

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 8 December 2016, commencing at 1.00pm.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge (till 2.00pm), Toni Millar, Rosalind Rundle,

Apologies: David Wong

Workshop Item	Governance role	Summary of Discussions
Item 1. Annual Plan 2017-2018 workshop Jerome Cameron – Local Board Advisor	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Engagement. 	This workshop follows on from Annual Plan workshop held on 1 November 2016 to confirm the Annual Plan consultation material and budget line items. The Board reviewed the local board's key 2017/2018 advocacy initiatives to identify any amendments prior to the business meeting at 5.00pm.
Item 2. Local Board Plan Suzanne Weld – Senior Local Board Advisor Sandy Morris – Engagement Advisor	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Engagement. 	This workshop follows on from the Local Board Plan workshop held on 24 November 2016. Sandy Morris, Engagement Advisor was in attendance to discuss with the members the Local Board Plan engagement approach for the coming term.

<p>Item 3. The Landing</p> <p>Jo Wiggins – Consultant Pippa Sommerville - PSR Portfolio Manager Joby Barham - Parks & Places Specialist</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed 	<p>Jo Wiggins, Consultant, Pippa Sommerville, PSR Portfolio Manager and Joby Barham, Parks and Places Specialist was in attendance to provide an overview and background of The Landing.</p>
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The workshop concluded at 4.30pm