

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Town Hall ground floor meeting room on Thursday, 2 November 2017 commencing at 10.30am.

## 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.  Parks, Sports and Recreation update; - Ōrākei Domain - 3-5 Tamaki Drive	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>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Greer O'Donnell, PSR Portfolio Manager, Joby Braham, Parks and Places Specialist, and Nina Rattray, Senior Landscape Architect, were in attendance to deliver an update on Kupe South Reserve Development Plan.

<p>Item 2.</p> <p>Community Facilities and I&amp;ES update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>The following Auckland Council and Ventia staff (contract supplier) were in attendance to deliver an update to the board as well as the 'Wha-SMART procurement contract supplier presentation:</p> <ul style="list-style-type: none"> <li>• Heidi Walkley – Head of Contracts and Supplier Management</li> <li>• Ed Fletcher - Contract Manager, Contracts &amp; Supplier Management</li> <li>• Grant Muir – Ventia, supplier contractor</li> <li>• Carl Rogers – Ventia, supplier contractor</li> <li>• Alyson Roache - Stakeholder Advisor</li> <li>• Sam Murrell - Senior Maintenance Delivery Coordinator.</li> </ul> <p>Katrina Morgan - Manager Community Led &amp; LDI Projects, and Chris Felton – Sports Parks Specialist, were in attendance to present an update on the Churchill Park Track Feasibility Concept Plan.</p>
<p>Item 3.</p> <p>The Representation Review</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>• Input into regional decision-making</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Jerome Cameron – Local Board Advisor, was in attendance to facilitate the session and in particular to gather the board's feedback on the Governing Body's draft process for the Representation Review.</p>
<p>Item 4.</p> <p>Coastal and Geotechnical Services – Anderson's Bay</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Natasha Carpenter – Principal Coastal Specialist, and Paul Klinac – Coastal Management Services, were in attendance to deliver a powerpoint presentation and provide an update on the Anderson's Bay Seawall Remediation project.</p>

<p>Item 5. Review of CAB Services</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"><li>• Input into regional decision-making</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	<p>Richard Butler – Specialist Advisor Council Enablement, was in attendance to report back to the board on the Citizen Advice Bureau (CAB) service review and future options.</p>
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The workshop concluded at 3.17pm