

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 7, Level 28, Auckland House on Thursday, 22 February 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson till 4.35pm, more considera, Troy Churton from 12.45pm till 4.10pm, Carmel Claridge, Toni Millar from 1.25pm, 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. Ōrākei Basin Draft State of the Basin Scope	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives/specific decisions• Oversight and Monitoring• Keeping Informed	Joby Barham, Development Programmes Lead, Sally Sheedy, Strategic Initiatives Specialist and Andreas Lilley, consultant were in attendance to discuss the scope for the State of the Basin report for Ōrākei Basin with the Board.

<p>Item 3.</p> <p>Position papers on key open space issues and template for open space management plans</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 • Keeping Informed. 	<p>Dafydd Pettigrew, Service and Asset Planner and Shyrel Burt, Service and Asset Planning Specialist were in attendance to discuss the position papers developed for key open space issues and the local board omnibus open space management plan template to inform a report to the Environment and Community Committee to seek their endorsement of the new approach to open space management planning.</p>
<p>Item 4.</p> <p>Libraries and Information: 2017/2018 Work Programme Quarter Two update to the Ōrākei Local Board</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and Monitoring • Keeping Informed. 	<p>Debbie Ashton, Manager Library Operations, Wendy Nasmith, St Heliers Community Library Manager, Sue Jackson, Remuera Community Library Manager and Jo Brewster, Manager Mobile Library Services were in attendance to update the Board on the mobile library service and what has been happening in the St Heliers and Remuera Libraries.</p>
<p>Item 5.</p> <p>Local Transport Capital Fund</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 • Keeping Informed. 	<p>Adam Milina, Relationship Advisor and Jonathan Anyon, Elected Member Relationship Team Manager were in attendance to discuss the options for increasing the Local Transport Capital Fund and the method of allocation of the fund with the Board's for its input.</p>
<p>Item 6.</p> <p>Draft Ōrākei Local Board Progress and Achievements Report July 2016 - December 2017</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Engagement • Keeping Informed. 	<p>Hayley King, Local Board Advisor was in attendance to discuss the draft Ōrākei Local Board Achievements Report for the Board's input prior to reporting to the March 2018 Business meeting.</p>

The workshop concluded at 5.00pm.