

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 24 August 2017 commencing at 12.00noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge, Rosalind Rundle, David Wong from 12.45pm

Absent: Toni Millar

| Workshop Item | Governance role | Summary of Discussions |
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| 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. | Opportunity for Members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area. |
| Item 2. Draft Ōrākei Local Board Plan 2017 | 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 | Suzanne Weld, Senior Local Board Advisor was in attendance to continue discussing the draft Ōrākei Local Board Plan 2017 submissions and feedback received with the Board for its consideration when finalising the local board plan content prior to adopting at the October 2017 business meeting. |
| Item 3. Panuku Development Auckland - Optimisation Project(s) Update | The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Setting direction and priorities• Local initiatives and specific decisions• Keeping informed. | Rochelle Killey, Portfolio Specialist and Marian Webb, Manager Portfolio Strategy were in attendance to seek direction from the board to progress the two service property optimisation projects within the Ōrākei Local Board area. |

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| <p>Item 4. Heritage</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 | <p>Tanya Sorrell, Team Leader Built and Cultural Heritage Policy Advisor was in attendance to provide the Board with an overview on the Orakei Local Board Historic Heritage Evaluations project brief and draft approach including discussions the Heritage unit has had with Remuera Heritage.</p> |
| <p>Item 5. Auckland Transport</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>Honwin Shen, Senior Project Manager, Investigation and Design, Jonathon Anyon, Elected Member Relationship Team Manager and Tammy Flavell, consultant and were in attendance to brief the Board on the proposed Tāmaki Drive Cycleway northern side route.</p> |

The workshop concluded at 5.00pm