

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, 2 August 2018 at 4.30pm

PRESENT

Chairperson: Julia Parfitt
Members: Christina Bettany
 Janet Fitzgerald
 Gary Holmes (via Skype) until 5.10pm due to technical problems
 Caitlin Watson
 Vicki Watson

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

Apologies: David Cooper, Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Parks Sport and Recreation Ngahere Strategy Mark Maxlow (Parks Sport and Recreation Portfolio Manager) Howell Davies (Senior Advisor, Urban Forest)	Oversight and Monitoring	Mark Maxlow and Howell Davies were in attendance to discuss the Ngahere Strategy and obtain feedback from local board members on issues that are relevant to the Hibiscus and Bays local board area.
Engagement Strategy Judy Waugh (Engagement Advisor)	Engagement	Judy Waugh advised that the purpose of this item was to look forward to the next three years and discuss a plan for future engagement. Having a strategic engagement plan will enable future consultation and engagement events that meet the requirements of the local board and assist the new local board with its engagement once elected in 2019. Members then took part in an interactive session where they put forward their ideas on future consultation and engagement.
Anzac Day Debrief Genieve Abrahams (Events Organiser, Civic)	Oversight and Monitoring	Genieve Abrahams gave a debrief of the 2018 Anzac Day services at Browns Bay.

The workshop closed at 6.15pm