

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre and St Chads Church and Community Centre on Thursday, 14 December 2017 commencing at 12.00 noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge, Rosalind Rundle

**Apologies:** David Wong,

**Absent:** Toni Millar

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"><li>• Keeping informed.</li></ul>	Members provided an update on their respective portfolios and issues in Ōrākei Local Board area.
Item 2. St Heliers Library	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction and priorities</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Santosh Puthran, Renewals Coordinator, Richard Bland, Heritage Assets Advisor and Wendy Nasmith, Manager Community Library were in attendance to discuss the St Heliers refurbishment.

<p>Item 3.</p> <p>Local Board Agreement</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>• Engagement</li><li>• Keeping informed.</li></ul>	<p>Hayley King, Engagement Advisor was in attendance to discuss the Local Content for Consultation and the Local Supporting Information for Consultation documents which were prepared and circulated to the members to review following last Thursday's workshop. Final edits made by the Board were made prior to the Board adopting the documents at its extraordinary meeting.</p>
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The workshop concluded at 2.30pm