

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the St Chads Church and Community Centre on Thursday, 4 May 2017 2017 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton from 1.00pm, Carmel Claridge, Toni Millar from 12.35pm, Rosalind Rundle, David Wong from 12.45pm

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">• Keeping informed.	Round table opportunity for members to provide an update on their respective portfolios and other issues in the Ōrākei Local Board area.
Item 2. Governance Forward Work Programme Calendar	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and Monitoring• Keeping informed.	A brief discussion on upcoming items on the Governance Forward Work Programme Calendar to provide oversight on what is coming ahead.
Item 3. Annual Plan	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Setting direction, priorities and budgets• Local initiatives and specific decisions• Oversight and Monitoring.	Jerome Cameron, Local Board Advisor was in attendance to discuss advocacy, consultation feedback, LDI activity areas and deferrals prior to the extraordinary business meeting commencing at 5.00pm.

<p>Item 4.</p> <p>Local Board Plan Update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and Monitoring • Engagement 	<p>Suzanne Weld, Senior Local Board Advisor was in attendance to provide a preview of the Household Summary document prior to distribution.</p>
<p>Item 5.</p> <p>Arts, Community and Events: Draft Tamaki Precinct Events Guidelines</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring 	<p>Mikaela Kornman, Team Leader Event Facilitation (Central) and Mark Neal, Event Facilitator were in attendance to review/discuss the changes made to the Draft Tamaki Precinct Events document following the workshop held on 9 February 2017.</p>
<p>Item 6.</p> <p>Liston Park</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction and priorities • Local initiatives and specific decisions • Oversight and Monitoring 	<p>Greer O'Donnell, PSR Portfolio Manager, Duncan Chisholm, Sport & Recreation Lead and Paul Dabbs Senior Sports Parks Advisor were in attendance to provide advice to the Local Board on options for progressing the development of Liston Park in line with the outcomes sought for the park, a draft of which has been provided in the proposed Service Brief for discussion.</p>

The workshop concluded at 5.00pm