

## Ōrākei Local Board Workshop Record Template

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 7 March 2019 commencing at 12.00noon

### PRESENT

**Chairperson:** Kit Parkinson  
**Members:** Carmel Claridge  
 Troy Churton till 2.15pm  
 Colin Davis  
 Rosalind Rundle from 12.50pm  
 Toni Millar from 2.40pm  
 David Wong from 12.45pm

**Also present:** Adam Milina, Relationship Manager  
 Suzanne Weld, Senior Local Board Advisor  
 Kim Lawgun, Democracy Advisor  
 Zella Morrison, Manager Strategic Broker

Workshop Item	Governance role	Summary of Discussions
Board member discussion Time: 12.00 noon	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.
Parks, Sports and Recreation update <b>Rob Gear</b> , PSR Portfolio Manager <b>Charlotte Grieve</b> , Landscape Architect	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and Monitoring</li> </ul>	Parks, Sports and Recreation staff were in attendance to provide a Sports, Parks and Recreation update on the following: <ul style="list-style-type: none"> <li>• Churchill Park Lookout Site Concept Plan</li> <li>• Ngahue Reserve – Fees and Charges for Use of Fields</li> <li>• The Landing</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p><b>Leigh Redshaw</b>, Investment Specialist</p> <p><b>Mark Cressey</b>, Head of Commercial Leasing and Businesses</p> <p><b>Paul Dabbs</b>, Principal Sports Parks Advisor</p> <p>Time: 12.30pm</p>	<ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	
<p>Community Facilities update</p> <p><b>Rodney Klaassen</b>, Stakeholder Advisor</p> <p><b>James Burgess</b>, Principal Project Manager-Sports Fields</p> <p><b>Karl Beaufort</b>, Senior Maintenance Delivery 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"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed</li> </ul>	<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>
<p>Infrastructure and Environmental Services update</p> <p><b>Maddie Little</b>, Relationship Advisor</p> <p><b>Theresa Pearce</b>, Senior Healthy Waters Specialist</p> <p>Time: 4.20pm</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>Infrastructure and Environmental Services staff were in attendance to provide an Infrastructure and Environmental Services update on the following:</p> <ul style="list-style-type: none"> <li>• Kauri dieback</li> <li>• Stream restoration update</li> </ul>

The workshop concluded at 4.50pm