

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, 7 June 2018 at 5.24pm

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
David Cooper
Janet Fitzgerald
Gary Holmes
Caitlin Watson
Mike Williamson

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

Apologies: Vicki Watson

Workshop Item	Governance role	Summary of Discussions
<p>Timeline and consenting requirements for the repair of walkways and slips in the local board parks and coastal areas</p> <p>Paul Klinac (Coastal Management Services)</p> <p>Ross Roberts (Geotechnical and Geological Practice Lead)</p>	Oversight and monitoring	Ross Roberts was in attendance to give members an update on the timeline and consenting requirements for the repair of Lotus Walk, Crows Nest and St Annes Hall.
<p>Parks Sport and Recreation work programme update</p> <p>Mark Maxlow (Parks Sport and Recreation Portfolio Manager)</p> <p>Jeff Lyford (Parks and Places Specialist)</p> <p>Anna Baine (Community Park Ranger)</p>	Oversight and monitoring	<p>Anna Baine was in attendance to speak to the ecological volunteers and programmes quarter three update.</p> <p>Jeff Lyford spoke on the draft Strategic Parks Assets Provision Assessment. This work comes from the 2017/2018 work programme and looks at asset provision on parks.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Open Space Management Plan</p> <p>Annette Campion (Consultant)</p> <p>Dafydd Pettigrew (Service and Asset Planner)</p> <p>Jeff Lyford (Parks and Places Specialist)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Annette Campion and Dafydd Pettigrew were in attendance to:</p> <ul style="list-style-type: none"> • provide an overview of the proposed structure of the Open Space Management Plan • introduce the general policies section of the plan • seek informal local board comment on the draft structure and content of the Open Spce Management Plan.
<p>Open Space Network Plan</p> <p>Paul Clark (Principal Policy Analyst)</p> <p>Jeff Lyford (Parks and Places Specialist)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Paul Clark was in attendance to speak to the item and obtain feedback from local board members using a SWOT analysis tool.</p>
<p>Hammerhead – Gulf Harbour</p> <p>Carlos Rahman (Senior Engagement Advisor, Panuku Development Auckland)</p> <p>Marian Webb (Manager Portfolio Strategy, Panuku Development Auckland)</p> <p>Leigh Redshaw (Investment Specialist, Parks Sport and Recreation)</p> <p>Gareth Willis (Manager Ferry Services AT)</p>	<p>Input into regional decision-making, policies, plans and strategies</p>	<p>Marian Webb provided an update to local board members on the public meetings that were held and the next steps.</p>

The workshop closed at 8.32 pm