

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Ōrākei Local Board Office, 25 St Johns Road, St Johns on Thursday, 9 August 2018 commencing at 12.30pm.

PRESENT

Chairperson: Kit Parkinson

Members: Carmel Claridge, Colin Davis, Toni Millar, Rosalind Rundle, David Wong from 1.05pm

Apologies: Troy Churton (for absence)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Board Member update</p> <p>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"> • Keeping informed. 	<p>Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.</p>
<p>Item 2.</p> <p>Stonefield Reserves and Landowner Approvals</p> <p>Presenter:</p> <p>Allan Christensen, Manager Land Advisory Services</p> <p>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"> • Local initiatives and specific decisions • Keeping informed. 	<p>Allan Christensen, Manager Land Advisory Services was in attendance to provide clarity on the classification of reserves under the Reserve Act 1977 including an overview of the seven types of reserve classifications.</p>
<p>Item 3.</p> <p>The Landing</p> <p>Presenters:</p> <p>Leigh Redshaw, Investment Specialist Mark Cressey, Head of Commercial Leasing and Businesses Rob Gear, PSR Portfolio Manager</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"> • Setting direction and priorities • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p><u>Akarana Marine Sport Centre</u></p> <p>Leigh Redshaw was in attendance to provide an update on the Akarana Marine Sport Centre construction project currently underway at The Landing.</p> <p><u>The Landing Operational Model</u></p> <p>Mark Cressey was in attendance to provide an update on The Landing Operational Model.</p>

<p>Item 4.</p> <p>Auckland Transport update</p> <p>Presenters:</p> <p>Kathryn King, Walking and Cycling and Safety Manager Irene Tse, Road Safety Engineering Team Leader Shiraz Munshi, Public Affairs Advisor Jonathan Anyon, Elected Member Relationship Team Manager Felicity Merrington, Elected Member Relationship Manager</p> <p>Time: 3.45pm</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>Auckland Transport staff were in attendance to provide an Auckland Transport update.</p> <p><u>Auckland Transport's Road Safety and Speed Management programme</u></p> <p>Kathryn King, Irene Tse and Shiraz Munshi, Public Affairs Advisor was in attendance to update the Board on Auckland Transport's road safety and speed management programme.</p> <p><u>Forward Works Programme</u></p> <p>Jonathan Anyon was in attendance to update the Board on Auckland Transport's plans for renewals and minor capital improvements in the local board area over the next 12 month and major capital projects over the duration of the Regional Land Transport Plan.</p>
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The workshop concluded at 5.05pm