

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, 11 October 2018 at 9.30am

PRESENT

Chairperson: Janet Fitzgerald
Members: Christina Bettany
David Cooper
Caitlin Watson

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

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Deputy Chairperson – Janet Fitzgerald)		The Deputy Chairperson welcomed those in attendance. There were apologies from members Holmes and Parfitt for absence.
Admin Time (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.
Arts, Community and Events (Empowered Communities Unit) Work programme Update Suzanne Dennehy (Strategic Broker) Dr Lucia Davis (Specialist Advisor Community Empowerment) Amber Walls (Advisor, Community Empowerment) Monica Sharma (Specialist Advisor, Community Empowerment)	<ul style="list-style-type: none"> Oversight and Monitoring 	Suzanne Dennehy spoke to the Hibiscus and Bays Strategic Broker work programme 2018/2019. Dr Lucia Davis discussed the Hibiscus and Bays Age Friendly Community: Pilot Project.

Workshop Item	Governance role	Summary of Discussions
<p>Local Grants Round 1</p> <p>Makenzie Hirz (Senior Grants Advisor)</p> <p>Laura</p> <p>Suzanne Dennehy</p>	<ul style="list-style-type: none"> Local initiatives and specific decisions 	<p>Local board members considered the 2018/2019 Local Grants Round One applications and discussed the merits.</p>

The workshop closed at 1.25pm