

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, 13 April 2017 at 9.30am

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper
 Janet Fitzgerald
 Gary Holmes
 Vicki Watson
 Mike Williamson (from 9.43am)

Also Present: Lesley Jenkins, Relationship Manager
 Michelle Sanderson, Senior Local Board Advisor
 Leigh Radovan, Local Board Advisor
 Vivienne Sullivan, Democracy Advisor

Apologies: Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
Quick Response Grants – Round three Catherine Bolinga (Community Grants Advisor) Marion Davies (Community Grants Operations Manager)	<ul style="list-style-type: none"> Local initiatives and specific decisions 	Members considered the applications and put forward recommendations for approval at the business meeting in April 2017.
Local Board Plan Workshop/Summary draft Local Board Plan Michelle Sanderson (Senior Local Board Advisor)	Setting direction, priorities and budgets	Lesley Jenkins, Relationship Manager, and Michelle Sanderson led this item. Feedback was sought from the local board members in relation to the annual budget submissions. Advocacy items were also discussed and local board members were advised that the approach the local board needs to agree on is one advocacy item that a good business case can be prepared for. Workshop 5 will be held on 27 April 2017 and this will take into consideration all unresolved items from workshops three and four.

The workshop concluded at 11.43 am

