

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, 8 March 2018 at 9.30am.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 David Cooper
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson
 Mike Williamson

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

Apologies:

Workshop Item	Governance role	Summary of Discussions
LDI Sunsmart and Playground Improvements Sarah Jones (Principal Project Manager, Parks Amenities)	Oversight and Monitoring	Sarah Jones was in attendance to provide an update on play equipment and shade projects within the Hibiscus and Bays Local Board area.
Auckland Emergency Management Craig Glover (Head of Strategy and Planning, Emergency Management)	Setting direction, priorities and budgets	Craig Glover was in attendance to introduce himself and provide information on key projects within the Hibiscus and Bays Local Board area.
Long Bay and Shakespear Regional Parks Scott de Silva (North Principal Ranger)	Information dissemination	Scott de Silva was in attendance to introduce himself and provide updates on Long Bay and Shakespear Regional Parks.
Arts , Community and Events (ACE) Update Suzanne Dennehy (Strategic Broker)	Oversight and Monitoring	Suzanne Dennehy and Gail Fotheringham from the Community Empowerment Department were in attendance to update local board members on the 2017-2018 ACEwork programme.

Workshop Item	Governance role	Summary of Discussions
Gail Fotheringham (Specialist Advisor, Community Empowerment)		
Auckland Tourism, Events and Economic Development (ATEED) John Norman (Strategic Planner Local Economic Development) Michael Goudie (Senior Advisor External Relations)	Oversight and Monitoring	John Norman and Michael Goudie were in attendance to provide an update on the 2017/2018 ATEED work programme.
Public Art Programme Xanthe Jujnovich (Arts and Culture Advisor) Kim Martinengo (Arts and Culture Project Manager)	Input into regional decision- making policies, plans and strategies	Xanthe Jujnovich and Kim Martinengo were in attendance to discuss proposed public art work within the Long Bay Development.

The workshop closed at 12.10 pm