

Ōrākei Local Board Workshop Record

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 7 February 2019 commencing at 12.15pm.

PRESENT

Chairperson: Kit Parkinson
Members: Carmel Claridge
 Troy Churton from 2.10pm
 Toni Millar
 Rosalind Rundle
 David Wong from 12.45pm
Apologies: Colin Davis (for absence)
Also present: Adam Milina, Relationship Manager
 Suzanne Weld, Senior Local Board Advisor
 Hayley King, Local Board Advisor
 Kim Lawgun, Democracy Advisor
 Kev Carter, Strategic Broker
 Audrey Gan, Lead Financial Advisor

Workshop Item	Governance role	Summary of Discussions
Board member discussion Time: 12.15pm	What is the local boards 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 input and direction.
Parks, Sports and Recreation update Presenters: Rob Gear, PSR Portfolio Manager	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Local initiatives/specific decisions 	Parks, Sports and Recreation staff were in attendance to provide a Sports, Parks and Recreation update on the following discussion topics: <ul style="list-style-type: none"> Churchill Park Lookout draft concept options

Workshop Item	Governance role	Summary of Discussions
<p>Hayley Dauben, Parks and Places Specialist</p> <p>Charlotte Grieve, Landscape Architect</p> <p>Ron Johnson, Senior Community Lease Advisor</p> <p>Time: 12.45pm</p>	<ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed 	<ul style="list-style-type: none"> • Glendowie Community Centre building expansion request. • Ōrākei Basin – State of the Basin monitoring report • Outboard Boating Club draft licence
<p>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>Ron Johnson, Senior Community Lease Advisor</p> <p>Tery Everett, Senior Project Manager</p> <p>Jenny Gargiulo, Principal Environmental Specialist</p> <p>Vincent Perry, Contractor</p> <p>Matthew McNeill, Senior Coastal Specialist</p> <p>Scott Fickling, The Landing</p> <p>Reza Mohammadi, Renewals Coordinator</p> <p>Time: 2.30pm</p>	<p>What is the local boards 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>

The workshop concluded at 4.40pm.