

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, 6 September 2018 commencing at 12.15pm.

PRESENT

Chairperson: Kit Parkinson

Members: Troy Churton from 12.55pm, Colin Davis, Toni Millar from 12.50pm, Rosalind Rundle

Apologies: David Wong (for absence), Carmel Claridge (for absence)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1. Board Member update 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"> • Keeping informed. 	<p>Members were provided with the opportunity to bring an issues to discuss with the Board for its input and direction.</p>
<p>Item 2. Parks, Sports and Recreation update Presenters: Rob Gear, PSR Portfolio Manager Hayley Dauben, Parks and Places Specialist Howell Davies, Senior Advisor - Urban Forest Park Services Time: 12.45pm</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/specific decisions • Oversight and Monitoring • Keeping Informed. 	<p>Parks, Sports and Recreation staff were in attendance to provide the Board with a Parks, Sports and Recreation update. The following items were discussed:</p> <ol style="list-style-type: none"> 1. Ōrākei play network service assessment 2. The Urban Forest/Ngahere Strategy
<p>Item 3. Community Facilities update Presenters: Susan Quin, Stakeholder Advisor Johan Ferreira, Manager Project Delivery Sam Murrell, Senior Maintenance Delivery Coordinator (via SKYPE) Jacqui Fell, Work programme lead Vandna Kirmani, Project Delivery Manager Nina Rattray, Senior Landscape Architect Paul Klinac, Coastal and Geotechnical Services Manager Vincent Perry, External Project Manager Ed Fletcher, Contracts Manager Grant Muir, Community Engagements Manager 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"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<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. The Board was introduced to Jessie McMath who has taken over from Jessica Morris as the Board's new Stakeholder Advisor.</p>

<p>Item 4. Infrastructure and Environmental Services update Presenters: Madison Little, Relationship Advisor David Stejskal, Senior Arboriculture Asset and Horticulture Supply Specialist Clive Barnes, Senior Arboriculture and Eco Specialist Tom Mansell, Principal Social Outcomes Time: 3.15pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Infrastructure and Environmental Services staff were in attendance to provide an Infrastructure and Environmental Services monthly update. The following items were discussed:</p> <ol style="list-style-type: none"> 1. Ecological restoration projects on local parks and reserves 2. Healthy Waters: Okahu Bay separation project update
<p>Item 5. Sites and Places of Significance to Mana Whenua – Tranche 1 - Plan Change to Auckland Unitary Plan and Hauraki Gulf Islands Plan Presenters: Vrinda Moghe, Principal Planner Anna Papaconstantinou, Planner 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"> • Input into regional decision-making • Keeping informed. 	<p>Staff were in attendance to inform Local Boards on the two council initiated plan changes to the Auckland Unitary Plan (Operative in Part) (AUP) and the Auckland Council District Plan – Hauraki Gulf Islands Section 2018 (HGI) that will add 36 sites of significance to mana whenua to the existing schedules.</p>
<p>Item 6. Ōrākei engagement update Presenter: Hayley Stone, Engagement Advisor Time: 4.15pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Engagement • Keeping informed. 	<p>Hayley Stone was in attendance to provide the Board with an update on the engagement activity that is currently underway and provide an overview of upcoming engagement events.</p>

The workshop concluded at 5.00pm