

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 24 November 2016, commencing at 1.00pm.

PRESENT

Members: Colin Davis, Kit Parkinson, Carmel Claridge (till 5.30pm), Toni Millar, Rosalind Rundle, David Wong

Apologies: Troy Churton

| Workshop Item | Governance role | Summary of Discussions |
|--|---|--|
| Item 1. Draft Ōrākei Local Board Portfolio Holders | <ul style="list-style-type: none"> Local initiatives/specific decisions. | Members reviewed the proposed portfolios and portfolio leads / alternates and responsibilities of the role as defined in the draft Ōrākei Local Board Portfolio Holders and Project Leads document. |
| Item 2. Ōrākei Local Board Plan workshop one – setting the scene for local board plans and discussion on community priorities Suzanne Weld – Senior Local Board Advisor | <ul style="list-style-type: none"> Setting direction, priorities Local initiatives/specific decisions. Oversight and monitoring Keeping informed. | Suzanne Weld, Senior Local Board Advisor was in attendance to present the first session on the new Ōrākei Local Board Plan (LBP) 2017-2020. |
| Item 3. Tāmaki Open Space Network Plan Shyrel Burt - Principal Policy Analyst Adam Johnstone – Tāmaki Regeneration Company Marcus Robinson - Jazmax Michael Joseph – Strategic Project Manager, Pānuku Development Auckland | <ul style="list-style-type: none"> Setting direction/priorities Keeping informed. | Shyrel Burt, Principal Policy Analyst, Adam Johnstone, Tāmaki Regeneration Company, Marcus Robinson, Jazmax and Michael Joseph, Strategic Project Manager, Pānuku Development Auckland were in attendance to present the programme for the development of the open space network plan with the Ōrākei Local Board. |

| | | |
|--|--|---|
| <p>Item 4.</p> <p>Ōrākei Local Board Quick Response and Tree Protection Grant Applications</p> <p>Jaimee Wieland – Community Grants Advisor Maisha Bukhari – Environmental Grants Advisor</p> | <ul style="list-style-type: none"> Local initiatives/specific decisions | <p>Jaimee Wieland, Community Grants Advisor and Maisha Bukhari, Environmental Grants Advisor were in attendance to present applications received for the Ōrākei Quick Response, Round Two, 2016/17 and pilot Tree Protection Grant Round One for Board discussion and consideration whether to fund, part fund or decline each application prior to December 2016 business meeting.</p> |
| <p>Item 5.</p> <p>Proposed recommendations from the Best Practice review – discussion on outstanding issues / Appointments to outside organisations</p> <p>Adam Milina – Relationship Manager</p> | <ul style="list-style-type: none"> Local initiatives/specific decisions | <p>Adam Milina, Relationship Manager further discussed with the Board the appointments to outside organisations which will be decided at the December business meeting.</p> |

The workshop concluded at 5.50pm