

## 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, 7 February 2019 at 4.30pm

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Christina Bettany  
 David Cooper  
 Janet Fitzgerald  
 Gary Holmes  
 Vicki Watson (until 5.45pm)  
 Mike Williamson

**Also Present:** Lesley Jenkins, Relationship Manager  
 Michelle Sanderson, Senior Local Board Advisor  
 Cherie Veza (Local Board Advisor)  
 Vivienne Sullivan, Democracy Advisor

**Apologies:** Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
<b>Welcome and apologies</b> (Chairperson – Julia Parfitt)		The Chairperson welcomed those in attendance. There was an apology from member C Watson.
<b>Admin Time</b> (Michelle Sanderson – Senior Local Board Advisor)		The Senior Local Board Advisor discussed a variety of matters with the local board members.
<b>Parks Sport and Recreation work programme update</b>  <b>Mark Maxlow</b> (Parks Sport and Recreation Portfolio Manager)  <b>Anna Baine</b> (Community Programme Ranger)  <b>Jeff Lyford</b> (Parks and Places Specialist)  <b>Laura Bertelsen</b> (Sport and Recreation Lead)	<ul style="list-style-type: none"> <li>Oversight and monitoring</li> </ul>	<p>Anna Baine updated the local board members on the 2018/2019 volunteer programme.</p> <p>Mark Maxlow shared his understanding on the Kauri dieback programme being led by Infrastructure and Environmental Services.</p> <p>Jeff Lyford provided an update on proposed dog parks in the local board area.</p> <p>Laura Bertelsen provided an update on the Windsor Park Development Project.</p>

Workshop Item	Governance role	Summary of Discussions
<p><b>Silverdale War Memorial Park (Old Bowling Club)</b></p> <p><b>Shyrel Burt</b> (Service and Asset Planning Specialist)</p> <p><b>Joe Bywater</b> (Work Programme Lead)</p> <p><b>Dafydd Pettigrew</b> (Service and Asset Planning Specialist)</p>	<ul style="list-style-type: none"> <li>Setting direction, priorities and budget</li> </ul>	<p>Shyrel Burt, Joe Bywater and Dafydd Pettigrew were in attendance to discuss the old bowling club building at Silverdale War Memorial Park.</p>

The workshop closed at 6.30pm