

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board workshop held in Rooms 2 and 3, level 28, Albert Street on Thursday, 22 March 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson till 2.10pm, Carmel Claridge, Toni Millar from 1.40pm, Rosalind Rundle, David Wong from 12.54pm

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.

<p>Item 2.</p> <p>Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019</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>This workshop was held to discuss the Board’s work programmes for 2018/2019 as part of the Long term Plan (LTP) 2017 – 2027 / Local Board Agreement (LBA) 2018/2019 workshops.</p> <p>The following staff were in attendance for all or part of the discussion:</p> <p>Adam Milina, Relationship Manager Suzanne Weld, Senior Local Board Advisor Hayley King, Local Board Advisor Kim Lawgun, Democracy Advisor Audrey Gan, Lead Financial Advisor Kev Carter, Strategic Broker Sally Sheedy, Strategic Initiatives Specialist (PSR) Pippa Sommerville, Parks, Sports and Recreation (PSR) Portfolio Manager Julie Pickering, Area Manager Operational Management & Maintenance Johan Ferreira, Manager Project Delivery Rodney Klaassen, Stakeholder Advisor Desiree Tukutama, Relationship Advisor Michael Ngatai, Senior Biodiversity Advisor Susan Ropati, Place Manager (Orakei) Morgan Borthwilk, Manager Community Library</p>
--	---	---

The workshop concluded at 5.30pm.