

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 2 February 2017 commencing at 1.07pm.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge, Toni Millar, Rosalind Rundle, David Wong

Workshop Item	Governance role	Summary of Discussions
Item 1. Local Board Plan	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>• Keeping informed.</li></ul>	A continuation from the Local Board Plan workshop held on Thursday, 15 December 2016 led by Suzanne Weld, Senior Local Board Advisor.
Item 2. Auckland Transport: Forward Works programme	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction / priorities</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Jonathan Anyon, Auckland Transport Elected Member Relationship Team Manager was in attendance to provide members with a briefing on the forward work programme in the local board area.
Item 3: Auckland Transport: Local Board Capital Transport Fund	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction / priorities</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Felicity Merrington, Auckland Transport Elected Member Relationship Manager was in attendance to discuss some of the projects the Board has in line for the Local Board Transport Capital Fund (LBTCF).

The workshop concluded at 4.52pm