

Hibiscus and Bays Local Board Workshop

OPEN NOTES

Minutes of a meeting of the Hibiscus and Bays Local Board Workshop held in the Ground Floor, Hawiti Building, 6 - 8 Munroe Lane, Albany on Tuesday, 8 April 2025 at 10.08 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Alexis Poppelbaum, JP	
Deputy Chairperson	Gary Brown	
Members	Jake Law	<i>(from 10.36am)</i>
	Sam Mills, JP	
	Julia Parfitt, JP	
	Victoria Short	<i>(left at 12.49pm)</i>
	Gregg Walden	
	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.

Session 1 – 10.08am
Making Space for Water - Update
Presenters: Yasmin Hall – Relationship Advisor Elizabeth Johnson – Principal Healthy Waters Strategic Programmes Connor Whiteley – Manager, Wai Ora Urban Partnerships
<u>Summary of discussions</u> Staff were in attendance to discuss Making Space for Water maintenance in the Hibiscus and Bays area their approach to engaging with the public.
Session 2 – 10.58am
R&I update: Pest Free HBC and Environmental Restoration Coordinators update
Presenter: Sinead Brimacombe – Conservation Advisor
<u>Summary of discussions</u> Ms Brimacombe was in attendance to provide an update on Pest Free Hibiscus Coast and Restore Hibiscus and Bays.
Session 4 – 12.30 pm
Hire subsidy at Whangaparāoa Library
Presenter: Jame Adkins – Place & Partner Specialist Eileen Sione – Manager Community Place - Library
<u>Summary of discussions</u> Staff were in attendance to propose a new approach for their venue hire subsidy for the 2025/2026 work programme.
12.18pm – BREAK
Session 3 – 12.49 pm
PCF update: Metro Park East carpark / install shade sails
Presenters: Travis Committie – Programme Manager (FF Contracts) Stas Valasiuk – Senior Project Manager (Ops) Nick Slattery – Landscape Architect 9 (<i>via MS Teams</i>)

Summary of discussions

Staff were in attendance to present potential locations for the installation of shade sails in the Hibiscus and Bays area, and to discuss concept design options and funding allocation requirements for Metro Park East Carpark.

Session 5 –1.28pm

Bays Community Centre future funding (NON-PUBLIC)

The workshop finished at 1.58pm