

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, 25 October 2018 at 4.45pm

PRESENT

Chairperson: Mike Williamson
Members: Christina Bettany
 David Cooper (until 7.45pm)
 Caitlin Watson (until 8.07pm)

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

Apologies: Janet Fitzgerald, Gary Holmes, Julia Parfitt and Vicki Watson

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Acting Chairperson – Mike Williamson)		The Acting Chairperson welcomed those in attendance. There were apologies from members Fitzgerald, Holmes, Parfitt and V Watson for absence.
Admin Time (Michelle Sanderson – Senior Local Board Advisor)		The Senior Local Board Advisor discussed a variety of matters with the local board and sought feedback from the members.
Local Board Transport Capital Fund Project 578 Orewa Boulevard Stage 3 Reg Cuthers (Principal Project Manager, Auckland Transport) Shane Dale (Consultant, GHD Consulting) Andrew Garrett (Principal Road Safety Engineer) Ellen Barrett (Elected Member Relationship Manager)	<ul style="list-style-type: none"> Oversight and Monitoring 	Reg Cuthers, Shane Dale and Andrew Garrett discussed the traffic calming and pedestrian safety measures being proposed for Stage 3 of the Orewa Boulevard project. Lowering speed is a priority for Auckland Transport and a 30km speed limit is proposed for the Stage 3 area.

Workshop Item	Governance role	Summary of Discussions
<p>Jeff Lyford (Parks and Places Specialist)</p>		
<p>Annual Plan/LBA/WP 19/20</p> <p>Michelle Sanderson (Senior Local Board Advisor)</p> <p>Mark Maxlow (Parks Sport and Recreation Portfolio Manager)</p> <p>Angie Bennett (Work Programme Lead, Infrastructure and Design)</p> <p>Joe Bywater (Work Programme Lead, Infrastructure and Design)</p> <p>Corrina Meikle (Manager Library Operations)</p> <p>Theresa Pearce (Relationship Advisor, Infrastructure and Environment)</p> <p>John Norman (Senior Planning Manager LED, ATEED) (via Skype)</p> <p>Suzanne Dennehy (Strategic Broker, Community Empowerment)</p> <p>Mark Purdie (Lead Financial Advisor)</p>	<ul style="list-style-type: none"> Setting direction, priorities and budgets 	<p>The Senior Local Board Advisor introduced the item and outlined the process to be followed.</p> <p>Members were advised that 2019/2020 was not a year of significant change and that many of the projects initiated over the last few years would continue in 2019/2020.</p> <p>Officers in attendance discussed proposed projects for 2019/2020.</p>
<p>Workshop Schedule 2019</p>	<ul style="list-style-type: none"> Keeping informed 	<p>Members noted the proposed workshop schedule from February to September 2019.</p>

The workshop closed at 8.20pm