

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Room 7, Level 28, Auckland House on Thursday, 8 February 2018 commencing at 12.00 noon.

## PRESENT

**Members:** Colin Davis, Kit Parkinson till 4.35pm, Troy Churton from 1.54pm, Carmel Claridge, Toni Millar from 1.00pm, Rosalind Rundle, David Wong from 1.03pm

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"><li>• Keeping informed.</li></ul>	Members provided an update on their respective portfolios and issues in Ōrākei Local Board area.
Item 2. Engagement: Have Your Say event	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Oversight and Monitoring</li><li>• Engagement</li><li>• Keeping Informed</li></ul>	Tanya Wood, Engagement Advisor was in attendance to provide an overview of the upcoming Have You Say event and the Drop In sessions.
Item 3. Grants update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Marion Davies, Community Grants Operations Manager was in attendance to introduce Makenzie Hirz, the new Community Grants Advisor to the members.

<p>Item 4.</p> <p>Events update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<p>Mikaela Otene, Team Leader Event Facilitation Central was in attendance to introduce Ali Keiller, Event Facilitator who is replacing Mark Neil as the Board's Events point of contact.</p>
<p>Item 5.</p> <p>Ōrākei Business Awards project</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Keeping Informed.</li> </ul>	<p>Kev Carter, Strategic Broker was in attendance to discuss the Ōrākei Local Board Local Business Awards Concept for the Board to consider holding the event.</p>
<p>Item 6.</p> <p>Fees and Charges: Venue Hire</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>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<p>Melody Sei, Team Leader Venue Hire was in attendance to provide an update on FY19 Venue Hire fees and charges.</p>
<p>Item 7.</p> <p>3 – 5 Tamaki Drive naming proposals</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Engagement</li> <li>• Keeping Informed.</li> </ul>	<p>Katharine Black, Parks &amp; Places Specialist was in attendance to discuss name proposals for the unnamed reserve at 3-5 Tamaki Drive and provide an update on the process to date.</p>
<p>Item 8.</p> <p>Auckland Transport update</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Input into regional decision making</li> <li>• Oversight and Monitoring</li> <li>• Keeping Informed.</li> </ul>	<p>Amit Patel, Senior Engineer, Adrian Grant, Infrastructure Lead, Felicity Merrington, Elected Member Relationship Manager and Matt Arnerich were in attendance to discuss changes to bus stop locations in the local board area due to the introduction of the new public transport network.</p>

The workshop concluded at 5.30pm