

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 11.30am

PRESENT

Chairperson: Kit Parkinson
Members: Carmel Claridge
 Troy Churton (from 2.10pm)
 Colin Davis
 Toni Millar
 Rosalind Rundle
 David Wong (from 1.00pm)
Apologies: David Wong for lateness
 Troy Churton for lateness
Also present: Adam Milina, Relationship Manager
 Suzanne Weld, Senior Local Board Advisor
 Hayley King, Local Board Advisor
 Kim Lawgun, Democracy Advisor
 Hayley Stone, Local Board Engagement Advisor

Workshop Item	Governance role	Summary of Discussions
Board member discussion Time: 11.30pm	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.
Understanding local rates and their implications Presenters Aaron Matich , Principal Advisor	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Local initiatives/specific decisions 	Staff were in attendance to raise awareness and understanding about local rates – how it works, likely issues and how these could be addressed.

Workshop Item	Governance role	Summary of Discussions
<p>Adam Milina, Relationship Manager Time: 12.15pm</p>	<ul style="list-style-type: none"> Engagement 	
<p>Proposed in-principle land exchange of part of 2 Ngahue Drive, Stonefields</p> <p>Presenter</p> <p>Phillip Shaw, Principal Policy Analyst Time: 1.30pm</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 Keeping informed 	<p>Staff were in attendance to discuss with the Board a proposed in-principle land exchange in Stonefields.</p>
<p>Community Grants Programme 2019/2020</p> <p>Marion Davies, Grants Operations Manager</p> <p>Fran Hayton, Principal Grants Advsr and Incentives Team Leader</p> <p>Makenzie Hirz, Senior Grants Advisor 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"> Local initiatives/specific decisions Setting direction / priorities/budget Keeping informed 	<p>Grants staff were in attendance to discuss the review of the Board's Community Grants Programme for 2019/2020.</p>
<p>Ports of Auckland – Channel Deepening Project</p> <p>Matt Ball, Head of Communications</p> <p>Nigel Ironside, Environmental Advisor,</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> Engagement Keeping informed 	<p>Ports of Auckland (POAL) staff were in attendance to update the Board on the POAL proposed channel deepening project.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Jordan Hurinui, Senior Community Engagement Advisor Time: 2.00pm</p>		
<p>Ōrākei Service Property Optimisation</p> <p>Presenters</p> <p>Justine Haves, Head of Service and Asset Planning</p> <p>Rochelle Killey, Portfolio Specialist</p> <p>Nicola Terry, Service and Asset Planning Specialist</p> <p>Marian Webb, Manager Portfolio Strategy and Business Development</p> <p>Time: 4.00pm</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>Staff were in attendance to provide the Board with a progress update of the Ōrākei Service Property Optimisation programme.</p>

The workshop concluded at 5.10pm.