

## 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, 30 November 2017 at 3.30pm.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper (from 5.02pm)  
 Caitlin Watson (until 7.18pm)  
 Vicki Watson (from 6.00pm)

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

**Apologies:** Janet Fitzgerald, Gary Holmes, Mike Williamson

Workshop Item	Governance role	Summary of Discussions
<b>Environment Work Programme update</b>  <b>Theresa Pearce</b> (Relationship Advisor)	Oversight and Monitoring	Theresa Pearce spoke to her memorandum and gave an update on the environment work programme.
<b>Wai Ora Healthy Waterways Programme</b>  <b>Cliff Wilson</b> (Senior Healthy Waters Specialist)  <b>Janet Kidd</b> (Healthy Waters Programme Lead)  <b>Theresa Pearce</b> (Relationship Advisor)	Input into regional decision-making, policies, plans and strategies	Theresa Pearce introduced the item.  Cliff Wilton provided an overview of Auckland Council's integrated watershed planning process. A targeted stakeholder approach will be undertaken to identify values, uses and issues. This engagement would identify draft objectives and influence the development and ultimately the delivery of Watershed Action Plans.
<b>Millwater Development Precinct 2 – Park Development</b>  <b>Maylene Barrett</b> (Senior Parks Planner)  <b>Simon Ferrer</b> (LASF)  <b>Arlene Castro</b>	Local initiatives and specific decisions	Maylene Barrett was in attendance to discuss the concept plans for the Precinct 2 park development.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
(Woods Development)		
<b>Silverdale West Dairy Flat Business Area Structure Plan</b> <b>Dave Paul</b> (Principal Planner) <b>Peter Vari</b> (Team Leader Planning, NorthWest)	Input into regional decision-making, policies, plans and strategies	Dave Paul and Peter Vari were in attendance to speak to the Silverdale West Dairy Flat Business Area structure plan.
<b>Empowerment Unit work programme update</b> <b>Gail Fotheringham</b> (Specialist Advisor, Community Empowerment) <b>Claire Stewart</b> (Specialist Advisor, Community Empowerment) <b>Devon Murphy-Davids</b> (Advisor, Community Empowerment)	Oversight and Monitoring	<p>Claire Stewart discussed the four options on the 2017/2018 work programme activity “Build capacity, youth leadership”, with the recommended option being an open application process for funding. After considering local board feedback, a report is to come back to the local board seeking approval for the preferred option.</p> <p>Gail Fotheringham was in attendance to provide a brief background on the community empowerment unit and update the local board on the work of the team in Hibiscus and Bays.</p>
<b>Mairangi Bay Pump Station</b> <b>Brent Evans</b> (Manager Local Board and Stakeholder Liaison, Watercare) <b>Don Lawson</b> (Parks Consultant) <b>Alan Sharp</b> (Project Engineer) <b>Olivia Philpott</b> (Resource Consent Planner)	Oversight and Monitoring	<p>Brent Evans introduced the officers present and spoke to the item. Construction is expected to start in 2018 and take 18 months. The existing plant will continue to operate while the new one is being built.</p> <p>Don Lawson discussed the project from the parks department aspect and advised they are working with Watercare to reduce the impact on the site as much as possible.</p>

The workshop closed at 7.40 pm