

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre on Thursday, 28 September 2017 commencing at 12.00noon

PRESENT

Members: Colin Davis, Kit Parkinson, Carmel Claridge, Toni Millar from 12.10pm, Rosalind Rundle, David Wong from 12.50pm

Apologies: Troy Churton

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.	Opportunity for Members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Parks, Sports and Recreation: Community Access Grant	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.	Geraldine Wilson, Activation Advisor – Outdoors was in attendance to discuss proposed key performance indicators (KPIs) and reporting requirements for local Community Access Grant recipients East City Community Trust (ASB Stadium) and the Auckland Netball Centre.

<p>Item 3. Long Term Plan Workshop One</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 • Keeping informed. 	<p>Audrey Gan, Lead Financial Advisor was in attendance to provide information and context about the Long Term Plan (LTP) and the role of the Board in the LTP to assist with making informed decisions on key issues in the upcoming LTP decision making meetings.</p>
<p>Item 4. Mobile 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>Darryl Soljan, Head of Community Libraries was in attendance to discuss the proposed expansion and focus of the mobile library and access service with the Board.</p>
<p>Item 5. Parks, Sports and Recreation: Draft Tamaki Open Space Network Plan</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 • Local initiatives and specific decisions • Keeping informed. 	<p>Emma Golightly, Parks and Rec- Tui Team Leader was in attendance to discuss the draft Tamaki Open Space Network Plan,</p>
<p>Item 6. Local Boards Standing Orders review</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>Kim Lawgun, Democracy Advisor was in attendance to brief the board on proposed changes to Standing Orders.</p>

<p>Item 7. Governance Forward Work Calendar</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none">• Keeping informed.	<p>Kim Lawgun, Democracy Advisor was in attendance to provide members with oversight on upcoming workshops and business meetings items coming to the Board.</p>
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The workshop concluded at 5.15pm