

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 7, level 28, 135 Albert Street, on Thursday, 12 July 2018 commencing at 12.15pm

PRESENT

Members: Carmel Claridge, Troy Churton from 2.10pm, Colin Davis, Toni Millar from 12.30pm, Rosalind Rundle, David Wong

Apologies: Chairperson Kit Parkinson (for absence)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Auckland Transport update</p> <p>Presenters Simon Oddie, Principal Programme Manager Nahri Salim, Senior Communications Advisor Felicity Merrington, Elected Member Relationship Manager</p> <p>Time: 12.15pm</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>To provide members with an update on the Downtown Infrastructure Development Programme.</p>
<p>Item 2.</p> <p>ATEED update - Ōrākei Local Board Impact of Events on Town Centres</p> <p>Presenter John Norman, Strategic Planner Local Economic Development</p> <p>Time: 1.15pm</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>John Norman, Strategic Planner Local Economic Development was in attendance to present the findings of the Ōrākei Local Board Impact of Events on Town Centres.</p>
<p>Item 3.</p> <p>Auckland Libraries – Draft proposal for expanded regional Mobile Library & Access service</p> <p>Presenter Darryl Soljan, Head of Community Libraries (North & West) and Mobile Library & Access</p> <p>Time: 2.15pm</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>To seek the Board's view on the draft proposal for an expanded regional mobile library and access service.</p>
<p>Item 4.</p> <p>Board Member discussion</p> <p>Time: 3.10pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed. 	<p>Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.</p>

The workshop concluded at 3.20pm.