

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre on Thursday, 14 September 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton from 12.55pm, Carmel Claridge, Toni Millar, Rosalind Rundle, David Wong

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. Infrastructure & Environmental Services: Okahu Bay Water Quality Improvements - Healthy Waters	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Setting direction and priorities• Oversight and Monitoring• Keeping informed.	Tom Mansell, Principal, Green Infrastructure Delivery, Nadia Nitsche, Flood Planning Team Manager and Desiree Tukutama, I&ES Relationship Advisor were in attendance to discuss the Okahu Bay water quality projects with the Board.

<p>Item 3.</p> <p>Auckland Plan Refresh Local Board engagement</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>Christina Kaiser Principal Strategic Advisor was in attendance to brief the Board on the Auckland Plan refresh work since the previous engagement and to review the Auckland Plan package of materials, including content across the six outcome areas and the Development Strategy.</p> <p>The Board will be provided opportunity to feedback on the draft Auckland Plan content at its September 2017 business meeting which will be reported to the Planning Committee for consideration as part of the proposed Auckland Plan.</p>
<p>Item 4.</p> <p>Okahu Bay Moorings</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>Phill Reid, Manager, Auckland-wide Planning and Kath Coombes, Principal Planner, Auckland-wide Planning were in attendance to inform the Board on a new ruling included in the Unitary Plan relating to the Okahu Bay boat moorings.</p>
<p>Item 5.</p> <p>The Landing</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 • Oversight and Monitoring Keeping informed. 	<p>Mark Cressey, Head of Commercial Leasing & Businesses and Greer O'Donnell, PSR Portfolio Manager were in attendance to provide an Okahu Bay update and to discuss The Landing options and next steps,</p>
<p>Item 6.</p> <p>Local Board Advocacy</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 • Oversight and Monitoring Keeping informed. 	<p>Alistair Falkner, Principal Advisor, Audrey Gan, Lead Financial Advisor and Felicity Merrington, Elected Member Relationship Manager were in attendance to discuss the Gowing Drive Feeder Link draft investment summary with the Board before finalising for the Governing Body.</p>

The workshop concluded at 4.30pm