

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 March 2019 at 9.00am

PRESENT

Chairperson: Julia Parfitt
Members: Christina Bettany
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson (from 9.06am – 1.35pm)
 Mike Williamson (until 12.13pm)

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

Apologies: David Cooper

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Chairperson – Julia Parfitt)		The Chairperson welcomed those in attendance. There was an apology from David Cooper for absence and Caitlin Watson for lateness.
Local Board Agreement Work Programme Workshop 2 Introduction Michelle Sanderson – (Senior Local Board Advisor)	<ul style="list-style-type: none"> Setting direction/priorities/budget 	Michelle Sanderson outlined the local board agreement and work programme process.
Auckland Tourism, Events and Economic Development John Norman (Strategic Planning Manager LED) Plans and Places Peter Vari (Team Leader Planning) Infrastructure and	<ul style="list-style-type: none"> Setting direction/priorities/budget 	The purpose of the Local Board Agreement Work Programmes Workshop 2 was to review the draft work programmes by activity. Staff from Auckland Tourism Events and Economic Development; Infrastructure and Environmental Services; Libraries; Arts Community and Events; Parks Sport and Recreation and Community Facilities were in attendance to assist with discussions on the proposed works programmes.

Workshop Item	Governance role	Summary of Discussions
<p>Environmental Services</p> <p>Madison Little (Relationship Advisor)</p> <p>Ben Paris (Senior Biosecurity Advisor)</p> <p>Libraries</p> <p>Corrina Meikle (Manager Library Operations)</p> <p>Arts Community and Events</p> <p>Suzanne Dennehy (Strategic Broker)</p> <p>Saskia Coley (Event Facilitator)</p> <p>Xanthe Jujnovich (Arts and Culture Advisor)</p> <p>Chade Julie (Team Leader Event Facilitation)</p> <p>Parks Sport and Recreation</p> <p>Mark Maxlow (Parks Sport and Recreation Portfolio Manager)</p> <p>LDI OPEX</p> <p>Mark Purdie (Lead Financial Advisor)</p> <p>Community Facilities</p> <p>Karen Marais (Manager Stakeholder Advisory)</p> <p>Joseph Bywater (Work Programme Lead)</p> <p>Gert van Staden (Community Lease Specialist)</p>		

Workshop Item	Governance role	Summary of Discussions
<p>Mairangi Bay and Torbay town centre road safety improvements</p> <p>Andrew Garratt (Principal Road Safety Engineer, AT)</p> <p>Vukasin Sibinovski (Senior Project Manager, AT)</p> <p>Rachel Beckett (Senior Stakeholder Relationship Advisor)</p> <p>Ellen Barrett (Elected Member Relationship Manager)</p>	<ul style="list-style-type: none"> • Setting direction, priorities and budgets 	<p>Rachel Beckett and Andrew Garratt discussed the results of the feedback received on the Torbay and Mairangi Bay town centre road safety improvements.</p>
<p>Admin Time Cherie Veza – (Local Board Advisor)</p>		<p>The local board advisor discussed a variety of matters with local board members</p>

The workshop closed at 1.38pm