

## 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 Wednesday, 11 October 2017 at 4.30pm.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper  
 Janet Fitzgerald  
 Caitlin Watson  
 Vicki Watson  
 Mike Williamson

**Also Present:** 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
<p><b>Development of the Waste Management and Minimisation Plan 2018</b></p> <p><b>Sophien Brockbank</b> (Senior Waste Planning Specialist Bylaw)</p> <p><b>Julie Dickinson</b> (Waste Planning Manager)</p> <p><b>Theresa Pearce</b> (Relationship Advisor)</p>	<p>Oversight and monitoring</p>	<p>Julie Dickinson, Sophien Brockbank and Theresa Pearce were in attendance to discuss the proposed options being considered for the draft plan.</p> <p>Members will provide feedback at the October meeting.</p>
<p><b>Introduction and explanation regarding the Long-term plan and an outline of the programme for the day</b></p> <p><b>Michelle Sanderson</b> (Senior Local Board Advisor)</p>		<p>Michelle Sanderson introduced the item giving an explanation of the Long-term plan, an outline of the workshops that were to take place and explained the programme for this workshop.</p>

Workshop Item	Governance role	Summary of Discussions
<p><b>John Norman – Strategic Planner</b> (Local Economic Development)</p> <p><b>Darryl Soljan – CS Strategic Lead</b> (Head of Community Libraries North &amp; West)</p> <p><b>Heidi Walkley – CF Strategic Lead</b> (Head of Contracts &amp; Supplier Management)</p> <p><b>Rodney Klaassen – Stakeholder Advisor</b> (Tahi)</p> <p><b>Mat Walsh</b> (Sport &amp; Rec Lead, Active Recreation)</p> <p><b>Gerry Fitzgerald</b> (Parks &amp; Places Team Leader)</p> <p><b>Mary Dawson</b> (Manager, Strategic Broker)</p> <p><b>David Heberton</b> (Arts and Culture Advisor)</p>		<p>The purpose of this workshop, Workshop 1 of the Long-term Plan was to discuss high-level direction setting based on the new local board plan. The following outcomes were discussed:</p> <p><b>Outcome 1:</b> A strong local economy</p> <p><b>Outcome 2:</b> Our community enjoys access to quality parks, reserves and facilities for leisure, sport and recreation</p> <p><b>Outcome 3:</b> A protected and enhanced environment</p> <p><b>Outcome 4:</b> Our people are involved and have a strong sense of pride in the look and feel of their local areas</p>
<p><b>Budget update</b></p> <p><b>Michele Going</b> (Lead Financial Advisor)</p>		<p>Michele Going provided an update on the budgets</p>
<p><b>Sum Up and Next Steps</b></p> <p><b>Michelle Sanderson</b> (Senior Local Board Advisor)</p>		<p>Michelle Sanderson advised that the next workshop is 26 October 2017 where assets and fees and charges will be discussed. will be discussed</p> <p>Workshop no 3 on 23 November 2017 is when departmental responses will be provided to the questions from this workshop.</p> <p>Workshop no 4 on 7 December provides the opportunity to firm up consultation details.</p>

The workshop closed at 8.00 pm