

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Level 28, Room 1, 135 Albert Street on Thursday, 31 May 2018 commencing at 12.30pm.

PRESENT

Members: Kit Parkinson, Carmel Claridge till 4.15pm, Troy Churton from 12.40pm, Colin Davis, Toni Millar from 4.00pm, Rosalind Rundle, David Wong from 12.45pm

Apologies: Troy Churton for lateness, Carmel Claridge for early departure

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 were provided an opportunity to discuss any issues relating to the local board area with the Board for input and direction.
Item 2. Other Board Business	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction • Oversight and Monitoring • Keeping informed. 	Members reviewed the updated draft Work programme Leads, Alternates and Advisors document and provided input on the revised allocations. The Board also discussed its input on the Ōrākei Point resource consent application prior to submitting to the planner for consideration.
Item 3. Ōrākei Local Board Optimisation Projects update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	Marian Webb, Manager Portfolio Strategy, Rochelle Killey, Portfolio Specialist, Justine Haves, Manager Service and Asset Planning and Nicola Terry, Service and Asset Planning Specialist were in attendance to provide an update on its optimisation projects and to seek direction from the Board on the next steps.
Item 4. Community Facilities update	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed. 	Jessica Morris, Stakeholder Advisor, Johan Ferreira, Manager Project Delivery, Tracy Massam, Senior Programme Coordinator and Katrina Morgan, Manager Community Led & LDI Projects were in attendance to provide an update of the Board's Community Facilities work programmes including capital development, operational maintenance and community leasing.
Item 5. Mangrove removal and 3 – 5 Tamaki Drive updates	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and Monitoring • Keeping informed. 	David Barker, Parks and Places Team Leader was in attendance to provide an update on the mangrove removal projects and 3 – 5 Tamaki Drive.

The workshop concluded at 5.00pm