

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 Wednesday, 8 November 2017 at 3.30pm.

PRESENT

Chairperson: Mike Williamson
Members: Chris Bettany
 David Cooper (from 3.55pm)
 Caitlin Watson
 Vicki Watson (from 4.37pm)

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

Apologies: Janet Fitzgerald, Gary Holmes, Julia Parfitt

As the chairperson and deputy chair person were absent on council business and only local board members Bettany and Williamson were present at 3.30pm a coin was tossed and Member Williamson was declared chairperson for the workshop.

Workshop Item	Governance role	Summary of Discussions
Local Board Transport Capital Fund Leigh Radovan (Local Board Advisor) Ellen Barrett (Elected Member Relationship Manager, Auckland Transport)	Setting direction, priorities and budgets	Ellen Barrett introduced the item and briefly described the process of allocating funding. Members discussed the projects that have been nominated. Following confirmation at the next local board business meeting Auckland Transport will come back to the local board with a rough order of costs for the nominated projects.
Temporary Encumbrance, 8-10 Penzance Road, Mairangi Bay Allan Christensen (Senior Land Use Advisor) Nikki Clendinning (Land Use Advisor)	Local initiatives and specific decisions	Allan Christensen and Nikki Clendinning briefly outlined the history of the matter and the reasons for the encumbrance. Officers will meet with the residents concerned and a report will come to the December business meeting.
Freyberg Park/East Coast Bays Rugby League Mathew Walsh	Local initiatives and specific decisions	Mathew Walsh, Paul Durling and Yusuf Khan were in attendance to speak to this item. The East Coast Bays Rugby Club has a month by month lease. There has been an assessment done

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<p>(Sports and Recreation Lead)</p> <p>Paul Durling (Renewals Co-ordinator, Investigation and Design)</p> <p>Yusuf Khan (Senior Community Lease Advisor)</p>		<p>on the condition of the building that has determined it is close to the end of its life.</p> <p>A report is to come back to the local boad regarding the lease of the clubroom and the potential new project.</p>

The workshop closed at 5.38pm