

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, 6 December 2018 commencing at 12.00 noon.

PRESENT

Chairperson: Kit Parkinson

Members: Carmel Claridge, Colin Davis, Toni Millar from 1.30pm, Rosalind Rundle, David Wong from 12.40pm

Apologies: Troy Churton (for absence)

| Workshop Item | Governance role | Summary of Discussions |
|---|--|---|
| Item 1. Board Member update Presenter: Jamie Boyle, Senior Specialist, RIMU 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. Jamie Boyle was in attendance by Skype to update and answer Board queries on the Coastal Snap project. Coastal Snap is community beach monitoring project which utilises public photographs taken in a fixed location to monitor how beaches change over time. |
| Item 2. Infrastructure and Environmental Services update: Pest free Auckland Presenters: Brett Butland, Project Director - Pest Free Auckland Maddie Little, Relationship Advisor Time: 12.30pm | The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives/specific decisions• Keeping Informed. | Infrastructure and Environmental Services staff were in attendance in response to the Board's resolution regarding the extension of the Eastern Bays Songbird project into Stonefields, Meadowbank and Remuera areas to be funded by Auckland Council's Pest free Auckland initiative. |

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|---|--|--|
| <p>Item 3. Parks, Sports and Recreation update</p> <p>Presenters:</p> <p>Robert Gear, PSR Portfolio Manager</p> <p>Rob McGee, Head of Active Recreation</p> <p>Howell Davies, Senior Advisor - Urban Forest</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/specific decisions • Oversight and Monitoring • Keeping Informed. | <p>Parks, Sports and Recreation staff were in attendance to provide a Sports, Parks and Recreation updates on the Ngahere Strategy and New Active Recreation Game Plan.</p> |
| <p>Item 4. Community Facilities update</p> <p>Presenters:</p> <p>Rodney Klaassen, Stakeholder Advisor</p> <p>Johan Ferreira, Manager Project Delivery</p> <p>Jacqui Fell, Work Programme Lead</p> <p>Karl Beaufort, Senior Maintenance Delivery Coordinator</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/specific decisions • Oversight and Monitoring • Keeping Informed. | <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> |

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|---|--|---|
| <p>Item 5. Ōrākei Local Board Agreement – Consultation material workshop</p> <p>Presenters:</p> <p>Hayley King, Local Board Advisor</p> <p>Hayley Stone, Local Board Engagement Advisor</p> <p>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"> • Local initiatives/specific decisions • Engagement • Keeping Informed. | <p>Hayley Stone and Hayley King were in attendance to discuss the Annual Board Budget 19/20 consultation with the Board for its feedback on the proposed consultation approach.</p> |

The workshop concluded at 4.20pm