

Hibiscus and Bays Local Board Workshop Record

Workshop record of the Hibiscus and Bays Local Board held in the local board office, 2 Glen Road, Browns Bay on Thursday, 27 July 2017 at 3.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper (from 4.04pm)
 Gary Holmes (from 3.32pm)
 Vicki Watson (from 4.30pm)
 Mike Williamson

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

Apologies: Janet Fitzgerald, Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
Northern Corridor Project and New Bus Station on the Busway Extension Aimee Brock (Communication and Stakeholder Manager NZTA) Kenny See (Senior Project Manager, NZ Transport Agency) Philip De Wet (Principal Transport Planner, Aurecon) Warren Budd (Principal Traffic Engineer, AT) Nahri Salim (Senior Communications Advisor, AT)	Keeping informed	Aimee Brock and Philip De Wet spoke to the item and gave a brief summary of the northern corridor project and new bus station..
Splash Pad Briefing Sarah Jones	Local initiatives and specific	Sarah Jones was in attendance to provide an update on the splash pad sponsorship project with the ANZ Bank which will be located at the Stanmore Bay

Workshop Item	Governance role	Summary of Discussions
(Project Manager)	decisions	Leisure Centre. All consents are in place and the official sod turning will be held on 10 August 2017. The official opening of the splash pad will be on 14 December 2017.
Local Board Plan 2017 Michelle Sanderson (Senior Local Board Advisor)	Setting direction, priorities and budgets	Michelle Sanderson spoke to this item and provided a high level overview of data gathered through public consultation on the draft Hibiscus and Bays Local Board Plan 2017, along with all submissions and feedback received. Local board members were invited to provide feedback on the consultation data.. Members were advised that further feedback will be sought at the 3 August 2017 workshop to inform amendments to the final local board plan
Governance Framework Review Lesley Jenkins Relationship Manager	Input into regional decision making, policies, plans and strategies	Lesley Jenkins made a presentation on the finance information in regards to the governance framework review. The governance framework review was initiated to assess how well the Auckland governance model (governing body/local boards) are meeting the aims of the 2010 reforms.
Get Active your Way Pilot Mark Maxlow (Parks Sport and Recreation Portfolio Manager) Garth Dawson (Leisure Business Manager) Charlotte Cuffe (Team Leader Fitness) Rebecca McKeown (Customer Excellence Specialist Active Recreation)	Input into regional decision making, policies, plans and strategies	Mark Maxlow introduced the officers present and gave a brief overview of the Get Active Your Way membership pilot – June 2017 which offers more flexibility and variety in leisure membership options. Garth Dawson spoke to the item and presented the results of the pilot which has been running at Stanmore Bay Pools and Leisure Centre, East Coast Bays Leisure Centre and Moana-Nui-a-Kiwa, Mangere. The pilot will continue running so that it can be further refined and then officially launched region wide in October 2017.
Post Event Debrief Report for 2016/2017 Movies in Parks and discuss options for 2017/2018 Barbara Cade (Team Leader Event Facilitation)	Setting direction, priorities and budgets	Barbara Cade was in attendance to discuss options for movies in parks for 2017/2018. The local board has confirmed funding for two movies, one in Orewa and one in Mairangi Bay.

The workshop concluded at 6.40pm