

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, 9 August 2018 at 9.30am

PRESENT

Chairperson: Julia Parfitt
Members: Christina Bettany
 Janet Fitzgerald
 Gary Holmes (until 11.50am)
 Caitlin Watson (until 12.00pm)
 Mike Williamson

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

Apologies: David Cooper

Workshop Item	Governance role	Summary of Discussions
Community Facilities Update Deep Creek - toilet exterior design options General Update on the Project Delivery Space Cherie Veza (Stakeholder Advisor) Barbara Heise (Project Manager, Project Delivery) Mark Culpan (Manager Project Delivery) Neil Atkinson (Senior Maintenance Delivery Coordinator)	Oversight and Monitoring	Barbara Heise was in attendance to provide an update on the Deep Creek sportsfield toilet development. Mark Culpan provided an update on the following Community Facilities projects: Moana Fountain – working with Nick Hindson of Millwater Gallery on a possible water feature. Pontoons – possible locations are Little Manly for Hibiscus Coast and Browns Bay, south of the ski lane, for East Coast Bays. Mr Culpan gave a brief overview of projects that have been carried over from the last financial year.
Quick Response Grants Round 1 Makenzie Hirz	Local initiatives and specific decisions	Local board members considered the 2018/2019 Quick Response Grants Round One applications and discussed proposed recommendations.

Workshop Item	Governance role	Summary of Discussions
<p>(Senior Grants Advisor)</p> <p>Suzanne Dennehy (Strategic Advisor)</p>		
<p>Silverdale Bowling Club</p> <p>Sarah Hodder (Service and Asset Planner)</p> <p>Danny O'Donnell (Consultant)</p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p>	Local initiatives and specific decisions	Danny O'Donnell was in attendance to update the local board members on preliminary findings of research to date on possible uses for the old Silverdale Bowling Club site and to answer local board members questions.
<p>Project Streetscapes</p> <p>Tery Everett (Contracts and Supplier Management, Community Facilities)</p> <p>Neil Atkinson (Senior Maintenance Delivery Coordinator)</p> <p>Cherie Veza (Senior Maintenance Delivery Coordinator)</p>	Input into regional decision-making, policies, plans and strategies	<p>Tery Everett was in attendance to discuss the transfer of all urban and rural berm mowing and weed management contracts from Auckland Transport to Community Facilities from 1 April 2019.</p> <p>Town centre cleaning, loose litter collection and bin emptying will be transferred from Auckland Transport and Waste Solutions to Community Facilities on 1 July 2019.</p>
<p>Greens Road Reserve, Dairy Flat</p> <p>Shyrel Burt (Service and Asset Planning Specialist)</p> <p>Louise Johnston (Rodney Local Board Member)</p>	Input into regional decision-making, policies, plans and strategies	Shyrel Burt and Louise Johnston were in attendance to introduce the Greens Road Reserve project to the local board, outline the milestones for the project, discuss the community engagement and ask for informal feedback on the project from local board members.

The workshop closed at 12.44pm