

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, 1 June 2017 at 6.15pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper
 Janet Fitzgerald
 Caitlin Watson
 Vicki Watson
 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
Plans and Places Peter Vari (Team Leader Planning)	Setting direction, priorities and budgets	Peter Vari said that following detailed assessment of current and existing local and area spatial plans in the region a draft overall programme has been prepared for the next three years.
Local Advocacy - Project Update Christine Watson (Manager Financial Advisory Services) Michele Going (Lead Financial Advisor)	Setting direction, priorities and budgets	Christine Watson was in attendance to give an overview of the work to be done on the local board advocacy project, the process to be followed and the time line. Each local board resolved on a single initiative which will result in quality advice from a dedicated team. Each initiative will be presented to the governing body in a standard format. The clarity and focus should result in better outcomes for the community.
Local Grants Round Two Catherine Bolinga (Senior Community Grants Advisor) Marion Davies (Community Grants Operation Manager)	Local initiatives and specific decision	Local board members considered local grant applications received and put forward recommendations for approval at the June business meeting.

The workshop concluded at 7.45 pm