

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, 29 June 2017 at 3.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper
 Janet Fitzgerald
 Gary Holmes

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

Apologies: Caitlin Watson, Vicki Watson and Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Governance Framework Review Phelan Pirrie (Rodney Local Board Member) Linda Taylor (Executive Officer, Consulting and Business Partnering) Aaron Matich (Principal Advisor, Financial Policy)	Input into regional decision-making, policies, plans and strategies	Linda Taylor, Aaron Matich and Phelan Pirrie were in attendance to provide an update on the Governance Framework Review that is being undertaken by the political working party and council officers. The political working party has identified thirty-six recommendatins across four workstreams. Options have been developed in response to these and assessed against the criteria in discussion with the political working party. Feedback is sought from the local board in response to the four workstreams. The local board will develop recommendations at their August meeting to put forwards to the governing body in September 2017.
Regional Facilities Auckland Judy Lawley (Manager Local Board Engagement Regional Facilities Auckland)	Oversight and Monitoring	This item has been deferred until 24 August 2017
Future Whangaparaoa Suzanne Dennehy (Strategic Broker) Paul Murphy (Landscape Architect)	Local initiatives and specific decision	Suzanne Dennehy (Strategic Broker and Johh Davies and Paul Murphy (on behalf of the Future Whangaparaoa team) were in attendance to discuss the landscape concept plan for the area outside the library in Whangaparaoa. The local board provided feedback on the concept plan. The concept plan will now be submitted to the

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<p>John Davies</p>		<p>Community Facilities Investigation and Design team to ensure it meets Auckland Council guidelines. The Investigation and Design team will provide the final concept design for formal approval to the local board. This project is identified within the Community Facilities 2017/2018 Work Programme. Following local board approval it will be passed to the Project Delivery team to manage construction of stage one..</p>
<p>Regional Pest Management Plan</p> <p>Dr Nick Waipara (Principal Advisor, Biosecurity)</p> <p>Mary Stewart (Senior Biosecurity Advisor)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Dr Nick Waipara and Mary Stewart were in attendance to discuss the Regional Pest Management Plan and seek local board feedback on the plan.</p> <p>The Auckland region has many established pests and is known as the weediest city in the world. The largest number of complaints received were regarding widespread pest plants and weeds in road and pedestrian corridors.</p> <p>The main goal is to work towards a Pest Free Auckland and encourage the community to work together to remove identified pests within the Auckland region.</p> <p>Chinese Knotweed and Asiatic Knotweed have been sighted in the local board area. Officers are requesting that the public do not touch or remove these pest plants but contact the council hotline number to have them removed by council contractors.</p> <p>Educating the public is a very important role in managing the Regional Pest Management Plan.</p>

The workshop concluded at 6.45pm