

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 Wednesday, 5 April 2017 at 9.30am

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany (from 10.40am)
 Janet Fitzgerald
 Gary Holmes
 Mike Williamson (from 10.30am)

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

Apologies: David Cooper, Caitlin Watson, Vicki Watson

Workshop Item	Governance role	Summary of Discussions
Annual Plan 2017/2018 Workshop Draft Work Programmes Setting the Scene Michelle Sanderson (Senior Local Board Advisor) Michele Going (Lead Financial Advisor)	Setting direction, priorities and budgets	Michelle Sanderson outlined the purpose of the workshop and Michele Going reiterated the outcomes sought from the workshop on work programmes.
Community Facilities Work Programme 2017/2018 Renewals Rodney Klaasen (Stakeholder Advisor) Keith Cresswell (Area Mgr Operational Mgmt & Maintenance) Yusuf Khan (Community Leases)	Setting direction, priorities and budgets	Keith Cresswell, Hannah Alleyne and Ian Fisher discussed the work programme item by item. Yusuf Khan discussed the community leases.

Workshop Item	Governance role	Summary of Discussions
<p>Hannah Alleyne (Principal Programme Specialist)</p> <p>Ian Fisher (Growth Development Specialist)</p>		
<p>Chief Planning Office Work Programme 2017/2018</p> <p>Peter Vari (Team Leader Planing North/West)</p>	Setting direction, priorities and budgets	Peter Vari spoke to the item There is no work programme as yet but a work programme is in the process of being prepared.
<p>Mark Maxlow (PSR Portfolio Manager)</p> <p>Mat Walsh (Sport and Recreation Lead)</p> <p>Tony Strange (Parks and Places Specialist)</p> <p>Matt Burden (Senior Centre Manager)</p> <p>Anna Baine (Community Park Ranger)</p> <p>Dafydd Pettigrew (Service and Assett Planner)</p>	Setting direction, priorities and budgets	Mark Maxlow gave a power point presentation and then the work programme was discussed item by item.
<p>ATEED Work Programme 2017/2018</p> <p>John Norman (Strategic Planner, Local Economic Development – ATEED)</p>	Setting direction, priorities and budgets	John Norman was in attendance to speak to the proposed work programme.
<p>Arts, Community and Events (ACE) Work Programme 2017/2018</p> <p>Suzanne Dennehy (Strategic Broker)</p> <p>Lisa Kent (Events Facilitator)</p>	Setting direction, priorities and budgets	Suzanne Dennehy introduced the officers present and then the work programme was considered item by item.

Workshop Item	Governance role	Summary of Discussions
<p>Angela Radosits (Events Organiser – Civic)</p> <p>Marilyn Kelly (Programmes and Partnership Advisor Places-N Community Places)</p>		
<p>Infrastructure and Environmental Services Programme 2017/2018</p> <p>Theresa Pearce (Relationship Advisor)</p>	<p>Setting direction, priorities and budgets</p>	<p>Theresa Pearce spoke to the work programme.</p>
<p>Libraries Work Programme 2017/2018</p>	<p>Setting direction, priorities and budgets</p>	<p>The Chairperson advised that libraries would not attending and they had been asked to provide an update on their Fit for the Future project.</p>

The workshop concluded at 1.30pm