

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 7, Level 28, Auckland House on Thursday, 1 March 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge, Toni Millar arrived 1.38pm, Rosalind Rundle, David Wong

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 the local board area.
Item 2. I&E Services update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Input into regional decision making• Oversight and Monitoring• Keeping Informed.	Tom Mansell, Principal-Green Infrastructure Delivery and Desiree Tukutama, Relationship Advisor were in attendance to discuss the Western Isthmus Water Quality Improvement Programme (formerly CANOPy) report as requested in response to the Board's resolution passed at its October 2017 meeting.
Item 3. Have Your Say Event	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Engagement• Keeping informed.	Tanya Wood, Engagement Advisor was in attendance to provide a run through for members and supporting staff in preparation of the HYSE drop in sessions.

<p>Item 4.</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"> • Setting direction, priorities and budgets • Local initiatives/specific decisions • Oversight and Monitoring • Keeping Informed. 	<p>Jessica Morris, Stakeholder Advisor, Johan Ferreira, Manager Project Delivery, Sam Murrell, Senior Maintenance Delivery Coordinator, Ron Johnson, Senior Community Lease Advisor and Katrina Morgan - Manager Community Led & LDI Projects were in attendance to provide an update of the Board's Community Facilities work programmes including capital development, operational maintenance and community leasing.</p>
<p>Item 5.</p> <p>Tāmaki Drive Event Precinct Guidelines</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 • Oversight and Monitoring • Keeping Informed. 	<p>Adam Milina, Relationship Advisor was in attendance to discuss the draft Tāmaki Drive Event Precinct Guidelines with the Board prior to the guidelines being reported to the March 2018 meeting.</p>
<p>Item 6.</p> <p>Sports Facilities Investment Plan 2018-2038</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>Nancy Chu, Principal Policy Analyst and Ruth Woodward, Policy Manager were in attendance to engage with local boards on key aspects of the plan prior to finalisation of a draft Sports Facilities Investment Plan.</p>

The workshop concluded at 5.00pm