

## Ōrākei Local Board Workshop Record

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Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office on Thursday, 23 August 2018 commencing at 12.30pm

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### **PRESENT**

**Chairperson:** Kit Parkinson

**Members:** Carmel Claridge, Troy Churton, Colin Davis, Toni Millar, Rosalind Rundle, David Wong from 12.58pm

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"> <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.</p> <p>Auckland Transport – OLI update</p> <p>Presenters:  Wally Thomas, Executive General Manager Stakeholder, Communities and Comms  Marcus Pillay, Principal Engineer- I&amp;D  Felicity Merrington, Elected Member Relationship Manager  Melanie Dale, Elected Member Relationship Manager</p> <p>Time: 1.00pm</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>• Input into regional decision making</li> <li>• Oversight and Monitoring</li> <li>• Keeping Informed</li> </ul>	<p>Wally Thomas and Marcus Pillay were in attendance to provide the Board with an update on its One Local Initiative (OLI) - to develop a pedestrian and cycling feeder link from Gowing Drive to the Glen Innes to Tamaki Drive Shared Path.</p>
<p>Item 3.</p> <p>Events update</p> <p>Presenters:  Kaiya Irvine, Senior Event Organiser  Angela Radosit, Events Organiser</p> <p>Time: 2.00pm</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>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<p>Kaiya Irvine and Angela Radosit were in attendance to provide the Board with an update on the preparations for its upcoming Movies in Parks and Carols on the Green events.</p>

<p>Item 4.</p> <p>Workshop Ground rules/Portfolio allocations discussion</p> <p>Presenters: Adam Milina, Relationship Manager Suzanne Weld, Senior Local Board Advisor Kim Lawgun, Democracy Advisor</p> <p>Time: 2.45pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction</li> <li>• Local initiatives/specific decisions</li> <li>• Keeping Informed.</li> </ul>	<p>The Board reviewed the draft Board Workshop Guidelines prepared by Member Davis with the view to updating its ground rules set at the beginning of the current triennial term.</p>
<p>Item 5.</p> <p>Auckland Transport</p> <p>1. Priorities and Advocacy</p> <p>Presenters: Hayley King, Local Board Advisor Felicity Merrington, Elected Member Relationship Manager</p> <p>2. Ngahue Footpath Extension</p> <p>Grant Burke, Sports Park Specialist Allen Nicholson, Contractor</p> <p>Time: 3.30pm</p>	<p>What is the local boards 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><u>Auckland Transport: Priorities and Advocacy</u></p> <p>Hayley King and Felicity Merrington were in attendance to seek the Board's top transport priority projects (to inform Local Board Transport Capital Fund and Auckland Transport) and its key advocacy items.</p> <p><u>Ngahue Reserve Footpath Extension</u></p> <p>Grant Burke and Allen Nicholson were in attendance to discuss options to extend the existing footpath to link College Road to Morrin Road through Ngahue Reserve.</p>
<p>Item 6.</p> <p>Meadowbank Community Centre</p> <p>Presenters: Kev Carter, Strategic Broker Susan Ropati, Place Manager (Ōrākei)</p> <p>Time: 4.15pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction</li> <li>• Local initiatives/specific decisions</li> </ul>	<p>Susan Ropati and Kev Carter were in attendance to discuss and seek the Board's direction on the management of the Meadowbank Community Centre and level of support for the Meadowbank Community Centre House Incorporated from 1 July 2019.</p>

The workshop concluded at 5.15pm