

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 15 December 2016, commencing at 1.00pm.

## PRESENT

**Members:** Colin Davis, Troy Churton, Toni Millar (from 1.20pm), Rosalind Rundle (from 1.05pm), David Wong (from 1.40pm)

**Apologies:** Kit Parkinson

**Absent:** Carmel Claridge

Workshop Item	Governance role	Summary of Discussions
Item 1: Part One Engagement preparation: <ul style="list-style-type: none"><li>• Annual Plan consultation</li><li>• Local Board Plan</li></ul> <b>Sandy Morris</b> – Engagement Advisor	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction</li><li>• Local initiatives and specific decisions</li><li>• Engagement.</li></ul>	This workshop follows on from Annual Plan and Local Board Plan engagement discussion held on 8 December 2016.  In this workshop, Sandy Morris, Engagement Advisor presented an overview of the engagement preparation for the Annual Plan consultation in February/March 2017 and Local Board Plan engagement.
Item 1: Part Two Local Board Plan Workshop 3 <b>Suzanne Weld</b> – Senior Local Board Advisor	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction, priorities and budgets</li><li>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Engagement.</li></ul>	This workshop follows from the second Local Board Plan workshop held on Thursday, 8 December 2015 to discuss the outcomes and objectives for each theme and run through amended Local Board Plan (LBP) text.

The workshop concluded at 2.15pm