

# Ōrākei Local Board Workshop Record



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Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board office, 25 St Johns Road, St Johns on Thursday, 25 October 2018 commencing at 12.00 noon.

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## **PRESENT**

**Chairperson:** Kit Parkinson

**Members:** Carmel Claridge, Colin Davis, Toni Millar from 4.15pm, Rosalind Rundle, David Wong

**Apologies:** Toni Millar (for lateness), Troy Churton (for absence)

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"> <li>• Keeping informed.</li> </ul>	<p>Members provided an update on their respective portfolios and issues in Ōrākei Local Board area.</p>
<p>Item 2.</p> <p>Local Economic Development Outcomes</p> <p>Presenter:</p> <p>John Norman, Strategic Planning Manager LED (via Skype)</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"> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>John Norman was in attendance via Skype to provide a verbal update to the Board on ATEED's approach to local economic development in 19/20 work programmes</p>
<p>Item 3.</p> <p>Parks, Sports and Recreation - The Landing</p> <p>Presenters:</p> <p>Robert Gear, PSR Portfolio Manager</p> <p>Leigh Redshaw, Investment Specialist</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"> <li>• Local initiatives and specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Parks, Sports and Recreation staff were in attendance to discuss and seek the Board's views on options for a service strategy for The Landing, Ōkahu Bay.</p>

<p>Item 4. Community Facilities update Presenters: Jessie McMath, Stakeholder Advisor Johan Ferreira, Area Manager Project Delivery Maisa Aldeen, Senior Project Manager Tim Keat, Senior Growth Development Specialist Karl Beaufort, Senior Maintenance Delivery Coordinator Time: 2.15pm</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 and 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 5. Infrastructure and Environmental Services update Presenters: Maddie Little, Relationship Advisor Kayla Clark, Healthy Waters Specialist Carl Hewison, Principal - Construction Management Leighton Gillespie, Healthy Waters Specialist 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"> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Infrastructure and Environmental Services and Healthy Water staff were in attendance to update the Board on projects that are planned in the local board area.</p>

The workshop concluded at 5.57pm