

# Ōrākei Local Board Workshop Record



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Workshop record of the Ōrākei Local Board held in Ōrākei Local Board Office, 25 St Johns Road, St Johns on Thursday, 2 August 2018 commencing at 12.30pm.

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## **PRESENT**

**Chairperson:** Kit Parkinson

**Members:** Carmel Claridge, Troy Churton from 1.25pm, Colin Davis, Toni Millar from 1.15pm, Rosalind Rundle, David Wong from 1.07pm

**Apologies:** Troy Churton (for absence)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1. Board Member update Time: 12.30pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Keeping informed.</li> </ul>	<p>Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.</p>
<p>Item 2. Parks, Sports and Recreation update: Waiatarua Reserve Enhancement Plan Hayley Dauben, Parks and Places Specialist Time: 1.00pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction and priorities</li> <li>• Local initiatives/specific decisions</li> <li>• Keeping Informed.</li> </ul>	<p>Hayley Dauben, Parks and Places Specialist was in attendance to discuss scope and timelines for the Waiatarua Reserve Enhancement Plan which the Board has allocated \$20,000 in its 2018/2019 Parks, Sports and Recreation work programme to prepare.</p>
<p>Item 3. Community Facilities update Rodney Klaassen, Stakeholder Advisor Johan Ferreira, Area Manager Project Delivery Kim Graham, Growth Development Specialist Sam Murrell, Senior Maintenance Delivery Coordinator Time: 2.00pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<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>Item 4. Arts, Community and Events – Utility Boxes artwork Richard McWha, Manager Arts and Culture Kev Carter, Strategic Broker Time: 3.15pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<p>Richard McWha, Manager Arts and Culture was in attendance to discuss the utility boxes artwork with the Board.</p>
<p>Item 5. Revision of the Ōrākei Local Board's Standing Orders Adam Milina, Relationship Manager Kim Lawgun, Democracy Advisor Time: 3.45pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Keeping Informed.</li> </ul>	<p>Adam Milina, Relationship Manager and Kim Lawgun, Democracy Advisor facilitated Board discussion on the staff recommended local board Standing Orders and the revised local board Standing Orders prepared by Member Davis.</p>

The workshop concluded at 5.05pm