

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 22 June 2017 commencing at 12.00noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Carmel Claridge, Toni Millar from 1.00pm, Rosalind Rundle, David Wong from 12.20pm

**Apologies:** Troy Churton

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"><li>• Keeping informed.</li></ul>	Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. 2017/2018 Community Facilities 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>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Hannah Alleyne, Principal Programmes Specialist, Julie Pickering, Area Manager Operational Management and Maintenance and Ron Johnson, Community Lease Advisor were in attendance to discuss the 2017/2018 Community Facilities work programme which will be reported to 20 July 2017 business meeting.

<p>Item 3.</p> <p>Governance Framework Review</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Input into regional decision-making</li> <li>• Keeping informed.</li> </ul>	<p>Governing Body Member Christine Fletcher, Linda Taylor, Executive Officer, Sarah Holdem, Senior Policy Analyst, Theresa Stratton, Senior Business Analyst, and Daniel Haines, Graduate were in attendance to discuss the Political Working Party directions to date on the Governance Framework Review for the Board's feedback.</p>
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The workshop concluded at 4.35pm