

## 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, 14 February 2019 at 9.30am

### PRESENT

**Chairperson:** Julia Parfitt (from 11.03am)  
**Members:** Christina Bettany  
 David Cooper (from 9.35am - 12.35pm)  
 Janet Fitzgerald (Acting Chairperson)  
 Mike Williamson

**Also Present:** Lesley Jenkins, Relationship Manager (until 11.15am)  
 Michelle Sanderson, Senior Local Board Advisor  
 Vivienne Sullivan, Democracy Advisor

**Apologies:** Gary Holmes, Julia Parfitt (for lateness), Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
<b>Welcome and apologies</b> (Acting Chairperson – Janet Fitzgerald)		The Acting Chairperson welcomed those in attendance.  There were apologies from G Holmes and C Watson for absence and J Parfitt for lateness
<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>Whangaparāoa Resource Recovery Centre</b>  <b>Julie Dickinson</b> (Principal Advisor Waste Planning)  <b>Nick FitzHerbert</b> (Relationship Advisor)  <b>Victoria Mataitonga</b> (WMMP Strategic Lead)	<ul style="list-style-type: none"> <li>Local initiatives and specific decisions</li> </ul>	Julie Dickinson, Victoria Mataitonga and Nick FitzHerbert were in attendance to provide an update on the Whangaparāoa Resource Recovery Centre.
<b>Hibiscus and Bays Local Parks Management Plan (Open Space Management Plan)</b>  <b>Annette Champion</b> (Consultant)	<ul style="list-style-type: none"> <li>Input to regional decision making</li> </ul>	Annette Champion and Dafydd Pettigrew were in attendance to discuss Sections A and B of the Hibiscus and Bays Local Parks Management Plan.

Workshop Item	Governance role	Summary of Discussions
<p><b>Dafydd Pettigrew</b> (Service and Asset Planning Specialist)</p>		
<p><b>Orewa Community Hall</b></p> <p><b>Marilyn Kelly</b> (Community Places Senior Relationship Advisor)</p>	<ul style="list-style-type: none"> <li>Local initiatives and specific decisions</li> </ul>	<p>Marilyn Kelly was in attendance to provide an update on the Orewa Community Centre.</p>
<p><b>Proposed new lease to Plunket, Browns Bay Village Green</b></p> <p><b>Torbay Senior Citizens Club Building Options</b></p> <p><b>Proposed transfer of Plunket Building at Mairangi Bay to new Toy Library</b></p> <p><b>Gert van Staden</b> (Community Lease Advisor)</p> <p><b>Rodney Klaassen</b> (Stakeholder Advisor)</p>	<ul style="list-style-type: none"> <li>Local initiatives and specific decisions</li> </ul>	<p>Gert van Staden was in attendance to discuss:</p> <p>Proposed transfer of Plunket building at Mairangi Bay to the Toy Library</p> <p>New lease to Plunket at Browns Bay</p> <p>Hibiscus Coast Boating Club proposal to extend their leased area</p> <p>Torbay Senior Citizens Club building options.</p>
<p><b>Moana Reserve Water Feature</b></p> <p><b>Paul Durling</b> (Renewals Coordinator, Community Facilities)</p> <p><b>Rodney Klaassen</b> (Stakeholder Advisor)</p> <p><b>Nick Hindson</b> (Millwater Gallery)</p> <p><b>Phillip Ripa</b> (Millwater Gallery)</p> <p><b>John Mulholland</b> (Artist)</p>	<ul style="list-style-type: none"> <li>Local initiatives and specific decisions</li> </ul>	<p>Nick Hindson, Phillip Ripa and John Mulholland introduced new designs for the water feature at Moana Avenue, Orewa.</p>

The workshop closed at 1.20pm