

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 March 2017 at 3.30pm.

PRESENT

Chairperson: Julia Parfitt

Members: Chris Bettany
David Cooper
Janet Fitzgerald
Caitlin Watson (from 3.35pm)
Vicki Watson (from 3.50pm)

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

Apologies: Mike Williamson, Gary Holmes

Workshop Item	Governance role	Summary of Discussions
ATEED – Local Economic Development Overivew John Norman (Strategic Planner, Local Economic Development ATEED) Michael Goudie (Senior Advisor, External Relations ATEED)	Input into regional decisions-making, policies, plans and strategies	John Norman and Michael Goudie were in attendance to provide an economic overview of the Hibiscus and Bays local board area.
Whangaparaoa Road Dynamic Laning Miguel Menezes (Travel Demand Manager Auckland Transport) Nahri Salim (Communications and Public Relations Auckland Transport)	Keeping informed	Miguel Menezes and Nahri Salim were in attendance to present an update on the Whangaparaoa Road Dynamic Laning project.

Workshop Item	Governance role	Summary of Discussions
<p>Penlink Update</p> <p>Matthew Rednall (Strategic Growth Initiatives Manager, Auckland Transport)</p>	Keeping informed	Matthew Rednall provided an update to local board members on the Penlink project.
<p>Hibiscus Coast Busway Station</p> <p>Rabia Zafar (Senior Engineer Investigation and Design, Auckland Transport)</p> <p>Bill Strickland (Senior Project Manager)</p>	Keeping informed	Rabia Zafar and Bill Strickland were in attendance to speak to this item. The work has started on the project and is expected to be completed by June 2018.
<p>Local Board Plan Engagement Plan</p> <p>Judy Waugh (Engagement Advisor)</p>	Setting direction, priorities and budgets	Judy Waugh in attendance to provide an updated engagement plan for the Local Board Plan.
<p>TFUG Update</p> <p>Matthew Rednall (Strategic Growth Initiatives Manager, Auckland Transport)</p> <p>Lorraine Stone (Transport Planner, Auckland Transport)</p> <p>Shiraz Munshi (Public Affairs Advisor, Auckland Transport)</p> <p>Prasad Tala (NZTA)</p> <p>Tara Pradhan (Communications and Stakeholder Manager NZTA)</p> <p>Warren Maclellan (Manager Planner, North/West)</p> <p>Tanya Mead (Senior Transport Advisor)</p>	Keeping informed	Lorraine Stone presented the update to the local board. Ms Stone advised that this is now called Supporting Growth - Delivering Transport network.

Workshop Item	Governance role	Summary of Discussions
<p>Annual Plan – requirement for extra ordinary meetings to meet governing body deadlines</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p> <p>Leigh Radovan (Local Board Advisor)</p>	<p>Setting direction, priorities and budgets</p>	<p>Michelle Sanderson spoke to this item and explained the reasons for the extra meetings.</p>

The workshop concluded at 6.42pm