

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 23 February 2017 commencing at 1.10pm.

PRESENT

Members: Colin Davis, Kit Parkinson (till 4.30pm), Carmel Claridge, Toni Millar (from 1.15pm till 5.10pm), Rosalind Rundle, David Wong (from 1.25pm)

Apologies: Troy Churton

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">• Setting direction, priorities and budgets• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	A continuation from previous Local Board Plan workshops led by Suzanne Weld, Senior Local Board Advisor to discuss the draft Ōrākei Local Board Local Board Plan outcomes and objectives. At this session, members discussed the outcomes 4 and 5 sections of the working text outcomes section LBP document.
Item 2. Local Board Plan - Engagement	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Setting direction• Local initiatives and specific decisions• Engagement	Hayley King, Engagement Advisor was in attendance to discuss and seek the Board's direction on its preferred engagement approach for the Local Board Plan consultation.

<p>Item 3.</p> <p>Community Grant Programme review</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring 	<p>Marion Davies, Community Grants Operations Manager, Fran Hayton, Environmental Grants & Incentives Manager and Jaimee Wieland, Community Grants Advisor were in attendance to discuss the annual review of the Grant Programme with the Board.</p>
<p>Item 4.</p> <p>Board Member Update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed. 	<p>Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.</p>

The workshop concluded at 5.50pm