

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, 13 September 2018 commencing at 12.15pm.

PRESENT

Chairperson: Kit Parkinson

Members: Troy Churton from 3.10pm, Colin Davis, Toni Millar from 12.45pm, Rosalind Rundle, David Wong from 12.55pm

Apologies: 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 any issues to discuss with the Board for its input and direction.</p>
<p>Item 2. Panuku Development Auckland Presenters: Lori Butterworth, Portfolio Specialist Carlos Rahman, Senior Engagement Advisor Jo Chilvers, Senior Solicitor Ross Blackmore, Manager Property Portfolio 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"> • Local initiatives and specific decisions • Keeping informed. 	<p>Panuku Development Auckland and Auckland Council staff were in attendance to provide an overview on the lease renewal process for the Palmers Garden Centre lease and to seek the Board's feedback which will help inform the public consultation plan.</p>
<p>Item 3. Ōrākei Local and Multiboard Grants Round One 2018/2019 Presenters: Makenzie Hirz, Senior Grants Advisor Kev Carter, Strategic Broker Time: 1.30pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Keeping Informed. 	<p>Makenzie Hirz and Kev Carter were in attendance to discuss and answer Board queries on the applications received for round one of the Local Grants and Multiboard 2018/2019 grants which will be reported to the Board's September 2018 business meeting for its decision to fund, part-fund or decline these applications.</p>
<p>Item 4. Seismic Performance Programme Presenter: Patrick Cummuskey, Technical Advisor, Building Control Department Time: 2.30pm</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>Patrick Cummuskey was in attendance to brief the Board on the operational implementation of the Seismic Performance Programme in the Ōrākei Local Board area.</p>

<p>Item 5.</p> <p>Auckland Water Strategy and water quality improvement projects</p> <p>Presenters:</p> <p>Madison Little, Relationship Advisor Andrew Chin, Healthy Waters Strategy and Resilience Manager Monica Xu, Senior Healthy Waters Specialist Sonia Parra Beltran, Senior Healthy Waters Specialist</p> <p>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"> • Input into regional decision making • Keeping Informed. 	<p>Healthy Waters staff were in attendance to introduce the Board to the Auckland Waters Strategy which will be developed this financial year.</p> <p>The Board was briefed on the five following themes:</p> <ol style="list-style-type: none"> 1. Water as a resource 2. Water quality and recreation 3. Water and emerging cultural health 4. Water and ecosystem health 5. Water natural hazards and resilience
<p>Item 6.</p> <p>Auckland Transport update: Glen Innes to Tamaki Drive Shared Path – Section Two</p> <p>Presenters:</p> <p>Melanie Dale, Elected Member Relationship Manager Tarun Ahuja, Manager, Investigation and Design (Central) Integrated Networks, AT Zoe Douglas Jones, Snr Project Manager AT Tammy Favell, Communications, AT Connie Rowe, Senior Communications Advisor, NZTA John Robson, Project Manager, NZTA</p> <p>Time: 4.00pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and Monitoring • Keeping Informed. 	<p>Auckland Transport and NZ Transport Agency staff were in attendance to present the proposed design for section two of the Glen Innes to Tamaki Drive Shared Path and to provide an overview of the upcoming consultation for Board feedback.</p>

The workshop concluded at 5.00pm