

## 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, 11 April 2019 at 9.30am

### PRESENT

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

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

**Apologies:** Gary Holmes and Vicki Watson for absence

Workshop Item	Governance role	Summary of Discussions
<b>Welcome and apologies</b> (Chairperson – Julia Parfitt)		The Chairperson welcomed those in attendance.  There were apologies from Gary Holmes and Vicki Watson for absence.
<b>Admin Time</b> (Lesley Jenkins - Relationship Manager)		The Relationship Manager discussed a variety of matters with the local board members.
<b>Local Board Agreement Workshop 3</b>  <b>Lesley Jenkins</b> (Relationship Manager)  <b>Judy Waugh</b> (Engagement Advisor)  <b>Mark Purdie</b> (Lead Financial Advisor)	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>	Lesley Jenkins introduced the item.  Judy Waugh outlined the feedback received on the annual plan consultation held in February/March 2019.  An opportunity was provided for the local board to discuss fees and charges, key performance indicators and advocacy points for the 2019/2020 local board agreement.
<b>Facilities Grants</b>  <b>Makenzie Hirz</b> (Senior Grants Advisor)  <b>Laura Bertelsen</b> (Sport and Recreation Lead)	<ul style="list-style-type: none"> <li>Define board position and feedback</li> </ul>	Local board members considered the 2018/2019 facilities grants applications and discussed proposed recommendations.

Workshop Item	Governance role	Summary of Discussions
<b>Silverdale West Dairy Flat Industrial Area Structure Plan</b>  <b>Dave Paul</b> (Principal Planner)	<ul style="list-style-type: none"> <li>• Input into regional decision making</li> </ul>	Dave Paul was in attendance to provide an update on the Silverdale West Dairy Flat Industrial Area Structure Plan.

The workshop closed at 12.50pm