

## 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, 12 April 2018 at 9.30am.

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 Janet Fitzgerald  
 Gary Holmes (from 9.50am)  
 Caitlin Watson (from 9.43am)  
 Mike Williamson

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

**Apologies:** David Cooper

| Workshop Item  | Governance role                           | Summary of Discussions   |
|--|---|--|
| <b>Ngahere Strategy</b><br><b>Mark Maxlow</b> (Parks Sport and Recreation Portfolio Manager)<br><b>Howell Davies</b> (Senior Advisor Urban Forest)   | Setting direction, priorities and budgets | Howell Davies was in attendance to discuss the Ngahere Strategy and respond to members' questions. |
| <b>OBEEP/Orewa Beach Reserve service assessment by PSR.</b><br><b>Paul Klinac</b> (Coastal Management Services)<br><b>Martin van Jaarsveld</b> (Manager Community Parks and Places)<br><b>Mark Maxlow</b> (Parks Sport and Recreation Portfolio Manager)<br><b>Tom Fitzgerald</b> (Principal Coastal Specialist)<br><b>Ian Murray</b> (Principal Project Manager –Coastal) | Setting direction, priorities and budgets | Martin van Jaarsveld discussed this proposed project and responded to members' questions.          |
| <b>Local Board Agreement Fees and Charges Workshop</b>   | Setting direction, priorities and         | Pramod Nair was in attendance to speak to this item. Fees and charges are going to be              |

| <b>Workshop Item</b>  | <b>Governance role</b>                   | <b>Summary of Discussions</b>  |
|---|--|--|
| <b>5A</b><br><b>Michelle Sanderson</b> (Senior Local Board Advisor)<br><b>Pramod Nair</b> (Lead Financial Advisor)  | budgets                                  | adjusted so that they are the same across the Auckland region.   |
| <b>Maintenance in Hibiscus and Bays</b><br><b>Len van der Harst</b> (Road Corridor Delivery Manager North AT)<br><b>Alan Morris</b> (Principal Project Manager North West AT)<br><b>Elton Perry</b> (Project Manager North East AT)<br><b>Stephanus Swanepoel</b> (Project Manager North East AT)<br><b>Nabil Hadad</b> (Senior Project Manager North East, AT) | Local initiatives and specific decisions | Len van der Harst presented this item and responded to members' questions.   |
| <b>Panuku Update</b><br><b>Carlos Rahman</b> (Senior Engagement Advisor Panuku Development Auckland)<br><b>Marian Webb</b> (Manager Portfolio Strategy)<br><b>Leigh Redshaw</b> (Investment Specialist)<br><b>Letitia Edwards</b> (Team Leader Portfolio Review)  | Oversight and monitoring                 | Marian Webb was in attendance to update the local board members on property matters within the local board area.   |
| <b>New Zealand Tourism Research Institute Proposal Ecotourism Strategy Development</b><br><b>Carolyn Deuchar</b> (Senior Research Fellow, Director NZTRI)<br><b>Eilidh Thorburn</b> (NZTRI Research Officer)<br><b>John Norman</b> (Strategic Planner, Local Economic Development, ATEED)   | Local initiatives and specific decisions | Carolyn Deuchar was in attendance to present high level findings from the research that has been undertaken and to discuss how to proceed with the proposal. |

The workshop closed at 1.30 pm