

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 27 April 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton from 1.35pm, Carmel Claridge, Toni Millar from 12.25pm, Rosalind Rundle, David Wong from 1.10pm

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member Portfolio Update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Keeping informed. 	Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Annual Plan - draft Infrastructure & Environmental Services 2017/2018 work programme	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. 	David Stejskal, Senior Arboriculture & Eco Specialist and Desiree Tukutama, I&E Relationship Advisor were in attendance to discuss and seek the Board's direction on the draft Infrastructure & Environmental Services 2017/2018 work programme.
Item 3. Auckland Transport – New Bus Network	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Input into regional decision-making • Oversight and Monitoring • Keeping informed. 	Anthony Cross, Network Development Manager, Yvonne Gyn, Engagement Planner and Felicity Merrington, Elected Member Relationship Manager were in attendance to present and discuss the final new bus network in the Ōrākei Local Board area with the Board.

<p>Item 4.</p> <p>Ōrākei Domain concept plan</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>Duncan Chisholm, Sport and Recreation Lead and Danny O'Donnell, (Visitor Solutions), Consultant were in attendance to update members on progress of the concept plan, report key findings of needs assessment and to gain Local Board feedback and direction on concept plan options.</p>
<p>Item 5.</p> <p>Quick Response Grant round three and Tree Fund Grants</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions. 	<p>Frances Hayton, Environmental Grants & Incentives Manager and Maisha Bukhari, Environmental Grants Advisor were in attendance to present applications received for the Ōrākei Quick Response, Round Three, 2016/17 and Tree Protection Grant Round Two for Board discussion and consideration whether to fund, part fund or decline each application prior to reporting to May 2017 business meeting.</p>
<p>Item 6.</p> <p>Relationship Agreements with Mana Whenua</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Input into regional decision-making • Oversight and Monitoring • Keeping informed. 	<p>Dean Martin, Principle Advisor Maori Relationships & Governance and Joy Hames, Head of Maori Relationships & Governance were in attendance to provide an overview of the Mana Whenua Relationship Agreement template and the proposed approach to developing these agreements with mana whenua.</p>

The workshop concluded at 5.10pm