

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 7, Level 28, Auckland House, 135 Albert Street, Auckland Central on Thursday, 8 March 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton from 2.50pm, Carmel Claridge, Toni Millar from 12.30pm, 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 the local board area.
Item 2. Ōrākei Local Board Progress and Achievements Report	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Engagement• Keeping Informed.	Hayley King, Local Board Advisor was in attendance to discuss the draft Achievements Report for the Board's final comments prior to being reported to the March 2018 business meeting for approval.
Item 3. Quick Response Grant Applications	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives/specific decisions• Keeping Informed.	Marion Davies, Community Grants Operations Manager, Fran Hayton, Environmental Grants and Incentives Manager and Samantha Arumugam, Environmental Grants Advisor were in attendance to discuss the applications received for round two of the Quick Response and Tree Protection grant rounds which will be considered at the Board's March 2018 business meeting.

<p>Item 4.</p> <p>Community Grants Review</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>Marion Davies, Community Grants Operations Manager, Fran Hayton, Environmental Grants & Incentives Manager and Samantha Arumugam, Environmental Grants Advisor were in attendance to review the community grants programme for 2018/2019 prior to being reported to the Board's April business meeting for adoption.</p>
<p>Item 5.</p> <p>Auckland Transport</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 • Input into regional decision making • Oversight and Monitoring • Keeping Informed 	<p>Anthony Cross, Manager Network Development, Edward Newbigin, Principal Planner Customer Engagement, Shaun White, Planner Network Policy & Services and Jonathan Anyon, Elected Member Relationship Team Manager were in attendance to discuss the new network bus routes being implemented in Auckland's central suburbs on 8 July 2018, with a focus on the route changes within the local board area.</p>
<p>Item 6.</p> <p>The Landing</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 • Local initiatives/specific decisions • Keeping Informed. 	<p>Martin Wong, Business Growth and Development Manager and David Barker, Parks and Places Team Leader was in attendance to discuss proposed operational management model options which will provide a structure for reporting, monitoring and managing issues and risks at The Landing.</p>
<p>Item 7.</p> <p>Have Your Say run through</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Engagement • Keeping Informed 	<p>Tanya Wood, Engagement Advisor was in attendance to provide a run through for members in preparation for the Have Your Say (HYS) event which will be held next Thursday, 15 March 2018 at St Chads Church and Community Centre (following the business meeting).</p>

The workshop concluded at 5.05pm