

## 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, 5 October 2017 at 4.30pm.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
David Cooper  
Janet Fitzgerald  
Gary Holmes  
Caitlin Watson  
Vicki Watson

**Also Present:** Kathryn Martin, Senior Local Board Advisor, Acting Relationship Manager  
Michelle Sanderson, Senior Local Board Advisor  
Leigh Radovan, Local Board Advisor  
Raewyn Morrison, Democracy Advisor

**Apologies:** Mike Williamson

Workshop Item	Governance role	Summary of Discussions
<b>Metropark Update</b> <b>Neil Coventry</b> (Sport and Recreation Lead) <b>Mat Walsh</b> (Sport and Recreation Lead)	Oversight and monitoring	Mr Coventry sought feedback from the local board on the location of a relocatable toilet block and introduced a concept plan with a view to community engagement and input for Metropark East.
<b>Get Active Your Way (Pricing)</b> <b>Gath Dawson</b> (Service and Asset Planning Team Leader)	Oversight and monitoring	Mr Dawson advised that a formal report on the pricing for leisure centres would be coming to the local board's November business meeting.  Mr Dawson discussed the current state of pools and leisure centres across Auckland and in particular in relation to the centres in the Hibiscus and Bays Local Board area. Three tiers of membership structure are proposed, gold, silver and bronze, offering a variety of pricing and opportunities. Current members will have the opportunity to be carried across (at their discretion) to the new plan which is due to be launched in November.
<b>Omnibus Reserve Management Plan/Open Space Management Plan</b> <b>Matthew Ward</b> (Service and Asset	Oversight and monitoring	Mr Pettigrew and Mr Ward discussed the Open Space Management Plan project. They advised that there are around 300 local parks, reserves and other open spaces in the local board area.  The possibility of forming a working group with representative local board members was considered

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Planning Leader) <b>Dafydd Pettigrew</b> (Service and Asset Planning Specialsit)		to be a good way forward in developing the Omnibus plan which will take at least a year.
<b>Silverdale War Memorial Park and Masterplan</b>  <b>Matthew Ward</b> (Service and Asset Planning Leader)  <b>Dafydd Pettigrew</b> (Service and Asset Planning Specialsit)	Input into regional decision-making, policies, plans and strategies	Mr Ward gave an update on the Silverdale War Memorial Park feasibility study and needs assessment. The former bowling club on the site was closed in 2016 due to structural issues.
<b>Local Board Grants Quick Response Round 1</b>  <b>Catherine Bolinga</b> (Senior Community Grants Advisor)  <b>Mat Walsh</b> (Sport and Recreation Lead)  <b>Barbara Cade</b> (Team Leader Event Facilitation North/West)	Local initiatives and specific decisions	Local board members considered the local board local grants round 1 applications received and put forward recommendations for approval at the October business meeting.

The workshop closed at 7.30pm