

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, 11 October 2018 commencing at 12.00 noon.

PRESENT:

Chairperson: Kit Parkinson from 1.30pm

Members: Carmel Claridge from 1.30pm to 2.30pm, Troy Churton, Colin Davis, Toni Millar, Rosalind Rundle, David Wong

Apologies: Kit Parkinson (for lateness), Carmel Claridge (for lateness and early departure)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Board Member update</p> <p>Time: 12.00 noon</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 provided an update on their respective portfolios and issues in Ōrākei Local Board area.</p>
<p>Item 2.</p> <p>Auckland Transport – Regional Public Transport Plan</p> <p>Presenters:</p> <p>Jonathan Anyon, Elected Member Relationship Team Manager</p> <p>Stuart Knarston, Planning Projects Manager</p> <p>Shaun White, Planner Network Policy and Services</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"> • Input into regional decision making • Keeping Informed. 	<p>Auckland Transport staff were in attendance to discuss the Regional Public Transport Plan – in particular, the vision for the future public transport service levels and key challenges, feedback on public transport issues and Auckland Transport's proposed responses.</p>
<p>Item 3.</p> <p>Draft Auckland Council Code of Conduct</p> <p>Presenters:</p> <p>Adam Milina, Relationship Advisor</p> <p>Warwick McNaughton, Principal Advisor Democracy Services</p> <p>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"> • Input into regional decision-making • Keeping informed. 	<p>At this workshop, staff were in attendance to provide members with an understanding of the proposed changes to the draft revised Auckland Council Code of Conduct.</p>

<p>Item 4.</p> <p>Natural Environment – targeted rate, kauri dieback and Regional Pest Management Plan</p> <p>Presenters:</p> <p>Madision Little, IES Relationship Advisor</p> <p>Gael Ogilvie, General Manager Environmental Services</p> <p>Kristen Spooner, Innovation and Partnership Specialist</p> <p>Mary Stewart, Senior Biosecurity Advisor – Plants</p> <p>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"> • Input into regional decision-making • Keeping informed. 	<p>Following the Governing Body decision in May 2018 to approve a natural environment targeted rate to support environmental initiatives, staff were in attendance to discuss the natural environment activities that will be supported with regional funding through this new targeted rate.</p>
<p>Item 5.</p> <p>Auckland Transport – Glen Innes to Tamaki Drive Shared Path</p> <p>Presenters:</p> <p>Melanie Dale, Elected Member Relationship Manager</p> <p>Zoe Douglas-Jones, Senior Project Manager</p> <p>Steve Griffith, contractor</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"> • Oversight and Monitoring • Keeping informed. 	<p>Auckland Transport staff were in attendance to provide a verbal update on the stage 2 and 3 of Glen Innes to Tamaki Drive Shared Path project consultations.</p>

The workshop concluded at 4.45pm