

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, 7 September 2017 at 4.30pm.

PRESENT

Chairperson: Janet Fitzgerald
Members: David Cooper (from 5.20pm)
 Gary Holmes
 Vicki Watson
 Mike Williamson

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

Apologies: Chris Bettany, Julia Parfitt, Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
Local Economic Development – Eco Tourism Strategy John Norman (Strategic Planner Local Economic Development, ATEED)	Input into regional decision-making, policies, plans and strategies	John Norman was in attendance to discuss the eco-tourism strategy as part of the Local Economic Development programme and to obtain feedback from local board members.
Metro Park Temporary Toilets Matthew Alsweiler (Sports Park Specialist)	Setting direction, priorities and budgets	This item was deferred
Road and Streets Framework Stuart Knarston (Planning Projects Manager, AT) Chris Beasley (Principal Technical Specialist, AT)	Input into regional decision-making, policies, plans and strategies	Stuart Knarston and Chris Beasley were in attendance to present the Road and Streets Framework and obtain local board members' feedback.
Orewa Pedestrian Crossings Melanie Alexander	Input into regional decision-making, policies,	Pragati Vasishi, Melanie Alexander and Ellen Barrett were in attendance to discuss the Orewa pedestrian crossings project and obtain local board members'

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<p>(Traffic Engineering Manager, AT)</p> <p>Pragati Vasishi (Traffic Engineering Team Leader North/West, AT)</p> <p>Ellen Barrett (Elected Member Relationship Manager North AT)</p>	plans and strategies	feedback on the project.
<p>Local Board Grants Quick Response Round 1</p> <p>Catherine Bolinga (Senior Community Grants Advisor)</p>	Local initiatives and specific decisions	Local board members considered the quick response grants round 1 applications and discussed recommendations for approval at the September business meeting.
<p>Silverdale Heritage Work</p> <p>Austin Fox (Principal Planner)</p> <p>Lisa Mein (Boffa Miskell)</p> <p>Ben Clark (Boffa Miskell)</p>	Local initiatives and specific decisions	Austin Fox, Lisa Mein and Ben Clark were in attendance to make a presentation on the draft design guide and heritage information for Silverdale and to obtain local board feedback on engagement with key stakeholders on the project.
<p>Browns Bay Parking Study</p> <p>David Cooper</p>	Input into regional decision-making, policies, plans and strategies	David Cooper presented a summary of the Browns Bay Parking Study. Chairperson's recommendations are to be drafted for the business meeting on 20 September.
<p>Manly Esplanade, Browns Bay</p> <p>David Cooper</p>	Local initiatives and specific decisions	David Cooper discussed this item. The current information is to be sent to council staff to reassess the situation and see if it is enough for a 24/7 liquor ban.

The workshop concluded at 8.12pm