

## 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, 25 May 2017 at 3.30pm.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper  
 Janet Fitzgerald  
 Caitlin Watson (from 3.42pm)  
 Mike Williamson

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

**Apologies:** Gary Holmes

Workshop Item	Governance role	Summary of Discussions
<b>Local Board Plan Engagement Briefing</b>  <b>Judy Waugh</b> (Engagement Advisor)  <b>Debbie Klein</b> (Communication Advisor)	Engagement	Judy Waugh and Debbie Klein were in attendance to discuss the local board engagement process with regards to the local board plan.
<b>Browns Bay Parking Study</b>  <b>Pablo Sanchez Diaz</b> (Parking Designer)  <b>Alok Vashista</b> (Parking Design Team Leader)  <b>Ellen Barrett</b> (Elected Member Relationship Manager)	Oversight and Monitoring	Alok Vashista from Auckland Transport, was in attendance to provide an update on the parking study that has been completed in Browns Bay. Once the information from the survey has been finalised a report will be coming back to the local board.
<b>Certain decisions delegated to Chairperson and Deputy Chairperson – legal opinion</b>  <b>Anita Furniss</b> (Senior	Setting directions, priorities and budgets	Anita Furniss and Alice McCarthy were in attendance to discuss the legal opinion.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Solicitor) <b>Alice McCarthy</b> (Solicitor)		
<b>East Coast Bays Community Project</b> <b>Suzanne Dennehy</b> (Strategic Broker)	<ul style="list-style-type: none"> <li>Oversight and Monitoring</li> </ul>	Barbara Ellis, Chairperson of the East Coast Bays Community Project Governance Board, Sally Cargill, Community Project Manager and Debbie Russell, Community Centre Manager were in attendance to give an update on the Community Project's activities.
<b>Work Programmes</b> <b>Suzanne Dennehy</b> (Strategic Broker) <b>Barbara Cade</b> (Team Leader Event Facilitation) <b>Lisa Kent</b> (Event Facilitator) <b>Hannah Alleyne</b> (Principal Programmes Specialist) <b>Rodney Klaassen</b> (Stakeholder Advisor) <b>Jaco Marais</b> (Senior Maintenance Delivery Co-ordinator) <b>Mark Maxlow</b> (Parks Sports and Recreation Portfolio Manager) <b>Matthew Ward</b> (Service and Asset Planning Team Leader) <b>Mathew Walsh</b> (Sport and Recreation Lead, Active Recreation)	Setting direction, priorities and budgets	Officers were in attendance to answer questions that arose from the workshop on 5 April 2017 when the various proposed work programmes were presented to the local board.

The workshop concluded at 7.40pm