

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office, Meadowbank Shopping Centre, on Thursday, 11 May 2017 commencing at 12.15pm.

PRESENT

Members: Colin Davis, Kit Parkinson from 1.20pm to 4.00pm, Troy Churton, Carmel Claridge from 12.10pm, Toni Millar from 12.30pm, Rosalind Rundle from 1.07pm, David Wong from 1.05pm

Apologies: Kit Parkinson for lateness

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. Communications	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and Monitoring• Accountability to the public• Engagement• Keeping informed.	Rachel Leitch, Specialist Local Communications was in attendance to provide an overview of the channels and communications guidelines for the Ōrākei Local Board.
Item 3. Wairua Playground Renewal Concept Design	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Local initiatives and specific decisions• Keeping informed.	Kayleigh Hibberd, Senior Project Manager was in attendance seeking the Board's approval to proceed with the proposed Wairua Playground Renewal concept design.

<p>Item 4.</p> <p>Hobson Bay and Tahuna Torea mangrove removal update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions • Oversight and monitoring • Keeping informed. 	<p>Vandna Kirmani, Project Manager, Johan Ferreira, Manager Project Delivery, Jarrod Walker, Principal Coastal Specialist and Marion Weatherley, Project Manager were in attendance to provide an Hobson Bay and Tahuna Torea mangrove removal update.</p>
<p>Item 5.</p> <p>Pānuku Development Auckland</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions • Keeping informed. 	<p>Anthony Lewis, Senior Advisor Portfolio Review was in attendance to provide an overview on the rationalisation process.</p>
<p>Item 6.</p> <p>Arts, Community and Events Update</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 • Keeping informed. 	<p>Melody Sei, Place Manager Ōrākei and Kate Holst, Direct Delivery Team Leader were in attendance to provide an Arts, Community and Events update and seek Board direction on the Orakei Community Centre work programme 2017/2018.</p>

The workshop concluded at 5.10pm