

## 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, 4 October 2018 at 4.30pm

### PRESENT

**Chairperson:** Janet Fitzgerald  
**Members:** Christina Bettany (from 4.34pm)  
 Gary Holmes (until 7.30pm)  
 Caitlin Watson (until 7.30pm)  
 Vicki Watson  
 Mike Williamson (from 6.07pm)

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

**Apologies:** David Cooper, Julia Parfitt

Workshop Item	Governance role	Summary of Discussions
<b>Welcome and apologies</b> (Deputy Chairperson – Janet Fitzgerald)		The Deputy Chairperson welcomed those in attendance. There were apologies from members Cooper and Parfitt for absence.
<b>Admin Time</b> (Michelle Sanderson – Senior Local Board Advisor)		The Senior Local Board Advisor discussed a variety of matters with the local board and sought feedback from the members.
<b>Parks Sport and Recreation</b> <b>Mark Maxlow</b> (Parks Sport Recreation Portfolio Manager) <b>Jeff Lyford</b> (Parks and Places Specialist)	<ul style="list-style-type: none"> <li>Oversight and Monitoring</li> </ul>	Mark Maxlow and Jeff Lyford discussed the merits of dog exercise parks in the local board area.
<b>Safe Swim Programme</b> <b>Theresa Pearce</b> (Relationship Advisor) <b>Andrew Schollum</b> (Safe Swim)	<ul style="list-style-type: none"> <li>Input into regional decision-making, policies, plans and strategies</li> </ul>	Andrew Schollum and Craig Glover discussed: <ul style="list-style-type: none"> <li>the safe swim programme</li> <li>new signage for the programme and the inclusion of emergency management messages on the sign</li> <li>the proposed installation of a tsunami warning siren</li> </ul>

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Programme) <b>Craig Glover</b> (Emergency Management)		
<b>Review Code of Conduct</b>  <b>Lesley Jenkins</b> (Relationship Manager)	<ul style="list-style-type: none"> <li>• Input into regional decision making</li> </ul>	Lesley Jenkins spoke to this item and outlined the changes being proposed to the current code of conduct.
<b>Regional Pest Management Plan and Natural Environment</b>  <b>Theresa Pearce</b> (Relationship Advisor)  <b>Gael Ogilvie</b> (General Manager Environmental Services)  <b>Mary Stewart</b> (Senior Biosecurity Advisor – Plants)	<ul style="list-style-type: none"> <li>• Input into regional decision-making, policies, plans and strategies</li> </ul>	Gael Ogilvie updated members on the proposed Regional Pest Management Plan and Natural Environment targeted rate regional priorities.
<b>Mairangi Bay Pump Station Construction</b>  <b>Brent Evans</b> (Manager Local Board and Stakeholder Liaison, Watercare)  <b>Alan Sharp</b> (Project Engineer)	<ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> </ul>	Brent Evans and Alan Sharp provided an update on the Mairangi Bay Pump Station upgrade and the Army Bay wastewater line.
<b>Mairangi Bay Surf Club</b>  <b>Raewyn Sendles</b> (Senior Land Use Advisor)	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	Raewyn Sendles was in attendance to discuss the proposed siting of containers for storage by the Mairangi Bay Surf Club.

The workshop closed at 7. 35pm