

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 1 December 2016, commencing at 1.00pm.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton (from 1.20pm), Carmel Claridge (till 5.00pm), Toni Millar (from 1.17pm), David Wong

Apologies: Rosalind Rundle

Workshop Item	Governance role	Summary of Discussions
Item 1. Annual Plan 2017-2018 workshop 2 – Financial Governance and Performance Targets Audrey Gan – Lead Financial Advisor	<ul style="list-style-type: none">• Setting direction, priorities and budgets• Local initiatives and specific decisions• Oversight and Monitoring• Engagement• Keeping informed.	Audrey Gan, Lead Financial Advisor, was in attendance to provide the members with an overview on the following: <ul style="list-style-type: none">• The Finance team and their responsibilities• Auckland Council's financial position• Reporting and monitoring• Funding policy and including a re-cap of the rules and guidelines.

<p>Item 3. Annual Plan 2017-2018 workshop 2</p> <p>Jerome Cameron – Local Board Advisor</p>	<ul style="list-style-type: none"> • Setting direction, priorities and budgets • Local initiatives and specific decisions. 	<p>Jerome Cameron, Local Board Advisor, led the second Annual Plan 2017-2018 workshop to agree OPEX and CAPEX consultancy and advocacy points.</p> <p>The following subject matter experts (SMEs) were in attendance to respond to the Board's queries raised at the Annual Plan workshop held on Thursday, 17 November 2016 regarding its work programmes, advocacy initiatives and locally-driven initiatives.</p> <p>Community Facilities: <i>Hannah Alleyne - Senior Programme Planner</i> <i>Bruce Tupp - Senior Renewals Coordinator</i> <i>Santosh Puthran - Renewals Coordinator</i></p> <p>Parks: <i>Pippa Sommerville - Parks Liaison & Development Team Advisor</i> <i>Katrina Morgan - Manager Community Led & LDI Projects</i> <i>Duncan Chisholm - Sport & Recreation Lead</i> <i>Joby Barham - Parks & Places Specialist</i></p> <p>Arts, Community and Events: <i>Brett Young - Strategic Broker</i></p> <p>Infrastructure & Environmental Services: <i>Desiree Tukutama – I&E Relationship Advisor</i></p> <p>ATEED: <i>Chris Lock - Senior Strategic Advisor - Local Boards</i> <i>John Norman - Strategic Planner Local Economic Development</i></p>
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The workshop concluded at 5.30pm