

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, 3 May 2018 at 5.00pm

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettaney
 David Cooper (5.05pm)
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson
 Vicki Watson
 Mike Williamson (ntil 7.40pm)

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

Workshop Item	Governance role	Summary of Discussions
Local Grants Round 2 Makenzie Hirz (Senior Community Grants Advisor) Marion Davies (Community Grants Operation Manager) Sue Dennehy (Strategic Broker)	Local initiatives and specific decisions	Local board members considered the Local Grants Round Two applications and discussed proposed recommendations and conditions for approval at the May 2018 business meeting.
Freedom Camping Bylaw Jillian Roe (Policy Analyst, Social Policy and Bylaws) Nadine Hopkins (Policy Analyst, Social Policy and Bylaws) Michael Sinclair (Policy Manager, Social Policy and Bylaws)	Input into regional decision-making, policies, plans and strategies	An overview of the freedom camping review was presented to the local board. Local board members were asked for their feedback on site assessments to inform the draft bylaw to go out for public consultation..

Workshop Item	Governance role	Summary of Discussions
Open Space Management Plan Annette Campion (Consultant) Dafydd Pettigrew (Service and Asset Planner)	Input into regional decision-making, policies, plans and strategies	Annette Campion discussed the results of the initial consultation received from the public notification of the intention to prepare the Hibiscus and Bays Open Space Management Plan.
Volunteer Awards Leigh Radovan (Local Board Advisor)	Engagement	Leigh Radovan advised that the Volunteer Awards are confirmed for 18 June 2018 at the Torbay Sailing Club., at 7pm with fourteen confirmed nominations.

The workshop closed at 8.10 pm