

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, 3 August 2017 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper (from 5.00pm)
 Gary Holmes
 Caitlin Watson (from 4.47pm)

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

Apologies: Janet Fitzgerald, Vicki Watson and Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Orewa Community Centre Marilyn Kelly (Community Places Advisor North)	Local initiatives and specific decisions	Marilyn Kelly was in attendance to discuss the current operating model and alternative management options for the Orewa Community Centre. The local board's preferred management option is a community managed facility working towards a contract managed facility into the future.
Parks Sport and Recreation Mark Maxelow (Parks Sport and Recreation Portfolio Manager) Mat Walsh (Sport and Recreation Lead) Matt Ward (Service and Asset Planning Team Leader) Don Lawson (Parks and Places Specialist) Dafydd Pettigrew (Service and Asset Planner)	Setting direction, priorities and budgets	Mark Maxlow introduced the officers present and gave a brief outline of the 2017/2018 Parks Sport and Recreation Work Programme. The work programme has been approved by the local board and is now in the implementation phase and has been divided into three components, Community Parks and Places, Sport and Recreation, Service and Asset planning. The local board will be updated on the projects throughout the 2017/2018 financial year. The officers presented their various projects within the approved work programme.

Workshop Item	Governance role	Summary of Discussions
Tākaroa - Investing in Play William Brydon (Principal Policy Analyst) Jacqueline Fa'amatuainu-Pointon (Policy Analyst)	Input into regional decision-making, policies, plans and strategies	William Brydon and Jacqueline Fa'amatuainu-Pointon were in attendance for this item. The officers advised they were seeking local board feedback on the Tākaroa – Investing in Play discussion document.
East Coast Bays Needs Assessment Suzanne Dennehy (Strategic Broker) Alex Woodley (Consultant)	Local initiatives and specific decisions	Alex Woodley was in attendance to present the findings from the East Coast Bays Needs Assessment that the local board funded in 2016/2017. A report will come to the local board to adopt the East Coast Bays Needs Assessment plan and confirm actions going forward.
Local Board Plan 2017 Leigh Radovan (Local Board Advisor)	Setting direction, priorities and budgets	Leigh Radovan spoke to the item. Members considered the six outcomes of the draft local board plan and identified any proposed changes based on the submissions provided by the community..
Governance Framework Review Lesley Jenkins (Relationship Manager)	Input into regional decision-making, policies, plans and strategies	This item was not required.

The workshop concluded at 8.05pm