

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, 3 May 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge, Rosalind Rundle, David Wong from 12.45pm

Apologies: Toni Millar 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. The Regional Land Transport Plan	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Input into regional decision-making • Oversight and Monitoring • Keeping informed. 	Hayley King, Local Board Advisor and Felicity Merrington, Elected Member Relationship Manager were in attendance to facilitate the Board's discussion on its feedback to the Regional Land Transport Plan (RLTP) in preparation for the RLTP Hearing on Monday, 7 May 2018.
Item 3. Community Facilities 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. 	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. Attending staff were: Jessica Morris, Stakeholder Advisor Johan Ferreira, Manager Project Delivery Sam Murrell, Senior Maintenance Delivery Coordinator
Item 4. Ōrākei Local Grants, Round Two	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Local initiatives and specific decisions • Keeping informed. 	Makenzie Hirz, Senior Community Grants Advisor was in attendance to discuss the Ōrākei Local Grants round two grant applications with the Board prior to reporting to its 17 May 2018 business meeting for a decision.

<p>Item 5.</p> <p>Parks, Sports and Recreation update: 3 – 5 Tamaki Drive</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none">• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	<p>David Barker, Parks and Places Team Leader was in attendance to provide an update on 3 – Tamaki Drive and to discuss the service outcomes that the Board would like to see delivered at the site.</p>
---	--	--

The workshop concluded at 4.10pm

