

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 30 November 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson from 12.15pm, Troy Churton from 1.35pm, Carmel Claridge, Toni Millar from 12.40pm, 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. 2018-2028 Future of outdoor sports in Auckland	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and Monitoring• Keeping informed.	Paul Dabbs, Strategic Specialist - Sport Parks was in attendance to discuss the 2018-2028 future of outdoor sports in Auckland.
Item 3. Parks, Sports and Recreation project update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and Monitoring• Keeping informed.	Greer O'Donnell, PSR Portfolio Manager was in attendance to provide an overview on the status of the projects in the board area that Greer has been working prior to her departure from the PSR Portfolio Manager role.

<p>Item 4.</p> <p>Local Board draft levels of service and performance measures</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none">• Setting direction• Oversight and Monitoring• Keeping informed.	<p>Audrey Gan, Lead Financial Advisor was in attendance following the workshop last Thursday, 23 November 2017 to continue the discussion on the draft level of service statements/performance measures and outline next steps in the process for the Board's informal feedback.</p>
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The workshop concluded at 3.15pm