

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 1, level 14, 135 Albert Street on Thursday, 12 April 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Carmel Claridge from 12.40pm, Toni Millar from 12.52pm

Apologies: Troy Churton for absence, Rosalind Rundle for absence, David Wong for absence

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 – Continuation of Community Facilities draft workprogramme 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 • Keeping informed. 	<p>Julie Pickering, Area Manager Operational Management and Maintenance Katrina Morgan, Manager Community Led and LDI Projects, Johan Ferreira, Manager Project Delivery and Jacqui Thompson Fell, Work Programme Lead were in attendance to continue the Community Facilities draft work programme 18/19 discussion following the Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 workshop five held on 22 March 2018.</p>
<p>Item 2.</p> <p>Long-term Plan (LTP) 2017 - 2027 / Annual Plan 2018/2019 - Fees and charges and Performance measures</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 • Keeping informed. 	<p>Audrey Gan, Lead Financial Advisor and Suzanne Weld in attendance to discuss fees and charges and performance measures with the Board as part of the Long-term Plan (LTP) 2017 - 2027 / Annual Plan 2018/2019 workshop series.</p>
<p>Item 3.</p> <p>Auckland Transport – Glen Innes to Tamaki Drive Shared Path Stage 3</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 • Keeping informed. 	<p>Felicity Merrington, Elected Member Relationship Manager, Matthew Ah Mu, Project Manager and Zoe Douglas-Jones, Project Manager were in attendance update the Board on the progress of the Glen Innes to Tamaki Drive Shared Path to date and also present designs for the Board's view. Tammy Flavell, a contractor who is looking after the project communications was also in attendance.</p>

The workshop concluded at 5.10pm