

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, 15 March 2018 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt
Members: Chris Bettany
 Janet Fitzgerald
 Gary Holmes (until 5.55pm)
 Caitlin Watson
 Vicki Watson

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

Apologies: David Cooper, Mike Williamson

Workshop Item	Governance role	Summary of Discussions
Ferry Strategy Gareth Willis (Manager Ferry Services) Ellen Barrett (Elected Member Relationship Manager)	Setting direction, priorities and budgets	Gareth Willis was in attendance to obtain feedback from the local board members on the draft Ferries Future Thirty Year Strategy.
Corporate Property Building Strategy – Phase 2 Disposal of Assets Rod Atkin (Head of Corporate Property) Sharon Coombes (Manager, Workplace Strategy and Partnering) Letitia Edwards (Team Leader Portfolio Review Panuku)	Input into regional decision-making, policies, plans and strategies	Rod Atkin, Sharon Coombes and Letitia Edwards were in attendance to provide a further update on the Corporate Property Building Strategy to inform a report coming to the March business meeting.
Māori Naming of Reserves Jacky Bartley	Input into regional decision-making, policies, plans	Jacky Bartley spoke to the item and asked for feedback on a proposed list of reserves and the communication approach.

Workshop Item	Governance role	Summary of Discussions
<p>(Project Manager, Parks, Sport and Recreation)</p> <p>Nikora Wharerau (eo Maori Advisor)</p> <p>Mark Maxlow (Parks, Sport and Recreation Portfolio Manager)</p> <p>Brian Maney (Senior Project Manager)</p> <p>Jeff Lyford (Parks and Places Specialist)</p>	and strategies	Parks officers proposed six reserves due for signage upgrades as part of the signage audit and these new signs could be installed as dual naming signs within the first tranche of the signage project. The local board requested that the signage audit be workshopped further to confirm the process of the signage audit and next steps.
<p>Sports Facilities Investment Plan 2018-2028</p> <p>Nancy Chu (Principal Policy Analyst, Parks Sport and Recreation)</p> <p>Ruth Woodward (Policy Manager – Pukeke. Parks, Sport and Recreation)</p>	Input into regional decision-making, policies, plans and strategies	Nancy Chu discussed the options to expand the revenue streams for sport facilities investment for a single unified approach across the region.
<p>Open Space Network Plan</p> <p>Katie Maxwell (Policy Analyst, Parks and Recreation Policy)</p> <p>Paul Clark (Principal Policy Analyst)</p>	Input into regional decision-making, policies, plans and strategies	Katie Maxwell was in attendance to obtain further feedback from local board members on the strengths, weaknesses, opportunities and threats to the open space network plan.

The workshop closed at 8.00pm