

Date: Tuesday 18 February 2025
Time: 10:00 am
Venue: Ground Floor
Hawiti Building
6 - 8 Munroe Lane
Albany

Hibiscus and Bays Local Board Workshop

OPEN AGENDA

MEMBERSHIP

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

Louise Healy
Democracy Advisor

13 February 2025

Contact Telephone: 021 419 205
Email: louise.healy@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

This workshop will be held in-person and via Microsoft Teams. Email 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.: CP2025/01527

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 18 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 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:

Session 1 – 10.00 am	
Community Wellbeing work programme update – Quarter Two 2024/2025	
Presenter:	Marilyn Kelly – Community Broker
Governance role:	Keeping informed
Proposed Outcome:	Receive an update on work programme delivery for Quarter Two
Attachment:	Attachment A – Community delivery work programme update Quarter 2 2024/2025
Session 2 – 10.30 am	
Economic and Business Grant Round Two	
Presenter:	Alexis Poppelbaum – chairperson
Governance role:	Keeping informed
Proposed Outcome:	Discuss the economic and business grant criteria with the relevant BIDs to assist them with their grant applications
Attachment:	Attachment B - Economic and Business Development Grant Round 2 grant discussion
Session 3 – 11.00 am	
Annual BID update	
Presenters:	Hellen Wilkins – Destination Ōrewa Beach Tasha Gummer – Silverdale Business
Governance role:	Keeping informed
Proposed Outcome:	Receive an update from each BID as part of their annual compliance requirements
Attachments:	Attachment C – Destination Ōrewa Beach: 2025 Local board update Attachment D – Silverdale annual BID summary 2024 – 2025
12.00 pm – BREAK	
Session 4 – 12.30 pm	
Annual BID update (continued)	
Presenters:	Kim Murdoch – Browns Bay Business Association Sally Cargill – Mairangi Bay Business Association Steve Piner – Torbay Business Association
Attachments:	Attachment E – Browns Bay Business Association Attachment F – Mairangi Bay Business Association: report to Hibiscus and Bays Local Board, February 2025 Attachment G – Torbay Business Association (to be circulated separately)

Ngā tāpirihanga Attachments

No.	Title	Page
A	Community delivery work programme update for Quarter Two 2024/2025	7
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G	Torbay Business Association (to be circulated separately)	103



The graphic features a dark blue background with white text. At the top, there is a decorative pattern of blue leaves and circles. Below this, the main title is written in large, bold, white letters. To the right of the title, there is a smaller version of the Hibiscus and Bays Local Board logo. Below the title, the location and date are listed. Further down, the name of the community broker and their role are provided. The bottom half of the graphic is a collage of colorful illustrations: a family at a beach, a group of people at a festival, a group of people in a meeting, a person reading in a library, and children at a playground.

Community delivery work programme update Quarter 2 2024/2025

Hibiscus and Bays Local Board – 11
February 2025

Marilyn Kelly – Community
Broker, Community
Wellbeing



Agenda

Performance

- Libraries and community hubs
- Community places and arts

Updates FY2024/2025, quarter 2 by:

- Our people
- Our community
- Our places and our economy

Highlights from our community

Work programme activity updates

Community delivery work programme updates for quarter 2:

ID	Activity	Presenter
Our people		
173	Diversity, Equity and Inclusion across Hibiscus and Bays	Marilyn Kelly
181	Capacity Building Hibiscus Coast	
4070	Capacity Building East Coast Bays	
4071	Networking and Connections across the East Coast Bays	
4072	Networking and Connections across the Hibiscus Coast	
4079	Hibiscus and Bays: Youth scholarships	



Work programme activity updates

Community delivery work programme updates for quarter 2:

ID	Activity	Presenter
Our community		
169	Operational grants to: <ul style="list-style-type: none"> • Centrestage Theatre • Estuary Arts Centre • Mairangi Arts Centre 	Xanthe Jujnovich
170		
171		
183	Activation of community led venue partners Hibiscus and Bays	Jamie Adkins
1103	Library services	Carolyn Hickey, Eileen Sione and Natasha Hallam
Our places and our economy		
174	Māori responsiveness Hibiscus and Bays	Marilyn Kelly



Performance Metrics and Libraries

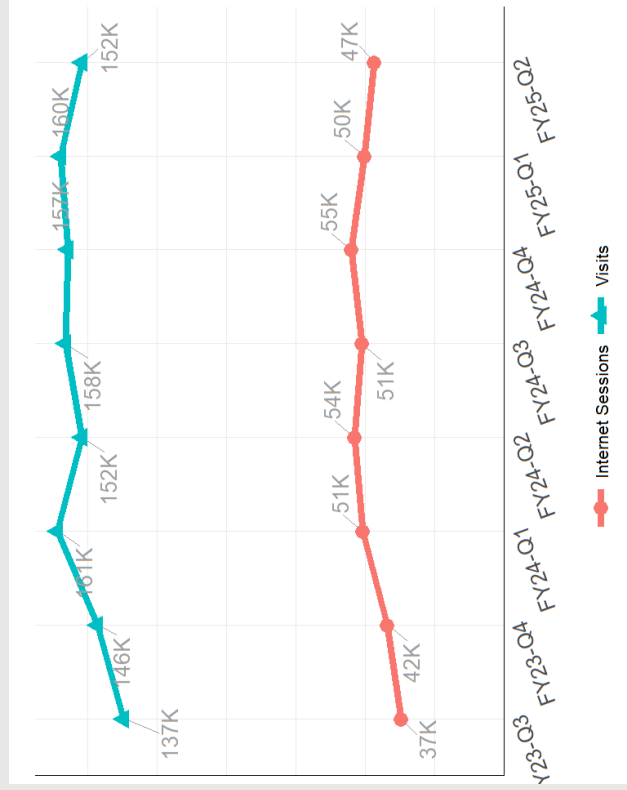
Libraries in Hibiscus and Bays Local Board area:

- East Coast Bays Library
- Whangaparāoa Library
- Ōrewa Library

Across these libraries this quarter:

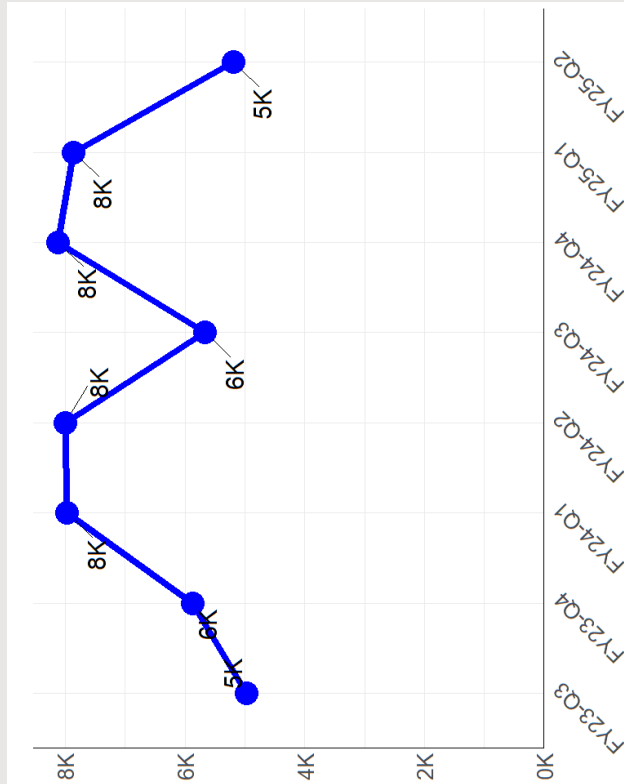
- 24 Skinny Jump sign-ups
- 399 face-to-face council enquiries (e.g. dog registration, rates queries, etc.)

Number of visits and internet sessions (PC and WiFi)

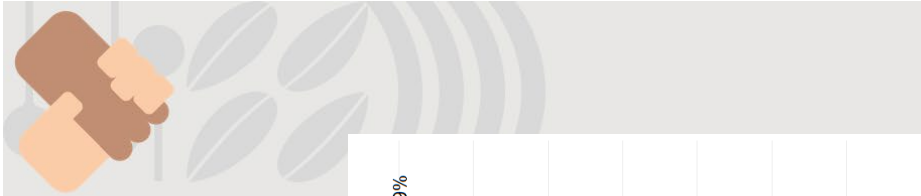
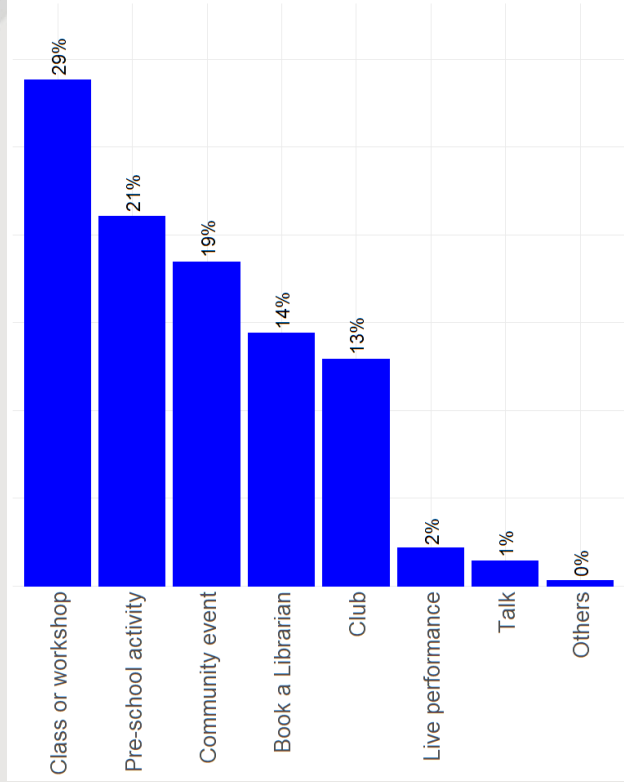


Performance: Library Activities

Number of participants for programmes and events

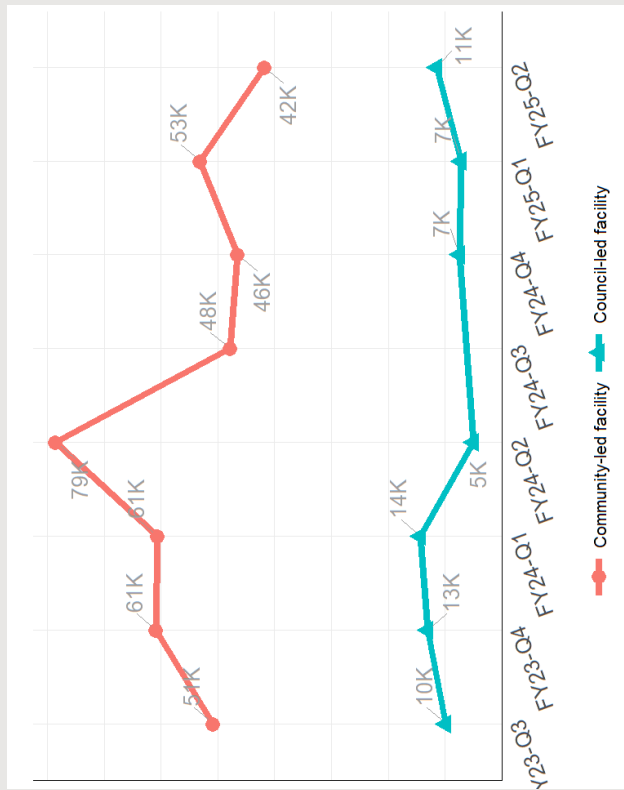


Breakdown of activities delivered

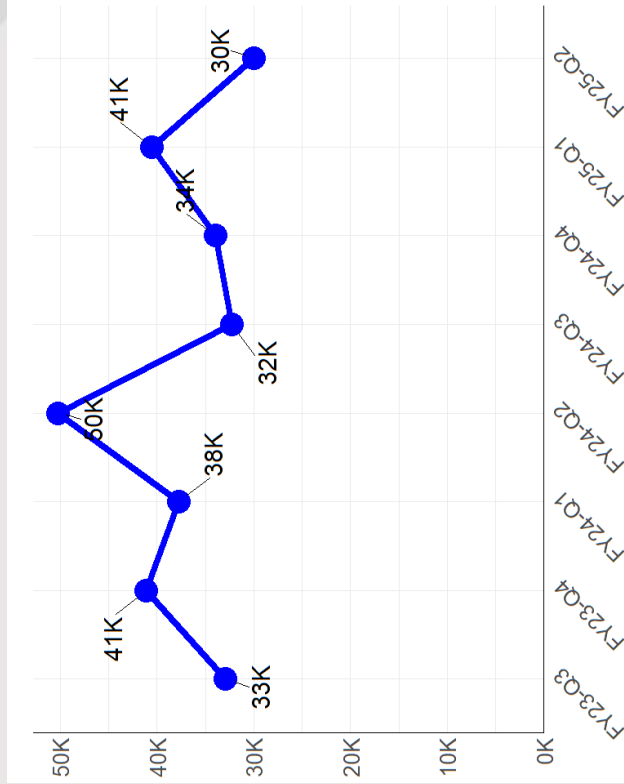


Performance: Participation

Number of participants at council and community led facilities



Number of participants in arts and culture programmes





Marilyn Kelly



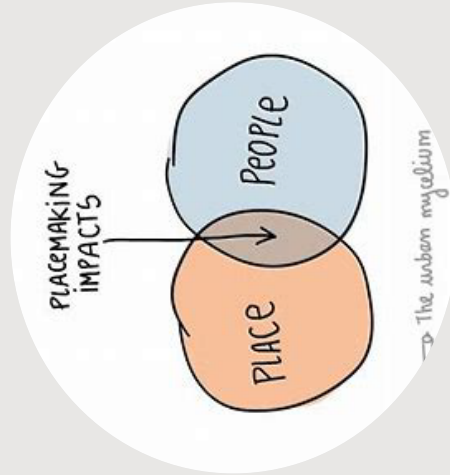
- 173 - Diversity, Equity and Inclusion across Hibiscus and Bays
- 179 - Placemaking to support a diverse, equitable and inclusive Hibiscus and Bays
- 176 - Community Resilience in the East Coast Bays
- 4069 - Community Resilience in the Hibiscus Coast

Local board plan objective: Hibiscus and Bays: a community of thousands that feels like a village, with strong connections and roots, with easy opportunities for participation

Verbal update on 4 lines.



173 - Diversity,
Equity & Inclusion



179 - Placemaking



176 & 4069
Community
Response



Marilyn Kelly



181 - Capacity Building Hibiscus Coast

4070 - Capacity Building East Coast Bays

4071 - Networking and Connections across the East Coast Bays

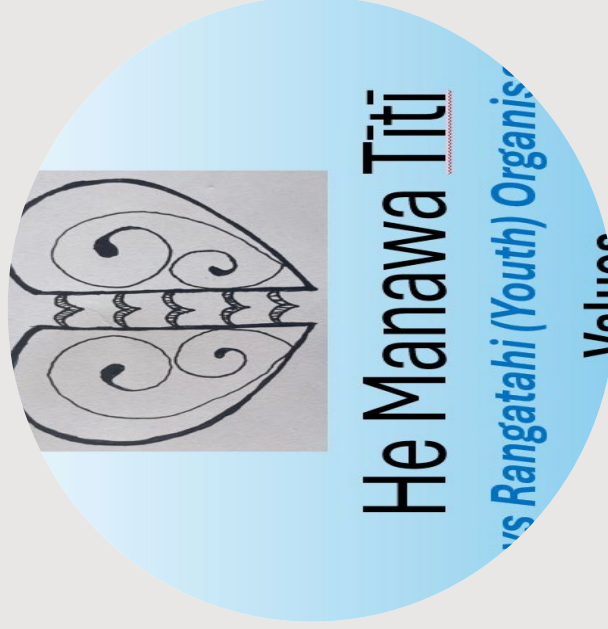
4072 - Networking and Connections across the Hibiscus Coast

Local board plan objective:
Hibiscus and Bays: a community of thousands that feels like a village, with strong connections and roots, with easy opportunities for participation

Verbal update for 3 lines



181 & 4070 - Capacity Building



4071 - Networking in East Coast Bays



4072 - Networking and Connections across the Hibiscus Coast



If you would like to see more photos, please join the newsletter so you receive regular updates from the network with more information

hello@youthhauoranetwork.org.nz



Marilyn Kelly



180 - Hibiscus and Bays: Developing a resilient youth ecosystem across the area

4077 - Youth-led Activities in East Coast Bays

4078 - Youth-led Activities in Hibiscus Coast

4079 - Hibiscus and Bays: Youth scholarships

Local board plan objective: Hibiscus and Bays: a community of thousands that feels like a village, with strong connections and roots, with easy opportunities for participation





4079 - Hibiscus and Bays: Youth scholarships

\$1,000 to each high school to allocate to a student:

- Ōrewa College
- Whangaparāoa College
- Kingsway
- Wentworth
- Long Bay College.



Xanthe Jujnovich



Operational grants to:

- Centrestage Theatre (169)
- Estuary Arts Centre (170)
- Mairangi Arts Centre (171)

Local board plan objective: A
vibrant and thriving
community with places to
celebrate, learn and enjoy
culture and arts



169 - Operational grants to Centrestage Theatre



Centrestage Theatre delivered:

- 26 programmes, 14,475 participants and attendees.
- Anything Goes, with Danya Heke's award set design.
- Te Kuia me te Pūngāwerewere, The Kuia and the Spider, te reo Māori with Taki Rua Productions. Centrestage support enabled shows in Ōrewa.
- End of year performances, 400 young people.
- January opens with youth theatre auditions.



170 - Operational grants to Estuary Arts Centre

Estuary Arts Centre delivered:

- 92 programmes, 18,520 participants and attendees.
- Yakishime - Earth Metamorphosis, Japan Foundation show.
- Christmas Cash & Carry, under \$500.
- Makers Market, have-a-go stations, food trucks, 37 stall holders.



171 - Operational grants to Mairangi Arts Centre



Mairangi Arts Centre delivered:

- 88 programmes, 6783 participants and attendees.
- He Kākano Ahāu, Rangitoto College Year 11 arts
- Korean Calligraphy Artists Revealed, 45 artists.
- Two-day fundraiser Halloween craft workshops, \$10,300 raised for scout hall renovation and MAC garden.



Jamie Adkins



183 - Activation of community led venue partners Hibiscus and Bays

Local board plan objective:
We have more opportunities to connect for recreation, play and to help others in our community than ever before



Heart of the Bays – Bays Community Centre & St Annes Hall



Love Food Hate
Waste Big Rescued
Food Cook-Off



Heart of the Bays
and age concern
North Shore
“Steady Steps”



Browns Bay
Christmas Parade
2024



Megan Grimshaw-Jones, Carolyn Hickey, Eileen Sione and Natasha Hallam



1103 - Library services

Local board plan objective: A
vibrant and thriving
community with places to
celebrate, learn and enjoy
culture and arts



East Coast Bays Library – Natasha Hallam



Clifford with teams from ECB Library,
Bays in Action & Bays Youth Voice at
Santa Parade 2024



Ever popular – the last Tim Bray
Storytime - 'The Santa Claus Show'



Placeholder for Attachment G

Local board workshop

Torbay Business Association (to be circulated separately)

Item 3

Attachment G