

# 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 July 2017 commencing at 12.00 noon.

## PRESENT

**Members:** Colin Davis from 1.05pm, Kit Parkinson from 12.55pm, Troy Churton from 12.20pm, Carmel Claridge, Rosalind Rundle from 12.15pm, David Wong from 12.45pm to 5.05pm

**Apologies:** Colin Davies (for Lateness)

**Absent:** Toni Millar

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>	Opportunity for Members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Parks, Sports and Recreation update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Input into regional decision-making</li><li>• Keeping informed.</li></ul>	Greer O'Donnell, Parks, Sports and Recreation Portfolio Manager was in attendance to provide a Parks, Sports and Recreation update.

<p>Item 3.</p> <p>Annual Report</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Suzanne Weld, Senior Local Board Advisor and Audrey Gan, Lead Financial Advisor were in attendance to discuss the draft Annual Report 2016-2017.</p>
<p>Item 4.</p> <p>Community Places</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Kate Holst, Team Leader Direct Delivery, Susan Ropati, Place Manager (Ōrākei), Kat Teirney, Manager and George Makapatama Manager Strategic Broker were in attendance to discuss the impact of the Local Board's amendment request (line 444 of the ACE work programme) on the delivery of the planned work programme.</p>
<p>Item 5.</p> <p>Governance Framework Review - Financial work stream</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>Adam Mlina, Relationship Manager was in attendance to present the latest material on the financial workstream in the Governance Framework Review for discussion with the Board.</p>
<p>Item 6.</p> <p>Auckland Transport - Gowing Drive findings</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Felicity Merrington, Auckland Transport Elected Member Relationship Manager, Tarun Ahuja, Investigation and Design Manager Central and Shamir Ali, Senior Project Manager Investigation and Design was in attendance to discuss the feasibility findings for Gowing Drive with the Board.</p>

The workshop concluded at 5.30pm