

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Level 28, Room 2, 135 Albert Street, Auckland Central on Thursday, 26 April 2018 commencing at 12.00 noon.

PRESENT

Members: Kit Parkinson, Carmel Claridge, Toni Millar from 1.50pm, Rosalind Rundle, David Wong from 1.00pm

Apologies: Colin Davis for absence, Troy Churton for absence

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.
Item 2. Colin Maiden Precinct update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	Kris Bird, Manager Sports Parks Design and Programme, Chris Conner and Allen Nicholson, Contractors were in attendance to discuss the Colin Maiden Precinct programme evaluation report from the recently completed review of all of the projects which impact the Colin Maiden Precinct.
Item 3. Representation Review	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Input into regional decision-making • Keeping informed. 	Adam Milina, Acting Policy and Planning Manager - Local Boards was in attendance to discuss the review that the Council is undertaking of its representation arrangements with the Board.
Item 4. Michaels Ave Reserve update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed. 	Dave Stewart, Manager, Sport and Recreation and Martin Devoy, Sport and Recreation Lead were in attendance to update the Board on the Michaels Aveue Reserve to assist with its decision making process for the 2018/2019 financial year.
Item 5. Libraries update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed. 	Debbie Ashton, Manager Library Operations and Sue Jackson, Manager Remuera Community Library were in attendance to provide an update on the Libraries and Information work programme and a general update on the St Heliers and Remuera Libraries.

<p>Item 6.</p> <p>Freedom Camping Bylaw Development</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>Jillian Roe, Policy Analyst and Mike Sinclair, Policy Manager were in attendance to present the findings from site assessments and seek the Board's view to inform the draft bylaw for freedom camping.</p>
<p>Item 7.</p> <p>Environment and Infrastructure Services update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed. 	<p>Desiree Tukutama, Relationship Advisor, Rhiana Drury, Senior Water Specialist and Andrew Schollum, Healthy Waters were in attendance to provide an Environment and Infrastructure Services update to discuss the vandalism of the Safeswim signage at Mission Bay and the planting at the Pamela Place Reserve.</p>

The workshop concluded at 5,15pm