

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in St Chads Church and Community Centre on Thursday, 10 May 2018 commencing at 12.00 noon.

PRESENT

Members: Kit Parkinson, Carmel Claridge, Troy Churton (from 12.00 noon, left 2.30pm, returned 4.15pm) Colin Davis, Toni Millar from 2.10pm, Rosalind Rundle, David Wong

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Liston Park / Winston Reid Foundation 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 • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Leigh Redshaw, Strategic Investment Specialist was in attendance to update the Board on progress to date on the Liston Park / Winston Reid Foundation (WRF) negotiations.</p>
<p>Item 2.</p> <p>Auckland Transport – Board feedback</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 	<p>Hayley King, Local Board Advisor and Felicity Merrington, Elected Member Relationship Manager were in attendance to finalise the Board's feedback on:</p> <ul style="list-style-type: none"> • 2018-2028 Regional Land Transport Plan • Draft Regional Fuel Tax Proposal • Draft Development Contributions Policy <p>The Board's formal feedback was endorsed at its extraordinary meeting held on the same day.</p>
<p>Item 3.</p> <p>Local Board Agreement and work programme workshop 6</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 • Input into regional decision-making • Oversight and Monitoring • Engagement 	<p>Suzanne Weld, Acting Relationship Manager and Hayley King, Local Board Advisor were in attendance to facilitate Board discussion on the consultation feedback from 10 year Budget 2018-2028, Auckland Plan 2050 and draft Waste Management and Minimisation Plan prior to its extraordinary meeting on the same day.</p>

The workshop concluded at 5.00pm