

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, 8 November 2018 commencing at 12.00 noon.

PRESENT

Chairperson: Kit Parkinson

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

Apologies: Troy Churton (for lateness)

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">• Keeping informed.	Members were provided with the opportunity to bring any issues to discuss with the Board for its input and direction.
Item 2. Parks, Sports and Recreation - Colin Maiden Precinct update Presenters: Robert Gear, PSR Portfolio Manager Grant Burke, Sports Park Specialist Allen Nicholson, Contractor Jacqui Fells, Work Programme Lead Time: 12.30pm	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	Staff were in attendance to provide an overview of the projects and initiatives planned for the Colin Maiden Precinct for the Board's direction on priorities for future implementation.

Workshop Item	Governance role	Summary of Discussions
<p>Item 3.</p> <p>Ōrākei Quick Response Grants Round One 2018/2019</p> <p>Presenters:</p> <p>Marion Davies, Grants Operations Manager</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"> • Local initiatives and specific decisions • Keeping informed. 	<p>Marion Davies and Kev Carter were in attendance to discuss and answer Board queries on the applications received for round one of the Ōrākei Quick Response Grants 2018/2019 grants which will be reported to the Board's November 2018 business meeting for its decision to fund, part-fund or decline these applications.</p>
<p>Item 4.</p> <p>Auckland Transport – One Local Initiative</p> <p>Presenters:</p> <p>Wally Thomas, Executive General Manager Stakeholder, Communities and Comms</p> <p>Marcus Pillay, Principal Engineer- I&D</p> <p>Melanie Dale, Elected Member Relationship Manager</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"> • Oversight and Monitoring • Keeping informed. 	<p>Auckland Transport staff were in attendance to provide the Board with an update on its One Local Initiative (OLI) to develop a pedestrian and cycling feeder link from Gowing Drive to the Glen Innes to Tamaki Drive Shared Path.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Item 5. Auckland Transport – Glen Innes to Tamaki Drive Shared Path – Section 4</p> <p>Presenters:</p> <p>Melanie Dale, Elected Member Relationship Manager</p> <p>Earl Barretto, Contractor</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>The Board was provided with an update on sections two, three and four of the Glen Innes to Tamaki Drive Shared Path project.</p>

The workshop concluded at 5.00pm