

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre on Thursday, 23 November 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson from 2.15pm, Troy Churton from 2.20pm, Carmel Claridge, Toni Millar from 12.30pm, Rosalind Rundle, David Wong from 1.00pm

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 update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	Felicity Merrington, Elected Member Relationship Manager, Rekha Jatav, Communications and Consultation Advisor, Patricia Vasconcelos, Senior Transport Planner and Lukshmi Ranasinghe, Senior Project Manager - I&D were in attendance to brief the Board on the next steps for the connecting bridge at John Rymer Place, Kohimarama which connects John Rymer Place with Stage Two of the Glen Innes to Tamaki Shared Path.

<p>Item 3.</p> <p>Infrastructure and Environment Services</p> <p>Wai Ora – Healthy Waterways Programme</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 • Oversight and Monitoring • Keeping informed. 	<p>Desiree Tukutama, Relationship Advisor, Sarah Irwin, Senior Healthy Waters Specialist and Claire Cunningham, Senior Healthy Waters Specialist were in attendance to provide an overview of Auckland Council’s integrated watershed planning process.</p>
<p>Item 4.</p> <p>LTP – Workshop 3: Advice from departments to support development of Local Board priorities for 2018/19</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 • Input into regional decision-making • Keeping informed. 	<p>Suzanne Weld, Senior Local Board Advisor was in attendance to facilitate the Board’s third Long-term Plan (LTP) / Annual Plan 2018/2019 workshop following on from the direction setting workshop held on Thursday, 10 October 2017.</p> <p>The following staff were also in attendance:</p> <p>Jerome Cameron, Local Board Advisor Hayley King, Local Board Engagement Advisor Sally Sheedy, Strategic Initiatives Specialist Audrey Gan, Lead Financial Advisor Felicity Merrington, Elected Member Relationship Manager Desiree Tukutama, I&ES Relationship Advisor Simon Randall, Delivery Business Manager Kev Carter, Strategic Broker Alyson Roach, Stakeholder Advisor</p>

The workshop concluded at 5.00pm