

## Ōrākei Local Board Workshop Record Template

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 28 February 2019 commencing at 12.15pm.

### PRESENT

**Chairperson:**

Kit Parkinson

**Members:**

Carmel Claridge

Troy Churton from 1.00pm till 2.10pm

Colin Davis till 1.12pm, returned 2.25pm

Toni Millar

Rosalind Rundle

David Wong from 1.00pm

**Apologies:**

Colin Davis (departure during workshop on council business)

Troy Churton (early departure)

**Also present:**

Adam Milina, Relationship Manager

Suzanne Weld, Senior Local Board Advisor

Kim Lawgun, Democracy 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"> <li>Keeping informed</li> </ul>	Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.
Strategic Broker update <b>Presenters</b> Zella Morrision, Manager Strategic Broker Time: 12.35pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	Zella Morrision, Manager Strategic Broker, was in attendance to provide members with an update on recruitment process for its new Strategic Broker.

Workshop Item	Governance role	Summary of Discussions
<p>Arts, Community and Events update</p> <p><b>Presenters</b></p> <p><b>Zella Morrision</b>, Manager Strategic Broker</p> <p><b>Susan Ropati</b>, Place Manager</p> <p><b>Angela Radosits</b>, Event Organiser</p> <p><b>Christine Waugh</b>, Manager Venues for Hire</p> <p><b>Muralia Kumar</b>, Place Manager</p> <p>Time: 1.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Arts, Community and Events (ACE staff were in attendance to provide an update on Arts, Community and Events (ACE) and the ACE business units activities.</p>
<p>Civic Events - Wairua Reserve playground opening</p> <p><b>Presenters</b></p> <p><b>Robyn Henry</b>, Manager - Event Delivery (Civic)</p> <p><b>Tess Langworthy</b>, Event Organiser - Civic</p> <p><b>Linda Bercusson</b>, contractor</p> <p>Time: 2.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Civic Events staff were in attendance to discuss the planning for the Wairua Reserve playground opening with the Board.</p> <p>Kit will provide (via Suzanne) the name details of the main teacher involved in the project to the Civic Events team.</p>
<p>Auckland Transport - Integrated Corridor Delivery Programme</p> <p><b>Presenters</b></p>	<p>What is the local boards governance role with regards to the item being workshopped:</p>	<p>Auckland Transport staff were in attendance to inform the Board of Auckland Transport's new Integrated Corridor Delivery Programme (ICDP) which will be funded by the Regional Fuel Tax and RLTP.</p>

Workshop Item	Governance role	Summary of Discussions
<p><b>Rachel Beckett</b>, Senior Stakeholder Relationship Advisor</p> <p><b>Karen Richardson</b>, Comms Specialist</p> <p><b>Anthony Pearse</b>, Senior Transport Planner</p> <p><b>Melanie Dale</b>, Elected Member Relationship Manager</p> <p>Time: 2.45pm</p>	<ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	
<p>Ōrākei Open Space Network Plan</p> <p><b>Presenters</b></p> <p><b>Richard Mann</b>, Principal Policy Analyst</p> <p>Time: 3.30pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Richard Mann was in attendance to introduce the intention to prepare the Ōrākei Open Space Network Plan, explain its component parts and discuss the local board aspirations for parks and open space in the Ōrākei Local Board area with the Board.</p>
<p>Tamaki Open Space Network Plan</p> <p><b>Presenters</b></p> <p><b>Emma Golightly</b>, Parks and Rec - Tui Team Leader</p> <p>Time: 4.15pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Emma Golightly was in attendance to present an overview of the submission response data from the Draft Tāmaki Open Space Network Plan 2017 – 2032 consultation and to provide recommendations in response to the consultation outcomes.</p>

The workshop concluded at 4.40pm