

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, 24 August 2017 at 3.30pm.

PRESENT

Chairperson: Janet Fitzgerald
Members: Chris Bettany
 David Cooper (from 4.08pm)
 Caitlin Watson
 Mike Williamson (from 4.45pm)

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

Apologies: Gary Holmes, Julia Parfitt and Vicki Watson

Workshop Item	Governance role	Summary of Discussions
Governance Framework Review Organisational Support Workstream Lou Lennane (Strategic Projects Manager) Anne-Marie Horsburgh (Local Board Services Department Advisor)	Input into regional decision-making, policies, plans and strategies	Lou Lennane was in attendance to discuss the Governance Framework Review - Organisation Support Workstream and to seek feedback from the local board. Local board members discussed what was working well and gave feedback on what could be done better.
Local Board Plan engagement evaluation debrief session Judy Waugh (Engagement Advisor)	Setting direction, priorities and budgets	Judy Waugh was in attendance to obtain feedback from local board members on the Local Board Plan engagement process.
Infrastructure and Environmental Services quarterly work programme update Chrissey Henley (Senior Biodiversity Advisor) Ben Paris (Senior	Setting direction, priorities and budgets	Theresa Pearce introduced the item and the officers in attendance. Chrissey Henley and Tony Payne provided an update on the Orewa Estuary Te Ara Tahuna Community Restoration Plan, which is being undertaken with the assistance of Hibiscus Coast Forest and Bird Society, Ngāti Whātua o Kaipara, local community groups, Auckland Council ecologists, biosecurity team, parks and recreation team and community rangers.

Workshop Item	Governance role	Summary of Discussions
Biodiversity Advisor) Theresa Pearce (Relationship Advisor) Tony Payne (Consultant) Pauline Smith (Forest and Bird Society)		
Pest Free Auckland Brett Butland (Project Director, Pest Free Auckland) Theresa Pearce (Relationship Advisor)	Input into regional decision-making, policies, plans and strategies	This item was deferred
Relationship Agreements with Iwi Dean Martin (Principal Advisor Maori Relations and Governance)	Input into regional decision-making, policies, plans and strategies	Dean Martin was in attendance to discuss possible future relationship agreements with iwi.
Update on playground and shade improvements within Hibiscus and Bays Local Board area and Browns Bay Skatepark proposed plan Sarah Jones (Project Manager)	Setting direction, priorities and budgets	Sarah Jones was in attendance to update the local board on the following projects: Sherwood toilet Browns Skatepark renewal Shade improvements at playgrounds Playground improvements
Local Board Advocacy Item – OBEEP Michele Going (Lead Financial Advisor) Ian Murray (Principal Coastal Manager – Coastal) Steve Collett (Manager Growth Developments)	Setting direction, priorities and budgets	Steve Collett from the Community Facilities Investigation and Design Unit was in attendance to discuss the local board's priority advocacy item.. Local board members said it must be shown that this work is part of the whole OBEEP project.

The workshop concluded at 7.17pm