

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, 26 April 2018 at 4.00pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper
 Gary Holmes
 Caitlin Watson (from 4.20pm)

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

Apologies: Janet Fitzgerald, Vicki Watson and Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Corporate Property Rod Aitken (Head of Corporate Property) Marian Webb (Manager Portfolio Strategy, Panuku) Italia Toeileiu (Workplace Business Partner, Corporate Property) Stephen Greehough (Project Director, Corporate Finance and Property)	Input into regional decision-making, policies, plans and strategies	Rod Aitken was in attendance to make a presentation on the proposed Corporate Property Strategy.
Mairangi Bay Development Plan Don Lawson (Parks and Spaces Specialist; Parks Sports and Recreation) Mark Maxlow (Parks Sports and Recreation Portfolio Manager Services)	Local initiatives and specific decisions	Don Lawson and Orson Waldock presented an update on the Mairangi Bay Development Plan and discuss the key points.

Workshop Item	Governance role	Summary of Discussions
Programmes) Orson Waldock (WSP Opus)		
Workshop 6 LTP – Consultation Feedback Michelle Sanderson (Senior Local Board Advisor)	Setting direction, priorities and budgets	Michelle Sanderson was in attendance to discuss the consultation feedback from the 10-year budget 2018-2028 (including local priority projects), Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018.

The workshop closed at 8.00pm