

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 July 2018 at 4.30pm

PRESENT

Chairperson: Julia Parfitt
Members: David Cooper
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson
 Vicki Watson (Until 5.55pm)
 Mike Williamson (from 6.04pm)

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

Apologies: Chris Bettany

Workshop Item	Governance role	Summary of Discussions
Auckland Libraries Extended Mobile Library and Access Services Darryl Soljan (Head of Community Libraries North and West)	Input into regional decision-making, policies, plans and strategies	Darryl Soljan was in attendance to: <ul style="list-style-type: none"> • Provide the current state and a proposed new future state for extended mobile library and access services to begin on October 1 2018. • Seek local board feedback on the proposal generally, but particularly .to identify geographically and or socially 'isolated' communities that officers may not be aware of. • Identify specific changes that are proposed in the local board area.
Portfolio Discussion Caitlin Watson (Local Board Member) David Cooper (Local Board Member)		Local board members had a general discussion regarding portfolios and the appropriateness or otherwise of having portfolios.
Auckland Transport Local Board Forward Work Programme Jonathan Anyon (Elected Member)	Oversight and Monitoring	Jonathan Anyon was in attendance to present Auckland Transport's proposals for renewals and minor capital improvements over the 2018/2019 financial year.

Workshop Item	Governance role	Summary of Discussions
Relationship Team Manager) Ellen Barrett (Elected Member Relationship Manager)		

The workshop closed at 6.05 pm