

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 7, Level 28, 135 Albert Street on Thursday, 1 February 2018 commencing at 12.00 noon.

PRESENT

Members: Colin Davis, Kit Parkinson, Troy Churton, Carmel Claridge, Toni Millar from 12.50pm, Rosalind Rundle, David Wong from 12.55pm

Workshop Item	Governance role	Summary of Discussions
Item 1. Board Member update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Keeping informed.	Members provided an update on their respective portfolios and issues in Ōrākei Local Board area.
Item 2. Liston Park Development	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Setting direction and priorities• Local initiatives and specific decisions• Oversight and Monitoring• Keeping informed.	Leigh Redshaw, Strategic Funding Advisor, Cori Barkle, Principal Solicitor and Hannah Snell-Siddle, Solicitor and Phil Warbrick, Vincent Mullins and Aaron Wood, Winston Reid Foundation representatives were in attendance to present the Foundation's plans and aspirations for the development of Liston Park to the Board.

<p>Item 3.</p> <p>Community Facilities monthly 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 • Oversight and Monitoring • Keeping informed. 	<p>Jessica Morris, Stakeholder Advisor, Chantelle Subritzky, Business Performance Manager, Johan Ferreira, Manager Project Delivery, Vincent Perry, Project Manager and Audrey Gan, Lead Financial Advisor were in attendance to provide updates to projects managed by Community Facilities.</p>
<p>Item 4.</p> <p>Infrastructure and Environmental Services 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 and priorities • Oversight and Monitoring • Keeping informed. 	<p>Desiree Tukutama, Relationship Advisor, David Stejskal, Senior Arboriculture Asset and Horticulture Supply Specialist were in attendance to provide an Infrastructure and Environmental Services update and answer Board queries regarding any issues within the local board area.</p>
<p>Item 5.</p> <p>Arts, Community and Events: Events update: Carol in the Greens event debrief</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 • Input into regional decision-making • Oversight and Monitoring • Keeping informed. 	<p>Kaiya Irvine, Event Organiser and Leanne Roche, Team Leader Event Delivery were in attendance to provide a debrief on the Carols on the Green event which was held in December 2017.</p>

<p>Item 6.</p> <p>Airport's Notice of Requirements (NoR) applications</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Input into regional decision-making • Oversight and Monitoring • Keeping informed. 	<p>Simon Lambourne, Kelly Rowland and Lisa Mulitalo from Auckland International Airport Limited were in attendance providing a presentation with an overview on the Auckland International Airport Limited Notices of Requirements (NoR) process.</p> <p>The following Auckland Council staff were also in attendance for this item: Nicholas Lau, Principal Planner, Sukhdeep Singh, Principal Planner, Celia Davison, Manager Planning - Central/South and Marc Dendale, Team Leader .</p>
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The workshop concluded at 5.06pm