

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, 5 April 2018 at 4.36pm.

PRESENT

Chairperson: Julia Parfitt
Members: David Cooper (from 5.05pm)
 Gary Holmes
 Caitlin Watson
 Vicki Watson
 Mike Williamson (from 5.15pm – 6.10pm)

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

Apologies: Chris Bettany and Janet Fitzgerald

Workshop Item	Governance role	Summary of Discussions
Parks Sport and Recreation 2017/2018 Work Programme Update Mark Maxlow (Parks Sport and Recreation Portfolio Manger) Jacky Bartley (Project Manager) Don Lawson (Parks and Places Specialist) Neil Coventry (Sports and Recreation Lead Team Leader)	Oversight and monitoring	Mark Maxlow, Jacky Bartley, Don Lawson and Neil Coventry provided an update on the delivery of the Park Sport and Recreation 2017/2018 work programme.
Locally Driven Initiatives (LDI) Open unspent funding Leigh Radovan (Local Board Advisor)	Setting direction, priorities and budgets	Leigh Radovan provided an update on the anticipated unspent Locally Driven Initiatives opex funds from the 2017/2018 work programme budgets. Ms Radovan also discussed possible carry-forward proposals for the 2018/2019 financial year work programme to ensure unspent 2017/2018 budget is re-allocated or put forward as savings.
Metro Park East and possible use of unspent LDI Opex	Setting direction, priorities and budgets	Neil Coventry was in attendance to: <ul style="list-style-type: none"> update the local board in regard to facility

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<p>Funding</p> <p>Neil Coventry (Sport and Recreation Lead, Team Leader)</p>		<p>planning progress being made by the:</p> <p>Metro Park Community Sport Charitable Trust at Metro Park, Millwater; and</p> <p>East Coast Bays Rugby League Club, Freyberg Park, Browns Bay.</p> <ul style="list-style-type: none"> • make recommendations for the reallocation of anticipated LDI opex budget underspend to the above projects, to be delivered within the 2017/18 financial year.
<p>Hibiscus Coast Youth Centre 360 Governance Review - possible use of unspent LDI Opex funding</p> <p>Suzanne Dennehy (Strategic Broker)</p>	<p>Setting direction, priorities and budgets</p>	<p>Suzanne Dennehy was in attendance to:</p> <ul style="list-style-type: none"> • update the local board on a suggested approach to support the Hibiscus Coast Youth Centre to identify a more sustainable model • propose a 360^o review of the purpose, function and vision for the Hibiscus Coast Youth Centre • propose recommendations for the reallocation of anticipated Locally Driven Initiatives budget underspend to the above project. Mrs Dennehy spoke to her tabled memorandum.
<p>Open Space Network Plan</p> <p>Katie Maxwell (Graduate Planner, Projects Practices and Resolutions)</p> <p>Paul Clark (Principal Policy Analyst)</p> <p>John Stroobant (Director Captivate)</p>	<p>Input into regional decision-making policies, plans and strategies</p>	<p>John Stroobant, from Captivate was in attendance to speak to this item and to present the results of the consultation that his company had undertaken.</p>
<p>Local Board Transport Capital Fund Projects</p> <p>Neil Prendiville (Programme Manager, Local Boards, Auckland Transport)</p> <p>Shane Dale (Design Manager HG Traffic and Transportation (HGT2))</p> <p>Ellen Barrett (Elected Member Relationship Manager)</p>	<p>Setting direction, priorities and budgets</p>	<p>Ellen Barrett introduced the item.</p> <p>Neil Prendiville and Shane Dale discussed the Rough Order of Costs for the projects that the local board had resolved they wished to have costed.</p>

The workshop closed at 7.30pm