

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre and St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 13 April 2017 commencing at 12.00 noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Troy Churton from 1.00pm, Carmel Claridge, Toni Millar from 2.20pm, Rosalind Rundle, David Wong from 12.25pm

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 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.
Item 2. Unitary Plan Update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Joao Machado, Team Leader Planning was in attendance providing members with an Unitary Plan update.
Item 3. Heritage Work Programme	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>• Input into regional decision-making</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Noel Reardon, Manager Heritage was in attendance to discuss options for having a Heritage Work Programme with the Board.

<p>Item 4.</p> <p>Annual Plan - draft Community Facilities 2017/2018 work programme</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, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring.</li> </ul>	<p>Julie Pickering, Area Manager Operational Management &amp; Maintenance, Katrina Morgan, Manager Community Led &amp; LDI Projects and Ron Johnson, Community Lease Advisor were in attendance to discuss and seek the Board's direction on the draft Community Facilities 2017/2018 work programme.</p>
<p>Item 5.</p> <p>Ōrākei Basin and 3 – 5 Tamaki Drive</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, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring.</li> </ul>	<p>Suzanne Weld, Senior Local Board Advisor was in attendance to discuss Ōrākei Basin and 3 – 5 Tamaki Drive which will be reporting to April 2017 business meeting.</p>

The workshop concluded at 5.20pm