

# 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, 1 November 2018 commencing at 12.00 noon.

## PRESENT

**Chairperson:** Kit Parkinson

**Members:** Carmel Claridge, Colin Davis, Toni Millar from 2.20pm, David Wong from 12.45pm

**Apologies:** Troy Churton (for absence), Rosalind Rundle (for absence)

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member update Time: 12.00 noon	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Keeping informed.</li></ul>	Members were provided with the opportunity to bring any issues to discuss with the Board for its input and direction.

Workshop Item	Governance role	Summary of Discussions
<p>Item 2.</p> <p>Workshop One - local board agreement and work programme 2019/2020</p> <p>Presenters:</p> <p>Hayley King, Local Board Advisor</p> <p>Audrey Gan, Lead Financial Advisor</p> <p>Shyrel Burt, Service &amp; Asset Planning Specialist</p> <p>Debbie Ashton, Manager Library Operations</p> <p>Rob Gear, PSR Portfolio Manager (Skype)</p> <p>Jessie McMath, Stakeholder Advisor</p> <p>Jacqui Thompson Fell, Programme Lead</p> <p>Madison Little, Relationship Advisor</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>• Setting direction, priorities and budgets</li> <li>• Keeping informed.</li> </ul>	<p>Staff were in attendance to facilitate discussion on workshop one of the local board agreement and work programme 2019/2020 workshop series.</p> <p>This workshop session focused on:</p> <ul style="list-style-type: none"> <li>• Scene Setting - brief background and context</li> <li>• Investment priorities and recommendations for 2019/2020 work programme</li> <li>• Financial matters</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p>Item 3. Draft Golf Facilities Investment Plan 2018-2038</p> <p>Presenters: Ruth Woodward, Policy Manager Natalia Tropotova, Policy Analyst</p> <p>Time: 3.00pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Input into regional decision-making</li> <li>• Keeping informed.</li> </ul>	<p>Staff were in attendance to discuss with the Board the key aspects of the draft Golf Investment Plan 2018-2038 prior to public consultation. Once consultation has been completed, the Plan will be reported to the Environment and Community Committee for adoption.</p>

The workshop concluded at 4.05pm