

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 7 December 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson from 3.54pm, Carmel Claridge, Toni Millar from 1.35pm, Rosalind Rundle, David Wong from 1.25pm

Apologies: Troy Churton

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. Parks, Sports and Recreation: Update on The Landing	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Setting direction and priorities• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	Mark Cressey, Head of Commercial Leasing and Businesses and Martin Wong, Business Growth and Development Manager were in attendance to discuss the draft business case for The Landing prior to reporting to a business meeting in the new year.

<p>Item 3.</p> <p>Community Facilities update</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>Katrina Morgan, Manager Community Led and LDI projects, James Burgess, Project Manager, Kim Graham, Growth Development Specialist, Johan Ferreira, Project Delivery Manager, Sam Murrell, Maintenance Coordinator and Alyson Roach, Stakeholder Advisor were in attendance to provide an update on the Shore Road eastern carpark, the Elwood Place entrance to Michaels Ave Reserve and the Selwyn Reserve walkway and to answer Board queries on the recently issued Community Facilities Snapshot.</p>
<p>Item 4.</p> <p>Local board agreements and work programmes: Workshop Four – Consultation and Engagement</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction, priorities and budgets • Engagement • Keeping informed. 	<p>Hayley King, Engagement Advisor was in attendance to discuss local consultation content and supporting material with the members to assist with the drafting of the consultation documents which will be presented to the Board's December 2017 extraordinary meeting for adoption.</p>

The workshop concluded at 4.30pm