

## 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, 28 June 2018 at 4.30pm

### PRESENT

**Chairperson:** Julia Parfitt  
**Members:** Chris Bettany  
 David Cooper  
 Janet Fitzgerald  
 Gary Holmes (until 6.27pm)  
 Caitlin Watson  
 Mike Williamson

**Also Present:** Michelle Sanderson, Senior Local Board Advisor  
 Vivienne Sullivan, Democracy Advisor

**Apologies:** Vicki Watson

Workshop Item	Governance role	Summary of Discussions
<b>Whangaparaoa Centre Plan</b>  <b>Jason Evans</b> (Consultant)	Local initiatives and specific decisions	Jason Evans was in attendance to discuss the results of the consultation undertaken on the draft Whangaparaoa Centre Plan.
<b>Environmental Work Programme Update</b>  <b>Theresa Pearce</b> (Relationship Adviser)	Setting direction, priorities and budgets	Theresa Pearce was in attendance to provide an update on the Infrastructure and Environmental Services 2017/2018 work programme.
<b>Policy on Dogs 2012 and Dog Management Bylaw 2012 Review</b>  <b>Michael Sinclair</b> (Policy Manager)  <b>Maclean Grindell</b> (Policy Analyst)	Input into regional decision-making, policies, plans and strategies	Michael Sinclair and Maclean Grindell were in attendance to discuss the policy and bylaw review and seek an indication of local board preferences on specific issues: <ul style="list-style-type: none"> <li>• Multiple dog ownership</li> <li>• Standard time and season rule</li> <li>• Local board decision making</li> <li>• Regional Default rule</li> <li>• Regional park access rules</li> </ul>
<b>Local Board Members Updates</b>		Local board member Parfitt discussed clarification of a matter relating to Gulf Harbour marina.  Local board member Fitzgerald: <ul style="list-style-type: none"> <li>• advised that there had been no meeting for some time of the Sivlerdale Business Association.</li> <li>• Reported on the Mens Shed meeting</li> </ul> Local board member Bettany reported on:

Workshop Item	Governance role	Summary of Discussions
		<ul style="list-style-type: none"> <li>• Centennial Park, Campbells Bay, AGM</li> <li>• Health Link North meeting</li> <li>• Water sensitive design schools presentation</li> <li>• Success of recent community day/restoration groups</li> </ul>

The workshop closed at 6.33pm