

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, 6 December 2018 at 4.30pm

PRESENT

Chairperson: Julia Parfitt JP
Members: Christina Bettany
 David Cooper
 Janet Fitzgerald, JP
 Caitlin Watson
 Vicki Watson

Also Present: Michelle Sanderson, Senior Local Board Advisor
 Cherie Veza, Local Board Advisor
 Vivienne Sullivan, Democracy Advisor

Apologies: Gary Holmes, Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Chairperson, Julia Parfitt)		The Chairperson welcomed those in attendance. There were apologies from members Holmes and Williamson.
Admin Time (Michelle Sanderson – Senior Local Board Advisor)		The Senior Local Board Advisor discussed a variety of matters with the local board members.
Parks Sport and Recreation 2018/2019 Work Programme update Mark Maxlow (Parks Sport Recreation Portfolio Manager) Laura Bertelsen (Sport and Recreation Lead) Howell Davies (Senior Advisor Urban Forest) Neil Coventry (Sport and Recreation Lead, Team Leader)	<ul style="list-style-type: none"> Oversight and monitoring 	<p>Mark Maxlow introduced the item.</p> <p>Howell Davies provided an update on the Ngahere Strategy.</p> <p>Laura Bertelsen provided an update on the Freyberg Park feasibility assessment.</p> <p>Mr Coventry gave a presentation on the Active Recreation Game Plan.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Community Facilities 2018/2019 Work Programme update</p> <p>Tyla Otene (Sports Parks Specialist)</p> <p>Kris Bird (Manager Sports Parks Design and Programme)</p>	<ul style="list-style-type: none"> • Oversight and monitoring 	<p>Tyla Otene and Kris Bird were in attendance to discuss concept plans for the MetroPark East multi-purpose courts.</p> <p>Michelle Sanderson, spoke on the lease renewal information and asked members for their feedback.</p>
<p>Hibiscus and Bays Local Parks Management Plan</p> <p>Annette Campion (Consultant)</p> <p>Dafydd Pettigrew (Service and Asset Planning Specialist)</p>	<ul style="list-style-type: none"> • Input into regional decision-making, policies, plans and strategies 	<p>Dafydd Pettigrew and Annette Campion were in attendance to provide an update on the Hibiscus and Bays Local Parks Management Plan.</p>

The workshop closed at 6.55pm