

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held at St Chads Church and Community Centre, Meadowbank on Thursday, 3 August 2017 commencing at 12.00 noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson from 12.42pm, Troy Churton from 12.30pm, Carmel Claridge, Rosalind Rundle, David Wong from 1.00pm

**Apologies:** Kit Parkinson for lateness, Troy Churton for lateness, David Wong 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. Auckland Regional Pest Management Plan Review	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>	Adam Milina, Relationship Manager was in attendance to draft the Board's feedback on the proposed direction of specific regional and local programmes being considered as part of the Auckland Regional Pest Management Plan review.
Item 3. ATEED six month report to the Ōrākei Local Board	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Chris Lock, Senior Strategic Advisor was in attendance to discuss the ATEED six monthly report prior to being reported to the Board's 17 August 2017 business meeting.

<p>Item 4.</p> <p>Community Grants – Quick Response Round One</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives and specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Jaimee Wieland, Senior Community Grants Advisor was in attendance to discuss the Community Grant applications received for Quick Response Round One with the Board which will be reported to 17 August 2017 business meeting.</p>
<p>Item 5.</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>Adam Milina, Relationship Manager was in attendance to finalise the Board's draft resolutions on the Governance Framework Review.</p>

The workshop concluded a 4.30pm