

# Ōrākei Local Board Workshop Record



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Workshop record of the Ōrākei Local Board held in Ōrākei Local Board office, 25 St Johns Road, St Johns on Thursday, 4 October 2018 commencing at 1.30pm

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## **PRESENT**

**Chairperson:** Kit Parkinson attended via Skype. Carmel Claridge chaired the meeting.

**Members:** Carmel Claridge, Colin Davis, Toni Millar, Rosalind Rundle, David Wong from 1.45pm

**Apologies:** Troy Churton

Workshop Item	Governance role	Summary of Discussions
<p>Item 1. Board Member update 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"> <li>• Keeping informed.</li> </ul>	<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. Community Facilities update Presenters: Jessie McMath, Stakeholder Advisor Johan Ferreira, Area Manager Project Delivery Jacqui Thompson-Fell, Work Programme Lead Kim Graham, Growth Development Specialist Karl Beaufort, Senior Maintenance Delivery Coordinator Vincent Perry, Project 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"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<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.</p>
<p>Item 3. Remuera Heritage Study Presenters Tanya Sorrell, Team Leader Built &amp; Cultural Heritage Policy Megan Walker, Specialist Built Heritage Carolyn O'Neil, Heritage Consultant 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"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<p>Tanya Sorrell, Megan Walker and Carolyn O'Neil were in attendance to present the outcomes of the Remuera Heritage Study evaluations to the Board.</p>

<p>Item 4. 3 - 5 Tamaki Drive Presenters: David Barker, Parks and Places Team Leader Gerald Rowan, independent commissioner Time: 4.40pm</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>At the Board's request, Gerald Rowan and David Barker were in attendance to provide background on the Reserves Act in relation to 3 - 5 Tamaki Drive.</p>
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The workshop concluded at 5.45pm