

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 Wednesday, 28 March 2018 at 4.30pm.

PRESENT

Chairperson: Julia Parfitt (from 4.47pm)
Members: Chris Bettany
 David Cooper
 Janet Fitzgerald
 Gary Holmes
 Vicki Watson (from 4.52pm)
 Mike Williamson (from 6.00pm)

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

Apologies: Caitlin Watson

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement and Work Programmes Workshop No 5 Introduction Lesley Jenkins (Relationship Manager) Michelle Sanderson (Senior Local Board Advisor)	Setting direction, priorities and budgets	Michelle Sanderson introduced the item and outlined the contents and timeline for workshops 5-8.
Community Services Work Programmes Darryl Soljurn (Head of Community Libraries North and West) Service strategy and integration Mark Maxlow (Parks Sports and Recreation)		The purpose of the Long-term Plan Workshop 5 was to review the draft work programmes. Staff from Service Strategy and Integration; Arts Community and Events; Libraries and Information; Auckland Tourism Events and Economic Development; Parks Sport and Recreation; Infrastructure and Environmental Services and Community Facilities were in attendance to assist with discussions on the proposed works programmes.

Workshop Item	Governance role	Summary of Discussions
<p>Portfolio Manager)</p> <p>Arts Community and Events</p> <p>Suzanne Dennehy (Strategic Broker)</p> <p>Anna Bird (Senior Advisor)</p> <p>Libraries</p> <p>Darryl Soljan (Head of Community Libraries North and West)</p> <p>ATEED</p> <p>John Norman (Strategic Planner, Local Economic Development ATEED)</p> <p>Parks Sport and Recreation</p> <p>Mark Maxlow (Parks Sports and Recreation Portfolio Manager)</p> <p>Jeff Lyford (Parks and Places Specialist)</p> <p>Mat Walsh (Sport and Recreation Lead)</p> <p>Jackey Bartley (Project Manager)</p> <p>Infrastructure and Environmental Services</p> <p>Theresa Pearce (Relationship Advisor)</p> <p>Community Facilities Work Programme</p> <p>Heidi Walkley (Head of Contracts and Supplier Management)</p> <p>Mark Culpan</p>		

Workshop Item	Governance role	Summary of Discussions
(Manager Project Delivery) Yusuf Khan (Principal Lease Advisor) Kris Bird (Manager, Sports Parks Design Programme) Angie Bennett (Work Programme Investigation and Design) Paul Durling (Renewals Co-ordinator)		

The workshop closed at 8.07pm