

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 25 May 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Carmel Claridge, Toni Millar from 12.10pm, Rosalind Rundle, David Wong from 12.38pm

Apologies: Troy Churton

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member Update: Comms presentation Regional Facilities Auckland (RFA) Presentation	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Engagement • Keeping informed. 	Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area. Member Parkinson reported back to the members on the recent Orakei Basin Advisory Group meeting held on Monday, 22 May 2017. Rachel Leitch, Specialist Local Comm was in attendance to continue the Comms presentation from the workshop held on Thursday, 4 May 2017. Judy Lawley, Local Board Liaison Manager - Regional Facilities Auckland (RFA) was in attendance to meet the new members and provide a presentation of RFA activities.
Item 2. Local Board Plan Engagement Event preparation	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction, and priorities • Oversight and Monitoring • Engagement • Keeping informed. 	Hayley King, Local Board Engagement Advisor was in attendance to run through and discuss the upcoming Local Board Plan Engagement Events for the members feedback.

<p>Item 3.</p> <p>Draft Infrastructure & Environmental Services 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"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Desiree Tukutama, I&E Relationship Manager and David Stejskal, Senior Arboriculture & Eco Specialist were in attendance to continue discussion on the draft Infrastructure & Environmental Services 2017/2018 work programme following the workshop held on 27 April 2017.</p>
<p>Item 4.</p> <p>Project 17 – Workshop One</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction and priorities • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Rod Sheridan, General Manager, Kate Marsh, Regional Business Integration Specialist, Heidi Walkley, Head of Contracts & Supplier Management, Julie Pickering, Area Manager Operational Management & Maintenance, Ed Fletcher, Contract Manager and Alyson Roach, Stakeholder Advisor were in attendance to:</p> <ol style="list-style-type: none"> 1) Provide a Project 17 update 2) Confirm the Board's asset list 3) Discuss local service level variations (if any), including: <ul style="list-style-type: none"> • Enhanced assets services • Site specific exceptions • Volunteer groups and community empowerment initiatives 4) Discuss SMART procurement priorities.
<p>Item 5.</p> <p>Community 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 • Oversight and Monitoring • Keeping informed. 	<p>Jaimee Wieland, Senior Community Grants Advisor was in attendance to discuss the applications received for the Community Grants round two which will be reported to the June 2017 business meeting.</p>

The workshop concluded at 5.35pm