

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, 1 November 2018 at 4.30pm

PRESENT

Chairperson: Mike Williamson
Members: Christina Bettany
 David Cooper (from 5.05pm)
 Caitlin Watson (from 4.35pm- 6.30pm)

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

Apologies: Janet Fitzgerald, Gary Holmes, Julia Parfitt and Vicki Watson

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Acting Chairperson – Mike Williamson)		The Acting Chairperson welcomed those in attendance. There were apologies from members Fitzgerald, Holmes, Parfitt and V Watson for absence and member C Watson for lateness.
Admin Time (Michelle Sanderson – Senior Local Board Advisor)		The Senior Local Board Advisor discussed a variety of matters with the local board members.
Quick Response Grants Round 2 Makenzie Hirz (Senior Grants Advisor)	<ul style="list-style-type: none"> Local initiatives and specific decisions 	Local board members considered the 2018/2019 Quick Response Grants Round 2 applications and discussed their merits.
Pop up Business Schools (Via Skype) John Norman (Strategic Planning Manager LED, ATEED) Jonathan Sudworth (Local Economic Development Advisor, ATEED)	<ul style="list-style-type: none"> Input into local decision making, policies, plans and strategies 	John Norman and Jonathan Sudworth discussed the opportunity of a pop up business school joint venture with Upper Harbour Local Board.

Workshop Item	Governance role	Summary of Discussions
<p>Draft Golf Facilities Investment Plan</p> <p>Ruth Woodward (Policy Manager, Parks and Recreation)</p> <p>Natalia Tropolova (Policy Analyst)</p>	<ul style="list-style-type: none"> • Input into local decision making, policies, plans and strategies 	<p>Natalia Tropolova discussed the draft Golf Facilities Investment Plan. The draft plan will be going out for public consultation in early 2019.</p>
<p>Torbay and Mairangi Bay Slow Zones</p> <p>Andrew Garratt (Principal Road Safety Engineer, AT)</p> <p>Ellen Barrett (Elected Member Relationship Manager AT)</p>	<ul style="list-style-type: none"> • Local initiatives and specific design 	<p>Andrew Garratt was in attendance to discuss the slow zones schemes before they go out for public consultation.</p>
<p>Members Update</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>Member Bettany had attended the following:</p> <p>Sustainable school function.</p> <p>Browns Bay BID – Environmental hub breakfast meeting.</p> <p>Healthlink North meeting</p> <p>Member Cooper had attended the following:</p> <p>Mairangi Bay BID meeting</p> <p>Opening of the new medical centre in Browns Bay</p>

The workshop closed at 7.06 pm