

## 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, 27 April 2017 at 3.30pm

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper  
 Vicki Watson (from 3.45pm)

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

**Apologies:** Janet Fitzgerald, Gary Holmes and Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
<b>East Coast Bays Needs Assessment</b>  <b>Sue Dennehy</b> (Strategic Broker)  <b>Alex Woodley</b> (Contractor, Point Research)	Keeping informed	Sue Dennehy introduced the item and Alex Woodley provided an update on the East Coast Bays Needs Assessment.
<b>Allocation of Local Board LDI Opex \$25,000 from Small Enhancement Initiatives budget 2016/2017 Work Programme</b>  <b>Michelle Sanderson</b> (Senior Local Board Advisor)  <b>Leigh Radovan</b> (Local Board Advisor)	Local initiatives and specific decisions	Michelle Sanderson spoke to this item and discussed the projects that had been included in the Enhancement Initiatives budget 2016/2017 work programme.
<b>Annual Plan Workshop 4 (continued): discussion on LDI-Budget allocations.</b>  <b>Annual Plan Workshop 5: local boards to consider</b>	Local initiatives and specific decisions	Leigh Radovan detailed the Locally Driven Initiatives Capex and Opex line by line and explained any changes that had been made.  Workshop 5: Michelle Sanderson sought feedback from the local board members in regards to the annual budget

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<p><b>consultation feedback to help with their local board agreements</b></p> <p><b>Michelle Sanderson</b> (Senior Local Board Advisor)</p> <p><b>Michele Going</b> (Lead Financial Advisor)</p> <p><b>Leigh Radovan</b> (Local Board Advisor)</p>		<p>submissions. Feedback was also sought on matters to be discussed at the meeting with the governing body on 9 May 2017.</p>

The workshop concluded at 7.10pm