

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 March 2017 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson (From 4.45pm)
 Vicki Watson (from 4.40pm)

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

Apologies: Mike Williamson

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Plan-discussion about SME feedback and next steps. Discussion on engagement plan for Hibiscus and Bays Local Board Local Board Plan 2017</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p> <p>Leigh Radovan (Local Board Advisor)</p> <p>Judy Waugh (Engagement Advisor)</p>	<p>Setting direction/priorities/budget</p>	<p>Michelle Sanderson spoke to the item.and asked for feedback on the draft plan.</p> <p>Judy Waugh outlined the engagement plan that has been prepared for community consultation.</p>
<p>Review of the Hibiscus and Bays Local Board Contestable Grants Programme</p> <p>Marion Davies (Community Grants Manager)</p>	<p>Local initiatives and specific decisions</p>	<p>Marion Davies was in attendance to present the contestable grants programme for the next financial year and obtain feedback from local board members.</p>

Workshop Item	Governance role	Summary of Discussions
Bowls Orewa Inc and Hibiscus Petanque Inc Raewyn Sendles (Land Use Advisor) Mat Walsh (Sport and Recreation Lead) Yusuf Khan (Senior Community Lease Advisor)	Local initiatives and specific decisions	Raewyn Sendles, Mat Walsh and Yusuf Khan were in attendance to discuss the land owner approvals required to: <ul style="list-style-type: none"> • Develop a petanque court at bowls Orewa • Erect a roof over the bowling green
Albany – Pine Hill Water Main – Land Owner Approval Pinehill Reservoir Simon Roche (Senior Land Use Advisor) Brent Evans (Manager Local Board and Stakeholder Liaison Watercare) John Parsons (Senior Project Engineer Watercare)	Local initiatives and specific decisions	Simon Roche, Brent Evans and John Parsons were in attendance to discuss the land owner approval required for the Piehill Reservoir.
Local Board members clinics Janet Fitzgerald	Engagement	Janet Fitzgerald discussed having clinics for members of the public. It was agreed to do a trial. A venue will have to be decided on and the clinics advertised. These will be by appointment only.

The workshop concluded at 7.30pm