

## 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, 25 October 2017 at 4.30pm.

### PRESENT

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

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

**Apologies:** Chris Bettany, Gary Holmes

Workshop Item	Governance role	Summary of Discussions
<b>Property Disposal – 8 Hiwi Crescent, Stanmore Bay</b>  <b>Anthony Lewis</b> (Senior Advisor Portfolio Review, Panuku Auckland)	Input into regional decision-making, policies, plans and strategies	Anthony Lewis was in attendance to respond to questions on whether this property was going to be required in the future for the widening of Whangaparaoa Road.
<b>ATEED Economic Development Budget</b>  <b>John Norman</b> (Strategic Planner, Economic Development)	Input into regional decision-making, policies, plans and strategies	John Norman was in attendance to discuss the possible purchase of Market View reports and ATEED's development of an approach to assist with advancing local economic development in Auckland.
<b>Mairangi Bay Pump Station and Army Bay Outfall Update</b>  <b>Brent Evans</b> (Manager Local Board and Stakeholder Liaison Watercare)  <b>Ban Najim Aldin</b> (Project Engineer, Watercare)	Input into regional decision-making, policies, plans and strategies	The Mairangi Bay Pump Station information was deferred.  Brent Evans and Ban Najim Aldin of Watercare were in attendance to provide an update on the upgrade of the Army Bay Outfall, the third largest wastewater discharge outlet in the Auckland region.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<p><b>Investment Summary – Orewa Sea Wall</b></p> <p><b>Paul Klinac</b> (Coast Management Services)</p> <p><b>Ian Murray</b> (Principal Project Manger – Coastal Project Delivery)</p> <p><b>Angela Levelt</b> (Senior Growth Development Specialist)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Ian Murray was in attendance to provide an overview on this project. Mr Murray advised that a decision on the resource consent application should be available before the Christmas closure of council.</p>
<p><b>Communicaitons Discussion</b></p> <p><b>Debbie Klein</b> (Specialist Local Communications)</p> <p><b>Chris Baldock</b> (Manager Local Communications)</p>	<p>Keeping Informed</p>	<p>Debbie Klein and Chris Baldock were in attendance to discuss medial channels and media policy.</p>
<p><b>Future Sports Parks Provision</b></p> <p><b>Grant Jennings</b> (Principal Sports Parks Advisor)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Grant Jennings was in attendance to discuss the Future Sports Parks Provision study.</p>
<p><b>Standing Orders Update</b></p>	<p>Keeping informed</p>	<p>This item is deferred.</p>

The workshop closed at 7.53pm