

## 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, 23 February 2017 at 3.30pm.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper  
 Janet Fitzgerald  
 Gary Holmes  
 Vicki Watson (from 3.50pm)

**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>Metro ParkEast Management Plan Update</b>  <b>Neil Coventry</b> (Sport and Recreation Lead)  <b>Dave Little</b> (Manager Landscape Architecture, Design)	Keeping informed	Neil Coventry and Dave Little were in attendance to discuss the proposed refresh of the Metro Park East masterplan and to seek direction on the appropriate community engagement.
<b>D'Oyly Reserve and Taiāotea Stream</b>  <b>Mel Mullaney</b> (Healthy Waters Specialist)  <b>Theresa Pearce</b> (Relationship Advisor)	Keeping informed	Mel Mullaney and Theresa Pearce were in attendance to provide an update on the D'Oyly Reserve and Taiāotea Stream daylighting projects.
<b>Deep Creek Sportsfields Deep Creek Development Plan</b>  <b>Matthew Alsweiler</b> (Sports Park Specialist)	Oversight and Monitoring	Matthew Alsweiler in attendance to discuss the further development of Deep Creek sportsfields. Construction is planned for the 2017/2018 summer season.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<p><b>Funding agreement for community operated centre: Bays Community Centre and St Annes Hall</b></p> <p><b>Marilyn Kelly</b> (Programmes and Partnership Advisor Places-N Community Places)</p>	Oversight and monitoring	Marilyn Kelly was in attendance to discuss the funding agreements and work programme for Bays Community Centre and St Annes Hall.
<p><b>Amorino Reserve</b></p> <p><b>Sarah Jones</b> (Principal Project Manager)</p>	Keeping informed	Sarah Jones was in attendance to discuss the proposed options available for the work required in Amorino Reserve and to get agreement for a way forward for these options.
<p><b>Additional Play Equipment Sites</b></p> <p><b>Sarah Jones</b> (Principal Project Manager)</p>	Setting direction, priorities and budgets	Sarah Jones was in attendance for this item. Ms Jones advised that the proposed playgrounds have been chosen based on requests received, where gaps have been identified and to improve the provision in destination and sports park playgrounds.
<p><b>Sunsmart and Playground Renewals</b></p> <p><b>Sarah Jones</b> (Principal Project Manager)</p>	Oversight and monitoring	<p>Sarah Jones was in attendance to discuss sunsmart and playground renewals. The proposed projects are to be carried out over two financial years.</p> <p>Ms Jones is to investigate a more even split between the two subdivisions of the playground equipment and sunsmart projects.</p>
<p><b>Victor Eaves Playground</b></p> <p><b>Sarah Jones</b> (Principal Project Manager)</p>	Keeping informed	Sarah Jones was in attendance to update the local board on the results of the concept options consultation. Installation of the playground is planned for November 2017.
<p><b>Unitary Plan Provisions/Zoning</b></p> <p><b>Peter Vari</b> (Team Leader Planning)</p> <p><b>Dave Paul</b> (Principal Planner)</p> <p><b>Warren Maclellan</b> (Manager Planning)</p>	Keeping informed	Peter Vari, Dave Paul and Warren Maclellan gave an overview of the Unitary Plan, the decisions made, an update on appeals and the process going ahead.

The workshop concluded at 6.15pm