

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, 23 August 2018 at 4.30pm

PRESENT

Chairperson: Janet Fitzgerald
Members: Christina Bettany
 David Cooper
 Caitlin Watson (until 7.17pm)
 Vicki Watson (until 7.06pm)
 Mike Williamson (from 6.05pm)

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

Apologies: Gary Holmes, Julia Parfitt

| Workshop Item | Governance role | Summary of Discussions |
|---|--|---|
| Civic Events Robyn Henry (Manager Civic Events) | Engagement | Robyn Henry was in attendance to discuss potential civic events for local board completed projects for the 2018/2019 Civic Events work programme. |
| Mairangi Bay Development Plan Don Lawson (Parks and Places Specialist) Jeff Lyford (Parks and Places Specialist) Mark Maxlow (Port Sport and Recreation Portfolio Manager) | Local initiatives and specific decisions | Don Lawson and Jeff Lyford were in attendance to discuss feedback received from the previous local board workshop and advise on the revised Mairangi Bay Development Plan. The Mairangi Bay Development Plan identifies projects for scheduling and prioritisation. Officers will present a report to the local board for approval of the development plan at the next available business meeting. |
| Infrastructure and Environmental Services Work Programme Update Theresa Pearce (Relationship Advisor) Sarah Sheeran (Sustainable Schools Advisor) | Oversight and Monitoring | Theresa Pearce was in attendance to provide an update on the 2018/2019 Infrastructure and Environmental Services Work Programme. The local board funded five projects in the 2018/2019 financial year: <ul style="list-style-type: none"> • The Industry Pollution Prevention Programme • The Water Sensitive Design for Schools Programme • The North-West Wildlink Hibiscus and Bays Programme – Water • The North-West Wildlink Hibiscus and Bays Programme – Terrestrial |

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| <p>Ben Paris (Senior Biodiversity Officer)</p> <p>Chrissy Henley (Senior Biodiversity Advisor)</p> | | <ul style="list-style-type: none"> • Small Building Sites Ambassador Programme. |
| <p>Open Space Management Plan</p> <p>Annette Campion (Consultant)</p> <p>Dafydd Pettigrew (Service and Asset Planning Specialist)</p> | <p>Input into regional decision-making, policies, plans and strategies</p> | <p>Annette Campion and Dafydd Pettigrew were in attendance to discuss the land status and classification review processes and to inform the local board on:</p> <ul style="list-style-type: none"> • current land status of Hibiscus and Bays parkland • what options the local board has relating to determining parkland status and reserve classification • briefing the local board on the recommended actions regarding land status and reserve classification <p>Officers will present a report to the local board for approval on the land status and classification process at the next available business meeting.</p> |
| <p>Freedom Camping</p> <p>Nadine Hopkins (Policy Analyst)</p> <p>Jillian Roe (Policy Analyst)</p> | <p>Input into regional decision-making, policies, plans and strategies</p> | <p>Nadine Hopkins was in attendance to speak to this item.</p> <p>Ms Hopkins advised that a report will be presented to the Regulatory Committee on 13 September 2018 which will include the Hibiscus and Bays Local Board resolutions. The decisions from the Regulatory Committee will be incorporated into a new draft freedom camping bylaw. Following the approval of both the Regulatory Committee and the Governing Body the draft freedom camping bylaw will go out for public consultation.</p> |

The workshop closed at 7.27 pm