

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office and St Chads Church and Community Centre on Thursday, 12 October 2017 commencing at 12.00 noon.

## PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member Portfolio update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Keeping informed.</li></ul>	Members provided an update on their respective portfolios and issues in Ōrākei Local Board area.
Item 2. Local Board Agreement and Work Programmes Workshop 1: Direction Setting	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction, priorities and budgets</li><li>• Keeping informed.</li></ul>	Suzanne Weld , Senior Local Board Advisor, Pramod Nair, Lead Financial Advisor, Sally Sheedy, Strategic Initiatives Specialist, Kev Carter, Strategic Broker, Julie Pickering, Area Manager Operational Management and Maintenance, Alyson Roach, Stakeholder Advisor, Joao Machado, Team Leader Planning and Desiree Tukutama, Relationship Advisor were in attendance to participate in a two-way discussion with members on the direction of the new local board plan, organisational response to outcomes and objects, areas of focus for 2018/19 and an update on budgets for 2018/19.

<p>Item 3.</p> <p>Community Grants</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives and specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Marion Davies, Community Grants Operations Manager and Samantha Arumugam, Community Grants Coordinator were in attendance to discuss the Orakei Local Board Round One grant applications with the Board prior to its October 2017 business meeting.</p>
<p>Item 4.</p> <p>Parks, Sports and Recreation update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Greer O'Donnell, Parks, Sports and Recreation Portfolio Manager was in attendance to provide an update on discussions with the Outboard Boating Club regarding 3-5 Tamaki Drive, Mission Bay Bowling Club and the enforcement of parking controls of The Landing car park.</p>

The workshop concluded at 5.00pm