

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in room 20, level 28, 135 Albert Street on Thursday, 24 May 2018 commencing at 12.00 noon.

PRESENT

Members: Kit Parkinson, Carmel Claridge, Troy Churton from 12.30pm, Colin Davis, Toni Millar from 12.25pm, Rosalind Rundle, David Wong from 12.40pm

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. Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Workshop 7	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/specific decisions • Oversight and Monitoring • Keeping Informed. 	<p>Staff were in attendance to Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Workshop. Discussion focused on finalising the draft work programmes for 2018/2019 prior to being presented to the Board's June 2018 meeting for approval.</p> <p>Attending staff were:</p> <p>Suzanne Weld, Acting Relationship Advisor – Albert-Eden & Orakei Local Boards Hayley King, Local Board Advisor Hayley Stone, Engagement Advisor Kim Lawgun, Democracy Advisor Audrey Gan, Lead Financial Advisor Kev Carter, Strategic Broker</p> <p><u>Subject Matter Experts:</u></p> <p>Sally Sheedy, Strategic Initiatives Specialist (PSR) Julie Pickering, Area Manager Operational Management and Maintenance (CF) Desiree Tukutama, Relationship Advisor (IES) Johan Ferreira, Manager Project Delivery (CF) Jacqui Thompson-Fell, Work Programme Lead (CF) Pippa Sommerville, PSR Portfolio Manager Valerie Vui-Pereira, Community Lease Advisor Debbie Ashton, Manager Library Operations Nichola Painter, Stakeholder Advisor John Norman, Strategic Planner Local Economic Development</p>

The workshop concluded at 4.50pm