

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, 27 September 2018 commencing at 1.00pm.

PRESENT

Chairperson: Kit Parkinson

Members: Carmel Claridge, Troy Churton from 1.30pm, Colin Davis, Toni Millar, Rosalind Rundle, David Wong

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Pānuku Development Auckland property rationalisation</p> <p>Presenters:</p> <p>Anthony Lewis, Senior Advisor Portfolio Review Rachel Hume, Acting Team Leader Portfolio Review</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/specific decisions • Keeping Informed 	<p>Anthony Lewis and Rachel Hume were in attendance to inform the Board of the results of the May 2018 Parks, Sports and Recreation assessment and to provide advice on proposed future use of the former Mission Bay Bowls Club site at 9 Tagalad Road/6A Nihill Crescent, Mission Bay.</p>
<p>Item 2.</p> <p>Arts, Community and Events update</p> <p>Presenter:</p> <p>Kev Carter, Strategic Broker</p> <p>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"> • Oversight and Monitoring • Keeping informed. 	<p>Kev Carter was in attendance to provide an update on Arts, Community and Events (ACE) work programme and the ACE business units activities.</p>
<p>Item 3.</p> <p>Stonefields community facility</p> <p>Presenters:</p> <p>Rob Gear, Parks, Sports and Recreation (PSR) Portfolio Manager David Barker, Parks and Places Team Leader</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>Rob Gear and David Barker were in attendance to discuss with the Board options for the location of a community facility in the Stonefields area in response to the Board's resolution OR/2018/65 at its April 2018 meeting.</p>

<p>Item 4. Board Member update 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">• 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>Benjamin Cunningham, Senior Planner attended via Skype.</p>
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The workshop concluded at 4.50pm