

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, 22 November 2018 commencing at 12.30pm.

PRESENT

Chairperson: Kit Parkinson

Members: Carmel Claridge from 2.30pm, Troy Churton from 2.20pm, Colin Davis, Toni Millar from 1.40pm, Rosalind Rundle

Apologies: David Wong (for absence), Carmel Claridge (for lateness), Troy Churton (for lateness)

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member update Time: 12.30pm	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.

Workshop Item	Governance role	Summary of Discussions
<p>Item 2.</p> <p>Arts, Community and Events update</p> <p>Presenters:</p> <p>Kev Carter, Strategic Broker</p> <p>Ross Cunningham, Manager Arts & Culture Advisory</p> <p>Mikaela Otene, Team Leader Event Facilitation (Central)</p> <p>Angela Radosits, Event Organiser</p> <p>Jyothi Murali, Event Organiser</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"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Staff were in attendance to provide an update on the Arts, Community and Events (ACE) and the ACE business units activities and to discuss the Tamaki Drive Precinct Event Guidelines implementation plan and Carols on the Green event preparations.</p>
<p>Item 3.</p> <p>Ōrākei Sport and Recreation Facility Plan</p> <p>Presenters:</p> <p>Rob Gear, PSR Portfolio Manager</p> <p>Marissa Holland, Sport and Recreation Lead</p> <p>Time: 2.45pm</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 • Oversight and Monitoring • Keeping informed. 	<p>Staff were in attendance to discuss the draft Ōrākei Sport and Active Recreation Facilities plan scope with the Board.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Item 4.</p> <p>Pānuku Development Auckland property rationalisation</p> <p>Presenter:</p> <p>Anthony Lewis, Senior Advisor, Portfolio Review, Panuku Development Auckland</p> <p>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"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Anthony Lewis was in attendance to inform the Ōrākei Local Board of the history and proposed disposal of the council owned property at 275 St Johns Road, St Johns which will be reported to the Board at its February 2019 meeting.</p>
<p>Item 5.</p> <p>Infrastructure and Environmental Services</p> <p>Presenter:</p> <p>Maddie Little, Relationship Advisor</p> <p>Time: 4.05pm</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>Maddie Little was in attendance to discuss a proposed trial at Mission Bay to maximise the impact of the Safeswim digital sign with the Board.</p>

The workshop concluded at 4.15pm