

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, 2 November 2017 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany (from 4.52pm)
 David Cooper (from 4.40pm)
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson (from 4.36 – 6.30pm)
 Vicki Watson

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

Apologies: Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Review of Citizens Advice Bureau Services – future options Carole Blacklock (Specialist Advisor Partnering and Social Investment, Community Empowering Unit)	Input into regional decision-making, policies, plans and strategies	Carole Blacklock was in attendance to discuss the review of Citizens Advice Bureau services. Three options have been suggested and Ms Blacklock asked the local board to provide feedback on which option they preferred.
Local Board Grants Quick Response Round 2 Catherine Bolinga (Senior Community Grants Advisor)	Local initiatives and specific decisions	Catherine Bolinga was in attendance for this item. Local board members considered the local board grants quick response round 2 and put forward recommendations for approval at the November business meeting.
Future Whangaparaoa and East Coast Bays Community Project Suzanne Dennehy (Strategic Broker)	Setting direction, priorities and budget	Suzanne Dennehy was in attendance to update the local board members on Future Whangaparaoa and East Coast Bays Community Project.

Workshop Item	Governance role	Summary of Discussions
<p>Maori Naming of Reserves Programme</p> <p>Mark Maxlow (Parks Sport and Recreation Portfolio Manager)</p> <p>Nikora Wharerau (Reo Maori Advisor)</p> <p>Jane Aickin (Paeurungi Te Waka Tai-ranga-whenua Te Waka Tai-ranga-whenua, Parks Sport and Recreation)</p> <p>Fiona McKenzie (Ngati Manuhiri)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Jane Aickin was in attendance to speak to this item.</p> <p>Ms Aickin advised that the purpose of the project was:</p> <ul style="list-style-type: none"> • To name, rename or give dual names to parks in local board areas (Māori and English) • Increase the visibility of te reo Māori • Chance to share stories and rich histories of the area with communities • An opportunity to build or strengthen relationships with mana whenua <p>Local board members provided feedback on the proposal.</p>
<p>Pest Free Auckland</p> <p>Brett Butland (Project Director Pest Free Auckland)</p> <p>Theresa Pearce (Relationship Advisor)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Brett Buckland was in attendance to speak to this item. Pest Free Auckland is a community-led conservation programme to eradicate invasive ecosystem transforming plants, animals and pathogens and concurrently restore the region's native ecosystems.</p>
<p>Draft Whangaparaoa Centre Plan</p> <p>Jason Evans (Consultant)</p>	<p>Local initiatives and specific decisions</p>	<p>Jason Evans was in attendance to speak to the draft Whangaparaoa Centre Plan. This will be coming to the December business meeting to approve the draft plan for consultation.</p>
<p>Omnibus Reserve Management Plan/Open Space Management Plan</p> <p>Matthew Ward (Service and Asset Planning Team Leader)</p> <p>Dafydd Pettigrew (Service and Asset Planning Specialist)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Matthew Ward and Dafydd Pettigrew were in attendance to discuss this item. The purpose of the workshop is:</p> <ul style="list-style-type: none"> • To outline the statutory requirements for consultation and the engagement approach for the Hibiscus and Bays Local Board Open Space Management Plan (OSMP) • To discuss how the project team can successfully engage and communicate with the Hibiscus and Bays community • To outline the project initiation process and next steps

The workshop closed at 8.25pm