VICTORIA SHORT DEPUTY CHAIR ACTIVITY RE

Roles Assigned by the Local Board

Torbay BID

Date

27.05.21

Alternate for MERC

Alternate for Browns Bay Business Association BID

Meeting / Event

Alternate for Local Government New Zealand

Hearings Panel member for HBLB Local Parks Management Plan

Project lead for Local Board Transport Capital Fund on East Coast Bays Wayfinding Signage

General / Assigned Roles Update

Meetings / Events attended

Date	Meeting / Event
13.04.21	Chairs Local Board Catch up with staff
14.04.21	Finance and Performance Committee (Long Term Plan)
15.04.21	Business Meeting
18.04.21	Regional Land Transport Plan Consultation at Orewa Village Markets
	Surf, Sounds and Skate music event- Orewa
19.04.21	MEETING: Mark Mitchell MP, Cr Watson, Cr Walker, Chair Gary Brown, Member Dunn
20.04.21	Chairs Local Board Catch up with staff
21.04.21	Families Growth and Thriving Communities Trust- poppy workshop
22.04.21	HBLB Workshop
23.04.21	ANZAC Dawn Service- Browns Bay
	MC for ANZAC Civic Service- Browns Bay
26.04.21	RECESS WEEK - 26 April 2021- 30 April 2021
30.04.21	Regional Land Transport Plan Hearing at Auckland Transport HQ
04.05.21	Chairs Local Board Catch up with staff
	COMMS catch up
05.05.21	Police Members update with Member Parfitt and Member Poppelbaum
06.05.21	Additional Business Meeting
	Community Forum
07.05.21	Police Catch up with Area Commander Simon Walker and Chair Gary
	Brown
	Mural Painting at Browns Bay Police Station
10.05.21	Life Boat Community Trust meeting
	INVITATION: Pacific Advisory Panel meeting
11.05.21	Hibiscus Tuakana meeting
	Chairs Local Board Catch up with staff
12.05.21	Finance and Performance Committee
13.05.21	Workshop
14.05.21	INVITATION: Matakana Trust Trail
17.05.21	Waiake Seawall phone call with Paul Kilnac
	Deep Creek Restoration Society AGM
18.05.21	Chairs Local Board Catch up with Tracey
	Chairs Local Board Catch up with staff COMMS
20.05.21	Introduction to Alex Elton-Far, AT BID engagement.
21.05.21	Intro to Te Reo Maori
22.05.21	Attended Watercare 'Meet the Contractor' at Mairangi Bay Pumpstation
25.05.21	Chairs Local Board Catch up with Tracey

Chairs Local Board Catch up with h staff

Workshop



RLTP Consultation - Orewa Village Market AT staff, Gary Brown, Leanne Willis, Victoria Short



Sounds, Surf and Skate Victoria Short, Gary Brown, Andy Dunn, Leanne Willis



Families Growth and Thriving Communites Trust Poppies made out of coffee capsules



ANZAC dawn service



RLTP Hearing presentation to AT Board Janet Fitzgerald, Julia Parfitt, Victoria Short, Gary Brown



Mural Painting in Browns Bay

28.05.21	Intro to Te Reo Maori
	Resource Management Act Session B
29.05.21	INVITATION: Opening of Freyberg Basketball half court
01.06.21	COMMS
	Chairs Local Board Catch up with Tracey
	Chairs Local Board Catch up with staff
03.06.21	Planning Committee, presented Local Board views to Governing Body
	Community Forum
04.06.21	Intro to Te Reo Maori
08.06.21	Meeting with Constable Simon Fox
	Chairs Local Board catch up with staff
09.06.21	Ko Te Wai Ko Taonga- Celebration day at Glamorgan School
	Torbay BID meeting
Taulani, DID N	A

Torbay BID Meeting

Date: 14 April 2021

Time: 1pm

Venue: Coreiss, Torbay

NOTE: Did not attend this meeting as I attended the Finance and Performance Committee

workshop

Discussion Topics:

- Financial Report
- Magazine Report
- Projects looking forward
- Community survey
- Torbay Craft Market
- -Loyalty Cards
- -Matariki

Other BID Business:

- Footpath cleaning
- Courier drivers parking on the footpath
- BID Coordinator resigned from role.

Torbay BID Meeting

Date: 12 May 2021

Time: 1pm

Venue: Coreiss, Torbay

NOTE: Did not attend this meeting as I was presenting the Local Board feedback on the

Long Term Plan at the Finance and Performance Committee workshop.

Discussion Topics

- Financial Report
- Magazine Report
- Grants; accountability due July
- Projects looking forward
- Community Survey update
- Torbay Craft Market; April was busy and May will be the final one until spring.
- Loyalty cards

Torbay BID Meeting

Date: 9 June 2021

Time: 1pm

Venue: Coreiss, Torbay

A meeting was held to discuss the Torbay BID moving forward.

I provided an update to the BID on the following issues:

- Footpath cleaning schedule with Ventia
- Bollards for the footpath
- Pizza Container placement and the zoning
- The Local Board has received the Dale Carnegie Report and should be available to BIDs soon



LTP presentation to Governing Body Victoria Short + Gary Brown



Matakana Trail Trust Andy Dunn, Gary Brown + Victoria Short



Deep Creek Restoration Society AGM
Departing Chairman Brian Mooney + Victoria Short



Watercare Meet the Contractor event Mairangi Bay Pumpstation upgrade



Freyberg Basketball half court opening



Planning Committee Local Board RLTP Feedback Victoria Short + Gary Brown

East Coast Bays Wayfinding Project

11 March 2021, the local board set the direction to start the Wayfinding Signage Project in the Bays' Southern end of the Hibiscus and Bays Local Board area. This project is funded out of the Local Board Capital Transport Fund.

18 March 2021, I was delegated the project lead role by the local board at the Business Meeting to oversee the delivery.

13 May 2021, I received signage pricing and supporting information for consideration from AT.

The project has been contracted to **Programmed Property Services** by AT and will cost a total of \$25,838.00 (this does not include the additional access way below).

List of identified access ways:



pdf file	newhaven	Location A	Pole	Location B	Pole	GIS	GIS QTY	Distance
1	Honeysuckle Lane to Tudor Place	Honeysuckle Lane	no pole	Tudor Place	no pole	Install on existing pole	1	84 m
2	Marigold Place to Hythe Terrace	Marigold Place	no pole	Hythe Terrace	no pole	Install on existing pole	1	105m
3	Hastings Road to Jeanette Place	Hastings Road	no pole	Jeanette Place	no pole	Install on existing pole	1	73 m
4	Mayfair Crescent to Galaxy Drive	Mayfair Crescent	no pole	Galaxy Drive	no pole	na		118m
5	Montrose Terrace to Brighton Terrace	Montrose Terrace	no pole	Brighton Terrace	no pole	Install on existing pole	1	216m
6	8 Ramsgate Terrace to 3 Newhaven Terrace	Ramsgate Terrace	cement light mast	Newhaven Terrace	no pole	na		102m
6a	22 Ramsgate Terrace to 21 Newhaven Terrace	Ramsgate Terrace	cement light mast	Newhaven Terrace	no pole	na		143m
7	NewHaven Terrace to Kowhai Road	NewHaven Terrace	cement light mast	Kowhai Road	cement light mast	na		151m
8	Penzance Road to Hastings Road	Penzance Road	no pole	Hastings Road	cement light mast	Install on existing pole	1	164m
9	Matipo Road to Newhaven Terrace	Matipo Road	yes	Newhaven Terrace	yes	na		142m
10	Hythe Terrace to Jutland Road	Hythe Terrace	no pole	Jutland Road	no pole	Install on existing pole	1	74m
11	Whitby Crescent to View Road	Whitby Crescent	no pole	View Road	no pole	Install on existing pole	1	72m
12	East Coast Road to Kiri Place	East Coast Road	no pole	Kiri Place	yes	Install on existing pole	1	96m
13	51 Knights Road to Wyoming Avenue	52 Knights Road	no pole	Wyoming Avenue	cement pole	Install on existing pole	1	217m
14	Jellicoe Road to Wyoming Knights	Jellicoe Road	no pole	Wyoming /knights	no pole	Install on existing pole	1	84m
15	Wyoming Avenue to Calypso Place	Wyoming Avenue	no pole	Calypso Place	cement light mast	Install on existing pole	1	90m
16	Gannet Point to Penguin Drive	Gannet Point	cement light mast	Penguin Drive	cement light mast	Install on existing pole	2	140m
17	Aotearoa Rise to Lyons Avenue	Aotearoa Rise	no pole	Lyons Avenue	no pole	no pole		160m
18	Rossmore Terrace to Beach Road	Rossmore Terrace	no pole	Beach Road	no pole	no pole		121m
19	Browns Bay Road to Beechwood Road	Browns Bay Road	no pole	Beechwood Road	yes	Install on existing pole	1	145m
20	Wyoming Avenue to Macnay Way	Wyoming Avenue	no pole	Macnay Way	no pole	no pole		80m
21	Jutland Street to Penzance Road	Jutland Street	no pole	Penzance Road	no pole	na		73m

Map of wayfinding signs locations:



One access way was not identified and has now been added. Kowhai Road to Beach Road



I gave confirmation to proceed with this project on 28 May 2021.

Happy to discuss any of the above.



Victoria Short - Deputy Chair 09 June 2021

