

Hibiscus and Bays Local Board Workshop

OPEN NOTES

Notes of a meeting of the Hibiscus and Bays Local Board Workshop held at the Ground Floor, Hawiti Building, 6 - 8 Munroe Lane, Albany on Tuesday 11 February 2025 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Alexis Poppelbaum, JP
Deputy Chairperson	Gary Brown (<i>via MS Teams</i>)
Members	Jake Law
	Sam Mills, JP (<i>via MS Teams</i>)
	Julia Parfitt, JP
	Victoria Short
	Gregg Walden
	Leanne Willis (<i>via MS Teams</i>)

1 Ngā Tamōtanga | Apologies

There were no apologies.

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.

There were no declarations of interest.

3 Local board workshop

Item 1 – 10.00am
Parks and Community Facilities update: Streamview Way youth park and Graffiti Prevention Contract
Presenters: Sandra May – Manager Area Operations Keren Alleyne – Senior Project Manager Matt Woodside – Parks and Places Specialist Mandy Hoskin – Graffiti Prevention Advisor
<u>Summary of discussions</u> Community Facilities staff were in attendance to update the local board on community engagement for the youth park at Streamview Way, Long Bay and provide an overview of the Graffiti Prevention contract.
Item 2 – 11.00
Allocation of external funds - East Coast Bays subdivision
Presenters: Rita Bento-Allpress – Senior Local Board Advisor Hao Chen – Lead Financial Advisor Sandra May – Manager Area Operations Aidan McLean – Senior Environmental Specialist Megan Tuck – Senior Scientist Matthew McNeil – Senior Coastal Specialist
<u>Summary of discussions</u> Staff were in attendance to discuss Browns Bay Charitable Trust (Markets) funding allocation and investment options for projects in the East Coast Bays subdivision.
11.45am – BREAK
Item 3 – 12.15pm
Auckland Transport: Browns Bay Town Centre safety improvements
Presenters: Andrew Garratt – Team Leader Road Safety Kyle Martin – Senior Transportation Engineer

Kevin Xiao – Senior Project Manager

Beth Houlbrooke – Elected Member Relationship Partner

Summary of discussions

Auckland Transport staff were in attendance to discuss and seek feedback on the proposed options for safety improvements at Browns Bay Town Centre.

Item 4 – 1.00pm

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

Note: additional information was provided. A copy has been placed on the official notes and is available on the Auckland Council website as a notes attachment.

Presenters: Lara Clarke – Shoreline Adaptation Plan Programme Lead and Principal Coastal Adaptation Specialist

Sage Vernall – Tranche Lead and Senior Coastal Adaptation Specialist

Summary of discussions

Lara Clarke and Sage Vernall were in attendance to provide an update on the development of the Shoreline Adaptation Plans.

Attachments

- A 11 February 2025, Hibiscus and Bays Local Board Workshop - Item 4: Shoreline Adaptation Plans: Shoreline Adaptation Plans - Weiti Estuary to Devonport Peninsula and Waitematā Harbour, Community Engagement updates

The workshop finished at 2.01 pm