

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 18 February 2025 at 10:00 am.

TE HUNGA KUA TAE MAI | PRESENT

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| Chairperson | Alexis Poppelbaum, JP |
| Deputy Chairperson | Gary Brown (<i>via electronic link</i>) |
| Members | Jake Law |
| | Sam Mills, JP |
| | Julia Parfitt, JP |
| | Victoria Short |
| | Gregg Walden (<i>until 11.27 am then rejoined via electronic link at 12.58 pm</i>) |
| | Leanne Willis |

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

Session 1 – 10.00 am

Community Wellbeing work programme update – Quarter Two 2024/2025

Presenters: Marilyn Kelly – Community Broker
Natasha Hallam – Library Manager, East Coast Bays Library
Eileen Sione – Library Manager, Whangaparāoa Library
Jamie Adkins – Place and Partner Specialist
Xanthe Jujnovich – Place and Partner Specialist

Summary of discussions

Community Delivery staff were in attendance to provide an update on the work programme for Quarter Two.

Session 2 – 10.30 am

Economic and Business Grant Round Two

Presenter: Alexis Poppelbaum – chairperson

Summary of discussions

Chairperson A Poppelbaum was in attendance to explain the Economic and Business Grant criteria.

Session 3 – 11.00 am

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

Annual BID update

Presenters: Hellen Wilkins – Destination Ōrewa Beach
 Tasha Gummer – Silverdale Business
 Kim Murdoch – Browns Bay Business Association
 Sally Cargill – Mairangi Bay Business Association
 Steve Piner – Torbay Business Association
 Dr Marewa Glover – Torbay Business Association

Summary of discussions

The Hibiscus and Bays Local Board Business Improvement Districts were in attendance to provide their annual compliance reporting.

Attachments

A 18 February 2025, Hibiscus and Bays Local Board Workshop - Session 3: Annual BID update, Torbay Business Association, presentation

The workshop finished at 2.25 pm.