

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 Thursday, 15 February 2018 at 3.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 Daivd Cooper
 Janet Fitzgerald
 Caitlin Watson
 Vicki Watson (from 4.58pm)
 Mike Williamson

Also Present: Michelle Sanderson, Senior Local Board Advisor
 Vivienne Sullivan, Democracy Advisor

Apologies: Gary Holmes

Workshop Item	Governance role	Summary of Discussions
Community Places Venue Hire Melody Sei (Continuous Improvements Advisor, Community Places)	Local initiatives and specific decisions	Melody Sei was in attendance to provide an overview of fees and charges for community places. Members were advised that there is to be no fees and charges increase in the 2018/2019 financial year for community places venue hire.
Hibiscus and Bays Local Board Signage Audit Ian Murray (Principal Project Manager, Coastal)	Local initiatives and specific decisions	Ian Murray was in attendance to discuss the result of the local board signage audit that was done in the Hibiscus and Bays Local Board area. Mr Murray advised that costs were to be obtained for the priorities identified and the first steps of the work should be completed within six months.
Local Transport Capital Fund Jonathan Anyon (Elected Member Relationship Team Manager) Christine Gulik (Principal Local Board Advisor)	Setting direction, priorities and budgets	Jonathan Anyon and Christine Gulik were in attendance to discuss the proposal for increasing the Local Board Transport Capital Fund for the 2018/2019 financial year and the options for the method of distribution to the local boards.
Urbanisation of Vaughans Road, Okura	Local initiatives and specific decisions	Mitra Prasad and Matthew Rednall were in attendance to discuss the options for managing the traffic from Precinct 3 (the northern most precinct of

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<p>Mitra Prasad (Principal Consents Specialist AT)</p> <p>Matthew Rednall (Manager Strategic Growth Initiatives AT)</p>		the Long Bay development) using Vaughans Road to get to/from the Long Bay development.
<p>2017/2018 Community Leasing Work Programme Update</p> <p>Yusuf Khan (Principal Lease Advisor)</p>	Setting direction, priorities and budgets	Yusuf Khan in attendance to get feedback on the renewal of four leases that are falling due or have expired.
<p>Open Space Network Plan</p> <p>Katie Maxwell (Policy Analyst, Parks and Recreation Policy)</p> <p>Paul Clark (Principal Policy Analyst)</p> <p>Dafydd Pettigrew (Service and Asset Planner)</p>	Input into regional decision-making, policies, plans and strategies	Katie Maxwell, Paul Clark and Dafydd Pettigrew were in attendance to discuss development of the Open Space Network Plan, a high level document that will provide guidelines to parks, planning and local boards.

The workshop closed at 6.56pm