

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 September 2019 at 4.30pm

PRESENT

Chairperson: Julia Parfitt
Members: Christina Bettany
 David Cooper
 Janet Fitzgerald
 Gary Holmes
 Caitlin Watson
 Vicki Watson (until 6.45pm)

Also Present: Lesley Jenkins, Relationship Manager
 Gemma Kaldesic – RMPA
 Matthew Kerr, Local Board Advisor
 Vivienne Sullivan, Democracy Advisor

Apologies:

Workshop Item	Governance role	Summary of Discussions
Welcome and apologies (Chairperson – Julia Parfitt)		The Chairperson welcomed those in attendance.
Admin Time Lesley Jenkins (Relationship Manager)		The Relationship Manager discussed a variety of administration matters with the local board members.
Community Facilities Update Grant Muir (Community Engagement Manager, Ventia) Cherie Veza (Stakeholder Advisor)	<ul style="list-style-type: none"> • Oversight and monitoring 	Grant Muir provided an update on the seven local board SMART Procurement measures. Cherie Veza provided an update on the Freyberg Park toilets and changing rooms and the Park Buildings renewals.
Infrastructure and Environmental Services Update Weiti Wildlink Update Chris Bindon (Biodiversity)	<ul style="list-style-type: none"> • Oversight and monitoring 	Chris Bindon made a brief presentation updating the local board on the Weiti Wildlink project.

Workshop Item	Governance role	Summary of Discussions
Advisor) Simon Mills (Biodiversity Team Manager) Anna Halliwell (Relationship Advisor)		
Auckland Transport – Glenvar Road Update Jon Kearins (Senior Transport Planner, AT) Ellen Barrett (Elected Member Relationship Manager) Daniel McCabe (Comms) Meredith Bates (Harrison Grierson)	<ul style="list-style-type: none"> • Input to regional decision making 	Jon Kearins provided an update on the Glenvar Road/East Coast Road intersection project.
Local Board Plan Stocktake Judy Waugh (Engagement Advisor)	<ul style="list-style-type: none"> • Setting direction, priorities and budgets 	Judy Waugh discussed the Local Board Plan stocktake.

The workshop closed at 6.57 pm