

## 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 March 2019 at 4.30pm

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Christina Bettany  
 David Cooper  
 Janet Fitzgerald  
 Gary Holmes (until 7pm)  
 Caitlin Watson  
 Vicki Watson  
 Mike Williamson (from 6.30pm)

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

**Apologies:** Mike Williamson for lateness

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 Mike Williamson 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>Grant Programme Review</b> <b>Makenzie Hirz</b> (Senior Grants Advisor) <b>Marion Davies</b> (Grants Operations Manager) <b>Fran Hayton</b> (Principal Grants Advisor and Incentives Team Leader)	<ul style="list-style-type: none"> <li>Local initiative and/preparing for specific decisions</li> </ul>	Marion Davies was in attendance to discuss the proposed grant programme priorities, limitations and general exclusions for the 2019/2020 financial year.
<b>ACE (Community Empowerment Unit) 2018/2019</b>	<ul style="list-style-type: none"> <li>Oversight and monitoring</li> </ul>	Suzanne Dennehy was in attendance to provide an update on the Community Empowerment Unit's work programme for 2018/2019 financial year.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Work Programme Update</b>  <b>Suzanne Dennehy</b> (Strategic Broker)		
<b>Project Streetscapes</b>  <b>Tery Everett</b> (Project Manager, Community Facilities)  <b>Jenny Gargiulo</b> (Principal Environmental Specialist, Community Facilities)	<ul style="list-style-type: none"> <li>• Local initiative/preparing for specific decisions</li> </ul>	Tery Everett was in attendance to provide local board members with an update on service level outcomes for the project streetscapes contract prior to contracts starting on 1 April 2019.
<b>Auckland Regional Services Trust funded Arts project at Mairangi Arts Centre</b>  <b>Xanthe Jujnovich</b> (Advisor Art and Culture)	<ul style="list-style-type: none"> <li>• Local initiative/preparing for specific decisions</li> </ul>	Xanthe Jujnovich was in attendance to discuss the Mariangi Arts Centre legacy Auckland Regional Services Trust funding project.
<b>Improving the process to develop regional policy</b>  <b>Denise O'Shaugnessy</b> (Manager Strategic Advice)	<ul style="list-style-type: none"> <li>• Input to regional decision making</li> </ul>	Denise O'Shaugnessy was in attendance to discuss improving the process to develop regional policy and seek feedback from local board members.

The workshop closed at 7.30pm