

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, 4 April 2019 at 4.30pm

PRESENT

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

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

Apologies: Gary Holmes, Vicki Watson and Mike Williamson for absence

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Chairperson – Julia Parfitt)		The Chairperson welcomed those in attendance. There were apologies from Gary Holmes, Vicki Watson and Mike Williamson for absence.
Admin Time (Michelle Sanderson – Senior Local Board Advisor)		The Senior Local Board Advisor discussed a variety of matters with the local board members.
Auckland Transport – Community Safety Fund Ellen Barrett (Elected Member Relationship Manager)	• Oversight and monitoring	Ellen Barrett discussed the community safety fund and the need for the local board to decide on suitable projects before 30 June 2019.
Parks, Sport and Recreation Work Programme update Mark Maxlow (Parks Sport and Recreation Portfolio Manager)	• Oversight and monitoring	Mark Maxlow introduced the item. Jeff Lyford spoke about the interpretative signage. He has a list of heritage sites and asked local board members to advise if there are any particular sites they would like to have signage. Matt Burden was in attendance to provide the local board with an update on the alteration project at the East Coast Bays

Workshop Item	Governance role	Summary of Discussions
<p>Jeff Lyford (Parks and Places Specialist)</p> <p>Matt Burden (Senior Leisure Centre Manager)</p>		Leisure Centre.
<p>Centennial Park Greenways Funding</p> <p>Emma Hopkins (Stakeholder Advisor, Community Facilities)</p> <p>Karen Marais (Manager Stakeholder Advisory, Community Facilities)</p> <p>Angela Levet (Senior Growth Development Specialist, Community Facilities)</p> <p>Kris Bird (Manager Sports Parks Design and Programme, Community Facilities)</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Emma Hopkins introduced the item.</p> <p>Angela Levet spoke to the item and asked local board members to provide guidance on the work to take place in Centennial Park.</p>
<p>Understanding how Local Rates Work</p> <p>Mark Purdie (Lead Financial Advisor)</p> <p>Claes Sandstrom (Senior Policy Advisor, Local Board Services)</p>	<ul style="list-style-type: none"> • Input into regional decision making 	<p>Mark Purdie provided an overview and discussion on the local rates, how they might work. and the opportunities/implications for the Hibiscus and Bays area.</p>
<p>Fees and Charges Schedule</p> <p>Marilyn Kelly (Community Places, Senior Relationship Advisor, Arts Community and Events)</p>	<ul style="list-style-type: none"> • Setting direction/priorities/budget 	<p>Marilyn Kelly provided an update on the fees and charges for the Orewa Community Centre for the 2019/2020 financial year.</p>

Workshop Item	Governance role	Summary of Discussions
Christine Waugh (Manager Venues for Hire, Arts, Community and Events)		

The workshop closed at 8.05pm