

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 1 June 2017 commencing at 1.00pm.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton from 2.55pm, Carmel Claridge, Toni Millar from 12.20pm, Rosalind Rundle, David Wong from 12.40pm

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. Plans and Places - Place-based spatial planning programme	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.	Joao Machado, Team Leader, Planning and Ross Moffatt, Lead Planner were in attendance to discuss the draft local spatial plan programme for the next three years and beyond covering structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy for the Board's feedback..

<p>Item 3.</p> <p>Community Facilities, Project 17 – Meet and Greet Suppliers</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>Julie Pickering, Community Facilities Area Manager Operational Management and Maintenance, and Ed Fletcher, Community Facilities Contracts Manager, were in attendance to enable local boards and suppliers to meet each other and understand key local service level and maintenance related priorities for the area.</p>
<p>Item 4.</p> <p>Local Advocacy - project update</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>Christine Watson, Manager Financial Advisory Services, Audrey Gan, Lead Financial Advisor and Alistair Falkner, Principal Advisor were in attendance to brief the board on the Local Board Advocacy Project.</p>
<p>Item 6.</p> <p>Panuku Development Auckland - Optimisation Options</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>Marian Webb, Manager Portfolio Strategy, Rochelle Killey, Portfolio Specialist, Nicola Terry, Service and Asset Planning Specialist John Duncan, Workspace Analyst and Peter Loud, Senior Advisor were in attendance to report back on the feasibility options for the optimisation projects.</p>

The workshop concluded at 4.30pm