

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 10 November 2016, commencing at 1.00pm.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Troy Churton (from 1.22pm), Carmel Claridge, Toni Millar, Rosalind Rundle, David Wong (from 1.20pm)

Workshop Item	Governance role	Summary of Discussions
Item 1. An introduction to Community Facilities <b>Chantelle Subritzky</b> - Stakeholder Advisor <b>Marcel Morgan</b> – Operations Team Leader Building <b>Heidi Walkley</b> - Head of Facilities Contracts and Support	<ul style="list-style-type: none"><li>Keeping informed.</li></ul>	This workshop provided members with an opportunity to meet Community Facilities Stakeholder Advisor and a high level overview of Community Facilities responsibilities, key contacts and major projects currently underway.

<p>Item 2.</p> <p>Environmental Education for Sustainability programmes</p> <p><b>Bridget Glasgow</b> - Sustainable Schools Team Manager</p> <p><b>Desiree Tukutama</b> - I&amp;E Relationship Advisor</p>	<ul style="list-style-type: none"> <li>• Input into regional decision-making</li> <li>• Keeping informed.</li> </ul>	<p>Bridget Glasgow, Sustainable Schools Team Manager and Desiree Tukutama, Infrastructure &amp; Environmental Services (I&amp;E) Relationship Advisor were in attendance to answer the Board's queries on the proposed Environmental Education for Sustainability Programmes delivery model.</p>
<p>Item 3.</p> <p>Local board engagement strategy: A strategy for the coming term</p> <p><b>Sandy Morris</b> - Local Board Engagement Advisor</p>	<ul style="list-style-type: none"> <li>• Setting direction / priorities</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Sandy Morris, Local Board Engagement Advisor, presented the Community Engagement Review to facilitate board discussion to determine the best approach and strategy for the Board to take for the coming term by reassessing the following in terms of engagement:</p> <ul style="list-style-type: none"> <li>• goals and principles</li> <li>• role of the board</li> <li>• stakeholders</li> <li>• challenges</li> <li>• methods and resources.</li> </ul>
<p>Item 4.</p> <ul style="list-style-type: none"> <li>• An introduction to ATEED Strategic Advisor</li> <li>• Remuera World Masters Games Event</li> </ul> <p><b>Chris Lock</b> - Senior Strategic Advisor, Local Boards</p> <p><b>John Norman</b> - Strategic Planner, Local Economic Development (LED)</p>	<ul style="list-style-type: none"> <li>• Setting direction/priorities/budget</li> <li>• Keeping informed</li> </ul>	<p>Chris Lock, Senior Strategic Advisor, Local Boards introduced himself to the Board and provided members with an overview of Auckland Tourism, Events &amp; Economic Development (ATEED) and what it provided to the Local Board.</p>

<p>Item 5.</p> <p>Introduction to Auckland Transport</p> <p><b>Jonathan Anyon</b> - Elected Member Relationship Team Manager</p> <p><b>Felicity Merrington</b> - Elected Member Relationship Manager</p>	<ul style="list-style-type: none"> <li>• Setting direction / priorities</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Jonathan Anyon, Elected Member Relationship Team Manager and Felicity Merrington, Elected Member Relationship Manager provided a high level overview of how Auckland Transport works with the Board including:</p> <ul style="list-style-type: none"> <li>• Monthly report to the business meeting</li> <li>• The Local Transport Capital Fund</li> <li>• Elected member app for reporting minor faults</li> <li>• 24/7 urgent attention helpline</li> </ul>
<p>Item 6.</p> <p>Proposed recommendations from the Best Practice review – discussion on outstanding issues</p> <p><b>Adam Milina</b> – Relationship Manager</p> <p><b>Suzanne Weld</b> – Senior Local Board Advisor</p> <p><b>Jerome Cameron</b> – Local Board Advisor</p>	<ul style="list-style-type: none"> <li>• Local initiatives/specific decisions.</li> </ul>	<p>Discussion with the Board on the unresolved components of the Best Practice Review Recommendations.</p>

The workshop concluded at 5.15pm.