

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 17 November 2016, commencing at 9.00am.

PRESENT

Members: Colin Davis, Kit Parkinson (till 1.10pm), Troy Churton (till 12.20pm), Carmel Claridge, Toni Millar (from 9.15am), Rosalind Rundle, David Wong (till 11.50pm)

Workshop Item	Governance role	Summary of Discussions
Item 1. An introduction to Events Carrie Cross – Team Leader Event Facilitation (Central) Tyana Rowe-Kurene – Events Facilitator	<ul style="list-style-type: none">• Keeping informed.	This workshop provided members with an opportunity to meet Carrie Cross – Team Leader Event Facilitation (Central) and Tyana Rowe-Kurene, Events Facilitator and an overview of how Events work with the local board.
Item 2. Annual Agreement 2017/2018 (Local Board Annual Plan) Jerome Cameron – Local Board Advisor Audrey Gan – Lead Financial Advisor	<ul style="list-style-type: none">• Setting direction, priorities• Local initiatives/specific decisions.	Jerome Cameron, Local Board Advisor and Audrey Gan, Lead Financial Advisor were in attendance to present the first session on the 2017/2018 Annual Agreement, discussing areas including; locally driven initiatives (LDI) OPEX, LDI Capex, fees and charges, performance targets, proposed renewals priorities and the Board's work programmes.

<p>Item 3.</p> <p>Proposed recommendations from the Best Practice review – discussion on outstanding issues / Appointments to outside organisations</p> <p>Adam Milina – Relationship Manager</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions. 	<p>Adam Milina, Relationship Manager discussed appointments to outside organisations which will be decided at the December business meeting to ascertain the Board's thoughts on potential appointments.</p>
<p>Swimming Pool Fencing Exemptions Applications – report and applications</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and monitoring 	<p>Adam Milina, Relationship Manager advised the Board of pending applications for exemption and explain an option to consider the applications at the business meeting.</p>

The workshop concluded at 1.25pm.