were still a priority. They also considered projects and initiatives that have had little or no progress.
Break	6.15pm - 6.30pm	
Greenways Plan Final Don Lawson (Parks Advisor) Dave Little (Manager Landscape Architecture Design, Community Facilities)	Setting direction/priorities/budget	Don Lawson and Dave Little were in attendance to discuss the Hibiscus and Bays Greenways Plan. Mr Lawson advised that the consultation for this plan targetted a wide range of the population. Mr Lawson also suggested that members consider the projects in the plan and consider prioritising them to put forward few to be progressed.
Auckland Transport Forward Work Programme Jonathan Anyon	Oversight and Monitoring	Jonathan Anyon gave a brief overview of the work done by Auckland Transport. Mr Anyon then discussed projects and renewals and said that he will be coming back to the local board in

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(Elected Member Relationship Team Manager) Ellen Barrett (Elected Member Relationship Manager)		2017 to discuss priorities for the next financial year.
Freedom Camping Proposal for pilot over summer period Daniel Pouwels (Policy Analyst) Warwick Robertson (Team Leader Bylaws and Compliance Norwest) Michael Sinclair (Manager Policy and Social Bylaws) Andrew Pickering (Senior Bylaw Inspector)	Input into regional decision-making, policies, plans and strategies	Michael Sinclair, Daniel Pouwels, Warwick Robertson, and Andrew Pickering were in attendance to discuss the freedom camping proposal for a pilot over the summer period. Three members of the Rodney Local Board were also in attendance for this item. Members discussed the proposal and each of the sites suggested. Officers are to report back to the local board in February 2017 prior to the start of the pilot.

The workshop concluded at 9.15pm