

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank, on Thursday, 23 March 2017 commencing at 12.00noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Troy Churton from 1.45pm, Carmel Claridge, Toni Millar, Rosalind Rundle, David Wong from 12.40pm

**Apologies:** Troy (lateness)

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"><li>• Keeping informed.</li></ul>	Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Existing Community Access Scheme legacy arrangements Review	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction and priorities</li><li>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Kerri Moran, Sport & Recreation Investment Advisor, Duncan Chisholm, Sport & Recreation Lead and Anita Coy-Macken, Sports & Recreation Lead Team Leader were in attendance providing members with information on the Sport and Recreation Community Access Scheme and the review of existing legacy arrangements.

<p>Item 3.</p> <p>Local Board Plan Engagement</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives and specific decisions</li> <li>• Engagement</li> </ul>	<p>Hayley King, Local Board Engagement Advisor was in attendance to confirm dates and locations for the Local Board Plan engagement events.</p>
<p>Item 4.</p> <p>Debrief on events in the Local Board area</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Leanne Roche, Team Leader Event Delivery, Mikaela Kornman, Team Leader Event Facilitation and Tyana Rowe-Kurene, Event Facilitator were in attendance to provide a debrief on events recently held in the local board area.</p>
<p>Item 5.</p> <p>Tāmaki Open Space Network Plan</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction and priorities</li> <li>• Local initiatives and specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Shyrel Burt, Principal Policy Analyst, Michael Joseph, Strategic Project Manager, David Barker, Parks and Places Team Leader and Adam Johnstone, Tāmaki Regeneration Company were in attendance to present the key moves in the open space network plan and to work with the local board to identify their priorities for open space investment and development in the network plan area.</p>
<p>Item 6.</p> <p>Community Facilities Monthly Update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction and priorities</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Community Facilities staff were in attendance to provide the following updates to the Board:</p> <ul style="list-style-type: none"> <li>• Gentleman's Bay Walkway</li> <li>• Auckland Water Ski Club Ōrākei Basin</li> <li>• Ōrākei Spine Links</li> <li>• Anderson's Bay Sea Wall</li> <li>• Mission Bay Tennis Courts and Built Heritage Improvements - Tāmaki Drive Signage</li> </ul>

The workshop concluded at 5.30pm