

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, 13 December 2018 commencing at 1.45pm.

PRESENT

Chairperson: Kit Parkinson

Members: Carmel Claridge, Troy Churton from 2.00pm, Colin Davis, Toni Millar

Apologies: David Wong (for absence), Rosalind Rundle (for absence), Troy Churton (for lateness)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1. Board Member update Time: 1.45pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed. 	<p>Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.</p>
<p>Item 2. Auckland Transport update – One Local Initiative Presenters: Marcus Pillay, Principal Engineer-I&D Melanie Dale, Elected Member Relationship Manager Time: 2.25pm</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 an update on the Board's 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>
<p>Item 3. Proposed plan change – 90 - 104 Felton Mathew Avenue Presenter: David Wong, Principal Planner Plans and Places 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"> • Local initiatives and specific decisions • Keeping informed. 	<p>David Wong was in attendance to discuss the proposed plan change in Felton Mathew Avenue, Glen Innes.</p>

<p>Item 4. Extraordinary meeting preparation Presenters: Suzanne Weld, Senior Local Board Advisor Hayley King, Local Board Advisor Hayley Stone, Engagement Advisor Kim Lawgun, Democracy Advisor 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"> • Local initiatives and specific decisions • Keeping informed. • 	<p>Members were provided with the opportunity to discuss matters relating to the extraordinary meeting agenda scheduled to commence after the workshop at 5.00pm.</p>
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The workshop concluded at 4.20pm