

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre on Thursday, 5 October 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Troy Churton from 12.58pm, Carmel Claridge, Toni Millar from 12.15pm, Rosalind Rundle, David Wong from 12.58pm

Apologies: Kit Parkinson

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. Auckland Transport	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and Monitoring• Keeping informed.	Felicity Merrington, Elected Member Relationship Manager, Honwin Shen, Senior Project Manager, Matthew Ah Mu, Senior Project Manager and Tammy Flavell, Consultant were in attendance to discuss the Glen Innes to Tamaki Drive Shared Path (Section 4), Ngāpipi Bridge widening and the revised design of the Tamaki Drive Cycle Route with the Board.
Item 3. Tahuna Torea and Hobson Bay Mangrove Management	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and Monitoring• Keeping informed.	Vandna Kirmani, Project Manager, Paul Klinac, Coastal Management Services, and Vincent Perry, Project Manager were in attendance to review the mangrove management recommendations and projects for Tohuna Torea and Hobson Bay with the Board.

<p>Item 4.</p> <p>Swimsafe notification signage</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>Desiree Tukutama, I&E Relationship Advisor and Andrew Schollum, Contractor were in attendance to brief members on the new Swimsafe Programme web app and discuss a proposed Safeswim digital notification sign trial at Mission Bay.</p>
<p>Item 5.</p> <p>Draft Waste Management and Minimisation Plan</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>Desiree Tukutama, I&E Relationship Advisor, Julie Dickinson, Waste Planning Manager and Michael Backhurst, Senior Waste Planning Specialist were in attendance to brief members on the Draft Waste Management and Minimisation Plan prior to reporting to the October business meeting for the Board's formal feedback.</p>

The workshop concluded at 5.15pm