

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank, on Thursday, 6 April 2017 commencing at 12.00noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson, Troy Churton from 1.00pm, Carmel Claridge, Rosalind Rundle, David Wong from 1.00pm

**Apologies:** Toni Millar

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member Portfolio Update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Keeping informed.</li></ul>	Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Draft Local Board Plan Engagement Plan	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Engagement</li></ul>	Hayley King, Local Board Engagement Advisor was in attendance seeking the Board's feedback on the updated draft Local Board Plan Engagement Plan.
Item 3. Annual Plan - draft Parks, Sports and Recreation 2017/2018 work programme	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction, priorities and budgets</li><li>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Joby Barham, Parks & Places Specialist, Duncan Chisholm, Sport & Recreation Lead and Greer O'Donnell, PSR Portfolio Manager were in attendance to discuss and seek the Board's direction on the draft Parks, Sports and Recreation 2017/2018 work programme.

<p>Item 4.</p> <p>Annual Plan - draft Arts, Community and Events 2017/2018 work programme</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Brett Young, Strategic Advisor, Melody Sei, Place Manager, Tracey Williams, Head of Creative Strategy and Mikaela Kornman, Team Leader Event Facilitation were in attendance to discuss and seek the Board's direction on the draft Arts, Community and Events 2017/2018 work programme.</p>
<p>Item 5.</p> <p>Annual Plan - draft ATEED 2017/2018 work programme</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Chris Lock, was in attendance to discuss and seek the Board's direction on the draft ATEED 2017/2018 work programme.</p>
<p>Item 6.</p> <p>Annual Plan - draft Libraries 2017/2018 work programme and Fit for the Future project update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>Mirla Edmundson, General Manager Libraries &amp; Information, Kim Taunga, Head of Community Libraries South &amp; East, Vicki Clarke, Service Delivery Manager were in attendance to provide an update on the Fit for the Future project and to discuss and seek the Board's direction on the draft Libraries 2017/2018 work programme.</p>

The workshop concluded at 5.10pm