

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, 2 February 2017 at 4.30pm.

PRESENT

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

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
Local Board Agreement Engagement Programme Judy Waugh (Engagement Advisor)	Setting direction/priorities/budget	Judy Waugh was in attendance to discuss the local board agreement engagement programme.
Mairangi Bay Surf Life Saving Club Site Options Matthew Ward (Team Leader Service and Asset Planning) Paul Klinac (Coastal Management Services) Don Lawson (Parks Advisor) Gerry Fitzgerald (Parks and Places Team Leader) Mace Ward (General Manager Parks, Sports and Recreation)	Setting direction/priorities/budget	Matthew Ward spoke about the history of the Mairangi Bay Surf Club, the Mairangi Bay Beach Reserves Management Plan and the options for the surf club activities. Paul Klinac discussed the coastal hazard assessment for the reserves. A report setting out the options and providing an analysis of the options is to come to the local board for consideration in March 2017. Don Lawson spoke to his memorandum regarding the development and delivery plan for Mairangi Bay Beach Reserves.

The workshop concluded at 6.15pm