

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 20, Level 28, 135 Albert Street, Auckland Central on Thursday, 5 April 2018 commencing at 1.00pm

PRESENT

Members: Colin Davis, Kit Parkinson from 1.40pm, Troy Churton from 1.30pm , Carmel Claridge, Toni Millar from 2.00pm, David Wong

Apologies: Kit Parkinson (for lateness), Troy Churton (for lateness), Rosalind Rundle (for absence)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Discussion</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 • Oversight and Monitoring • Keeping Informed. 	<p>Following on from workshop 5 held on 22 March 2018, Suzanne Weld, Senior Local Board Advisor was in attendance to provide an update on some of the current year's projects.</p>
<p>Item 2.</p> <p>Community Facilities monthly 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 • Oversight and Monitoring • Keeping Informed. 	<p>Community Facilities staff were in attendance to update the Board on progress with its Community Facilities work programmes including capital development, operational maintenance and community leasing.</p> <p>Attending staff were: Jessica Morris, Stakeholder Advisor Tim Keat, Senior Growth Development Specialist Kim Graham, Growth Development Specialist Investigation & Design Johan Ferreira, Manager Project Delivery Sam Murrell, Senior Maintenance Delivery Coordinator Ron Johnson, Senior Community Lease Advisor Valerie Vui-Pereira, Community Lease Advisor Godfrey Topham, Senior Programme Manager</p>
<p>Item 3.</p> <p>Infrastructure and Environmental Services update – Proposed Ecological Restoration and Pest Management Projects</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 • Oversight and Monitoring • Keeping informed. 	<p>David Stejskal, Senior Arboriculture Asset and Horticulture Supply Specialist and Desiree Tukutama, Relationship Advisor were in attendance to discuss the proposed ecological restoration and pest management projects in the draft Infrastructure and Environmental Services workprogramme 2018/2019 with the Board.</p>

The workshop concluded at 4.30pm