

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 7 September 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Toni Millar from 12.30pm, Rosalind Rundle, David Wong from 1.10pm

Apologies: Troy Churton, Carmel Claridge

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">• Keeping informed.	Members provided an update on their respective portfolios and issues in Ōrākei Local Board area.
Item 2. Parks, Sports and Recreation – Liston Park	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• Oversight and Monitoring• Keeping informed.	Greer O'Donnell, PSR Portfolio Manager and Paul Dabbs, PSR Sports Field Advisor were in attendance to discuss the outcomes of the expressions of interest process for the development of Liston Park before reporting to a business meeting.

<p>Item 3.</p> <p>Community Facilities update</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>Johan Ferreira, Manager Project Delivery, Godfrey Topham, Project Manager , Alyson Roach, Stakeholder Advisor, Sam Murrell, Maintenance Delivery Coordinator were in attendance to provide an update on the Orakei Basin and Mission Bay Fairy Lights and to discuss the Community Facilities Snapshot.</p>
<p>Item 4.</p> <p>Governance Forward Review Organisational Support Workstream</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction and priorities • Keeping informed. 	<p>Lou Lennane, Strategic Projects Manager and Anne-Marie Horsburgh, Local Board Services Advisor, Strategic Projects were in attendance to discuss how the organisation is providing support to members and the local board and to discuss potential areas for improvement.</p>
<p>Item 5.</p> <p>Libraries update</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>Kim Taunga, Head of Community Libraries South & East, Wendy Nasmith, Manager St Heliers Community Library and Sue Jackson, Manager Remuera Community Library were in attendance to provide an update on the St Heliers and Remuera Community Libraries.</p>

The workshop concluded at 5.00pm