

**Date:** Tuesday 11 February 2025  
**Time:** 10:00 am  
**Meeting Room:** Ground Floor  
**Venue:** Hawiti Building  
6 - 8 Munroe Lane  
Albany

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## Hibiscus and Bays Local Board Workshop

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Alexis Poppelbaum, JP
<b>Deputy Chairperson</b>	Gary Brown
<b>Members</b>	Jake Law
	Sam Mills, JP
	Julia Parfitt, JP
	Victoria Short
	Gregg Walden
	Leanne Willis

**Louise Healy**  
**Democracy Advisor**

**7 February 2025**

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Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)

This workshop will be held in-person and via Microsoft TEAMS.

Email [hibiscusandbayslocalboard@aucklandcouncil.govt.nz](mailto:hibiscusandbayslocalboard@aucklandcouncil.govt.nz) for a link to join the workshop online.

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### **Agenda Items**

#### **1 Ngā Tamōtanga | Apologies**

At the close of the agenda no apologies had been received.

#### **2 Te Whakapuaki i te Whai Pānga | Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## Local board workshop

File No.: CP2025/00994

Note 1: This workshop has been called by the chairperson in consultation with the staff.

Note 2: No working party/workshop may reach any decision or adopt any resolution unless specifically delegated to do so.

### **Te take mō te pūrongo** **Purpose of the report**

1. To present the Hibiscus and Bays Local Board workshop agenda for Tuesday 11 February 2025.

### **Whakarāpopototanga matua** **Executive summary**

2. Most workshops are open to the public to attend as observers in person or online.
3. Some sessions may not be open to the public. The chairperson and deputy chairperson decide which sessions are open to the public, depending on the sensitivity of the information being discussed. If a session is not open, a reason will be provided below.
4. The public can observe the workshop via MS Teams.  
Email [hibiscusandbayslocalboard@aucklandcouncil.govt.nz](mailto:hibiscusandbayslocalboard@aucklandcouncil.govt.nz) for a link to join the workshop online.
5. Local board workshops provide an opportunity for local boards to carry out their governance role in the following areas:
  - a) Accountability to the public
  - b) Engagement
  - c) Input to regional decision-making
  - d) Keeping informed
  - e) Local initiative / preparing for specific decisions
  - f) Oversight and monitoring
  - g) Setting direction / priorities / budget.
6. Workshops do not have decision-making authority.
7. Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
8. Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.

The following will be covered in the workshop:

Item 3

Item 1 – 10.00am	
<b>Parks and Community Facilities update: Streamview Way youth park and Graffiti Prevention Contract</b>	
Presenters:	Sandra May – Manager Area Operations Keren Alleyne – Senior Project Manager Mandy Hoskin – Graffiti Prevention Advisor
Governance role:	Keeping informed
Proposed Outcome:	Receive an update and discuss next steps for the youth park at Streamview Way, Long Bay. Receive an introduction to the Graffiti Prevention Contract
Attachments:	Attachment A – Streamview Way, Long Bay youth park Attachment B – Long Bay youth park consultation summary report Attachment C – Graffiti prevention contract
Item 2 – 11.00	
<b>Allocation of external funds - East Coast Bays subdivision</b>	
Presenters:	Rita Bento-Allpress – Senior Local Board Advisor Sandra May – Manager Area Operations Aidan McLean – Senior Environmental Specialist Megan Tuck – Senior Scientist Matthew McNeil – Senior Coastal Specialist
Governance role:	Keeping informed
Proposed Outcome:	Review and discuss options to allocate external funds to projects to be delivered in the 2024/2025 financial year
Attachment:	Attachment D – Allocation of external funds, East Coast Bays subdivision
<b>11.45am – BREAK</b>	
Item 3 – 12.15pm	
<b>Auckland Transport: Browns Bay Town Centre safety improvements</b>	
Presenters:	Andrew Garratt – Team Leader Road Safety Kyle Martin – Senior Transportation Engineer Kevin Xiao – Senior Project Manager Beth Houlbrooke – Elected Member Relationship Partner
Governance role:	Keeping informed
Proposed Outcome:	Review and provide feedback on the proposed designs for safety improvements at Browns Bay Town Centre
Attachment:	Attachment E – Browns Bay Town Centre safety improvements

**Item 4 – 1.00pm**

**Shoreline Adaptation Plans: Shoreline Adaptation Plans - Weiti Estuary to Devonport Peninsula and Waitematā Harbour**

Presenters:	Lara Clarke – Shoreline Adaptation Plan Programme Lead and Principal Coastal Adaptation Specialist  Sage Vernall – Tranche Lead and Senior Coastal Adaptation Specialist
Governance role:	Keeping informed
Proposed Outcome:	Receive an update on the development of the Shoreline Adaptation Plans and discuss next steps
Attachment:	Attachment F – Shoreline Adaptation Plans: Snells to Ōrewa Weiti Estuary to Devonport Peninsula Hauraki Gulf Islands (Tiritiri Matangi)

**Ngā tāpirihanga  
Attachments**

No.	Title	Page
A	Streamview Way, Long Park youth park <i>(Under Separate Cover)</i>	
B	Long Bay youth park consultation summary report <i>(Under Separate Cover)</i>	
C	Graffiti prevention contract <i>(Under Separate Cover)</i>	
D	Allocation of external funds, East Coast Bays subdivision <i>(Under Separate Cover)</i>	
E	Browns Bay Town Centre safety improvements <i>(Under Separate Cover)</i>	
F	Shoreline Adaptation Plans: Snells to Ōrewa Weiti Estuary to Devonport Peninsula Hauraki Gulf Islands (Tiritiri Matangi) <i>(Under Separate Cover)</i>	