

Ōrākei Local Board Workshop Record

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 11 April 2019 commencing at 12.00 noon.

PRESENT

Chairperson:

Kit Parkinson

Members:

Carmel Claridge

Troy Churton

Colin Davis

Toni Millar

Rosalind Rundle

David Wong from 1.00pm

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: 12.00 noon	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.
Draft Local Board Agreement – Workshop Three Presenters: Hayley Stone , Local Board Engagement Advisor Hayley King , Local Board Advisor Pramod Nair , Planning Lead Time: 12.30pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction / priorities/budget • Oversight and monitoring 	Staff were in attendance for workshop three of the draft Local Board Agreement to facilitate discussion on local board performance measures and fees and charges, consideration of consultation feedback and local board advocacy.

Workshop Item	Governance role	Summary of Discussions
<p>Infrastructure and Environmental Services update – Environmental Enhancement Plan Presenters: Michael Ngatai, Senior Biodiversity Advisor Madison Little, Relationship 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"> • Oversight and monitoring • Keeping informed 	<p>Staff were in attendance to provide an update on the Victoria Portland Significant Ecological Area Restoration, Eastern Bays Songbirds and Environmental Enhancement Plan projects which are being delivered by Environmental Services as part of the Board’s 2018/2019 Local Environment Work Programme.</p>
<p>Proposed Glen Innes BID Programme and boundary expansion Presenter Claire Siddens, BID Growth Strategic Advisor Time: 2.45pm</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 present the proposed Glen Innes BID expansion map for the Board’s consideration, feedback and queries regarding the expansion project and/or the Glen Innes Business Association.</p>
<p>Auckland Transport update Presenters: Jonathan Anyon, Elected Member Relationship Team Manager Lorna Stewart, Elected Member Relationship Manager Time: 3.10pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed 	<p>Auckland Transport staff were in attendance to provide the Board with updates on its One Local Initiative (OLI), the new Community Safety Fund and the Local Board Transport Capital Fund.</p>
<p>Auckland Transport update: Glen Innes to Tamaki Drive Share Path Project Presenters: Zoe Douglas-Jones, Senior Project Manager Lorna Stewart, Elected Member Relationship Manager Connie Rowe, NZTA Earl Barretto, contractor Tammy Flavell, consultant 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"> • Keeping informed 	<p>Auckland Transport and NZTA staff were in attendance to provide the Board with an update on the Glen Innes to Tamaki Drive Share Path Project and to seek the Ōrākei Local Board’s view of the proposed alignment of the path through Whakatakataka Bay Reserve.</p>

The workshop concluded at 5.10pm