

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 9 March 2017 commencing at 12.00noon

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton (from 1.50pm on), Carmel Claridge, Toni Millar (from 12noon – 1pm, 3 – 4.15pm, 4.40pm on), Rosalind Rundle, David Wong

Apologies: Nil

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Keeping informed.	Opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Annual Plan Engagement	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives and specific decisions• Oversight and Monitoring• Engagement• Keeping informed.	Hayley King, Local Board Engagement Advisor was in attendance to discuss the Annual Plan consultation event on 23 March 2017 and confirm dates for the 'Have Your Say' events.
Item 3. 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• 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.

Workshop Item	Governance role	Summary of Discussions
Item 4. Community and Social Policy - Ngahue Reserve	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	Leigh Redshaw, Strategic Funding Advisor and Cori Barkle, Principal Solicitor, were in attendance to discuss Ngahue Reserve.
Item 5. Monitoring program for Ōrākei Creek and Basin	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. 	Pippa Sommerville, Parks, Sport and Recreation Portfolio Manager and Dr Jarrod Walker, Principal Coastal Specialist, were in attendance to discuss the proposed monitoring program for Ōrākei Creek and Basin, which is being led and funded by Healthy Waters.
Item 6. Parks and Open Spaces: Work Programme Update	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. 	Pippa Sommerville, Parks, Sport and Recreation Portfolio Manager and Greer O'Donnell, Parks, Sport and Recreation Portfolio Manager, were in attendance to provide the board an update on the Parks and Open Spaces Work Programme.

The workshop concluded at 5.11pm