

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 10 August 2017 commencing at 11.30am

PRESENT

Members: Colin Davis, Kit Parkinson from 11.35am, Troy Churton from 2.50pm to 4.45pm, Carmel Claridge, Toni Millar from 1.00pm, Rosalind Rundle, David Wong

Workshop Item	Governance role	Summary of Discussions
Item 1. Deputy Mayor meeting	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Keeping informed.	Deputy Mayor, Bill Cashmore was in attendance to hear the Board's priority issues and ask questions about progress or impact of long-term, regional-scale projects on the local board area.
Item 3. Ōrākei Domain update	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.	Duncan Chisholm, Sport & Recreation Lead was in attendance to provide an update on the Ōrākei Domain.
Item 4. Governance Framework Review	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Input into regional decision-making• Keeping informed.	Adam Milina, Relationship Advisor was in attendance following on from last week's workshop to finalise the Board's draft resolutions on the Governance Framework Review.

<p>Item 5.</p> <p>Pest Free Auckland</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>Rachel Kelleher, Biosecurity Manager and Desiree Tukutama, Relationship Advisor were in attendance to brief the Board on the Pest Free Auckland programme, including councils' role to increase and support community-led conservation on private and public land.</p>
<p>Item 6.</p> <p>Community Facilities: Snapshot</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed. 	<p>Philippa Geere-Watson, Stakeholder Advisor, Johan Ferreira, Manager Project Delivery and Sam Murrell, Maintenance Delivery Coordinator were in attendance to provide a Community Facilities update.</p>
<p>Item 7.</p> <p>Auckland Transport – Spine Feeder Links</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Tim Keat, Senior Growth Development Specialist, Steve Patton, Senior Transport Planner, Matthew Ah Mu, Senior Project Manager and Felicity Merrington, Elected Member Relationship Advisor were in attendance to provide an update on the Spine feeder links.</p>
<p>Item 8.</p> <p>Civil Defence Emergency Management - Public Alerting Framework for Auckland</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>Celia Wilson, Integration Lead and Craig Glover, Head of Strategy and Planning were in attendance to discuss the public alerting framework and share the results of the GNS Science analysis.</p>

The workshop concluded at 5.15pm