

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, 13 September 2018 at 9.30am

PRESENT

Chairperson: Janet Fitzgerald
Members: Christina Bettany
 David Cooper
 Caitlin Watson (until 12.00pm)

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

Apologies: Gary Holmes, Julia Parfitt, Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Supporting Growth Alliance Sarah MacCormick (Supporting Growth Alliance) Sonya McCall (Owner Interface Manager – Auckland Transport)	<ul style="list-style-type: none"> Input into regional decision-making, policies, plans and strategies 	Sarah MacCormick and Sonya McCall were in attendance to give a brief overview of the Supporting Growth Alliance engagement process they had been conducting.
Community Facilities Update Cherie Veza (Stakeholder Advisor) Sarah Jones (Principal Project Manager) Geoff Pitman (Contracts Manager) Grant Muir (Ventia) Neil Atkinson (Senior Maintenance Delivery Coordinator)	<ul style="list-style-type: none"> Oversight and Monitoring 	Sarah Jones was in attendance to provide an update on the following projects: Sunsmart and playground improvements. All sunshades should be installed by summer. Basketball court in Browns Bay – currently investigating an appropriate site in Browns Bay for this to be installed. Basketball court at Sillwater Hall should be installed in November/December 2018. Browns Bay Skate Park upgrade – this work will be carried out after Easter 2019 in order to cause the least possible disruption to beach and reserve users. Geoff Pitman and Grant Muir were in attendance to discuss the smart procurement process and the various projects that have been undertaken.

Workshop Item	Governance role	Summary of Discussions
<p>Auckland Waters Strategy</p> <p>Andrew Chin (Healthy Waters Strategy and Resilience Manager)</p> <p>Theresa Pearce (Relationship Advisor)</p> <p>Shelley Hackett (Senior Healthy Waters Specialist)</p> <p>Monica Xu (Senior Healthy Waters Specialist)</p>	<ul style="list-style-type: none"> • Input into regional decision-making, policies, plans and strategies 	<p>Andrew Chin was in attendance to discuss the proposed Auckland Waters Strategy being developed over the 2018/2019 financial year and obtain feedback from the local board on issues related to water in Auckland that should be included in the strategy.</p> <p>The strategy will provide strategic direction and priorities for the council group to achieve improved water management. It will also be used to inform future changes to the unitary plan as part of the implementation of the National Policy Statement for Freshwater Management.</p>

The workshop closed at 12.31pm