

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, 28 September 2017 at 3.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 Janet Fitzgerald
 Caitlin Watson
 Vicki Watson (from 4.00pm)

Also Present: Michelle Sanderson, Senior Local Board Advisor
 Leigh Radovan, Local Board Advisor
 Vivienne Sullivan, Democracy Advisor

Apologies: David Cooper, Mike Williamson

| Workshop Item | Governance role | Summary of Discussions |
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| Community Facilities Update Rodney Klaassen (Stakeholder Liaison) Stephen Luketina (Maintenance Delivery Co-ordinator) Mark Culpan (Manager Project Delivery) | Oversight and monitoring | Rodney Klaassen, Stephen Luketina and Mark Culpan were in attendance to provide an update on the 2017/2018 work programme and Project 17. |
| Local Board Plan Michelle Sanderson (Senior Local Board Advisor) | Setting direction, priorities and budgets | Michelle Sanderson was in attendance to discuss changes made to the the local board plan as a result of consultatioln and feedback and ensure that there were no more changes required by members. |
| Event Surveying Michelle Sanderson (Senior Local Board Advisor) | Setting direction, priorities and budgets | Michelle Sanderson spoke to this item and asked members which events they would like to see surveyed in 2017/2018. It was suggested that there be one from each subdivision and the events preferred were the Sir Peter Blake Regatta at Torbay and the Lions Club Big Dig at Orewa. |
| Long-term Plan 2018/2028 Key messages and an introduction to the Long-term Plan Michele Going (Lead | Setting direction, priorities and budgets | Michele Going outlined the purpose of the Long-term Plan to reinforce the understanding of how local boards are involved in the process. Ms Going discussed local board projects and funding and also the 'One Local Initiative' that the local board has identified. |

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| Financial Advisor) | | |
| Development of Silverdale to be the employment hub of the Hibiscus Coast, potential benefits research Tony Garnier (Consultant) | Local initiatives and specific decisions | Tony Garnier was in attendance to discuss the results of his investigation. Mr Garnier will liaise with John Norman of ATEED prior to a report coming back to the local board. |
| Expressions of Interest, Red Cross Hall, Silverdale Yusuf Khan (Senior community lease advisor) Charly Baik (Communny Lease Advisor) | Local initiatives and specific decisions | Yusuf Khan and Charly Baik were in attendance for this item to discuss the expressions of interest that had been received and the ongoing process to be followed. |

The workshop concluded at 7.53pm