

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 8 June, 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton from 1.00pm, Carmel Claridge, Toni Millar from 3.05pm, Rosalind Rundle, David Wong from 1.00pm

Apologies: Toni Millar for 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">• 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. Hillary Commission Funding	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	Joanne Macmillan, Sport and Recreation Special Projects Lead and Duncan Chisholm, Sport & Recreation Lead were in attendance to gain support in principal for the further investigation and development of two projects funded with the legacy residual Hillary Commission funding and aligned to the Sport and Recreation Community Access Scheme.
Item 3. Kupe South Reserve Workshop	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.	Joby Barham, Parks & Places Specialist and Nina Rattray, Senior Landscape Architect were in attendance to discuss the draft Kupe South Reserve Development Plan with members for their feedback.

<p>Item 4.</p> <p>Purchas Hill Development 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>Joby Barham, Parks & Places Specialist was in attendance to discuss options for the development of Purchas Hill.</p>
<p>Item 5.</p> <p>Liston Park 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 and priorities • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Keita Kohere, Head of Services Programme was in attendance to provide the Board with an update on the Expression of Interest process for the redevelopment of Liston Park.</p>
<p>Item 6.</p> <p>Pānuku Development Auckland - Optimisation feasibility analysis</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>Marian Webb, Manager Portfolio Strategy, Rochelle Killey, Portfolio Specialist and Nicola Terry, Service and Asset Planning Specialist were in attendance to continue discussion from the workshop held on 1 June 2017 on the feasibility options for the optimisation projects.</p>
<p>Item 7.</p> <p>Auckland Transport - Draft Roads and Streets Framework</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 • Keeping informed. 	<p>Felicity Merrington, Elected Member Relationship Manager and Stuart Knarston, Planning Projects Manager were in attendance to introduce the Roads and Street Framework for the Board's feedback.</p>

The workshop concluded at 5.00pm