

## Ōrākei Local Board Workshop Record Template

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 4 April 2019 commencing at 12.15pm.

### PRESENT

**Chairperson:** Kit Parkinson

**Members:** Carmel Claridge  
Colin Davis from 3.50pm  
Toni Millar from 1.32pm  
Rosalind Rundle  
David Wong from 1.10pm

**Apologies:** Troy Churton for absence  
Colin Davis for lateness  
David Wong 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  
Zella Morrison, Manager 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"> <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 Presenters:	What is the local boards governance role with	Parks, Sports and Recreation staff were in attendance to provide a Sports, Parks and Recreation update on Michaels Avenue

Workshop Item	Governance role	Summary of Discussions
<p><b>Rob Gear</b>, PSR Portfolio Manager  <b>Martin Devoy</b>, Sport and Recreation Lead  <b>Grant Burke</b>, Sports Parks Specialist  <b>Jacqui Fell</b>, Work Programme Lead  Time: 12.30pm</p>	<p>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>Reserve, Colin Maiden Precinct Transport Analysis and other Parks, Sports and Recreation matters.</p>
<p>Community Facilities update  Presenters  <b>Rodney Klaassen</b>, Stakeholder Advisor  <b>Nick Palmisano</b>, Stakeholder Advisor  <b>Maisa Aldeen</b>, Senior Project Manager  <b>Vincent Perry</b>, Senior Project Manager  <b>Deb Evans</b>, Senior Renewals Coordinator  <b>Jacqui Fell</b>, Work Programme Lead  <b>Karl Beaufort</b>, Senior Maintenance Delivery Coordinator  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 on the following matters:</p> <ul style="list-style-type: none"> <li>• Dashboard report review</li> <li>• Hobson Bay walkway – Shore Road Reserve to Wilsons Beach - Stage 2</li> <li>• Hobson Bay Mangrove Removal</li> <li>• Revetment Planting - Ōrākei Basin</li> <li>• Wilsons Beach Jetty</li> <li>• Little Rangitoto Reserve toilets</li> </ul>
<p>Infrastructure and Environmental Services update  Presenters  <b>Stuart Turner</b>, Head of Major Events  <b>Maria Niva</b>, Senior Programme Coordinator  <b>Sarah Anderson</b>, Interface Manager, Wynyard Edge Alliance  <b>Michael Goudie</b>, Communications and Stakeholder Manager  Time: 4.30pm</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>Infrastructure and Environmental Services staff were in attendance to brief the Board on the America's Cup 36 programme.</p>

The workshop concluded at 5.10pm