

# Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in St Chads Church and Community Centre on Thursday, 7 June 2018 commencing at 12.30pm.

## PRESENT

**Members:** Kit Parkinson, Carmel Claridge, Troy Churton, Colin Davis, Toni Millar, Rosalind Rundle, David Wong

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 were provided the opportunity to bring any issues to discuss with the Board for input and direction.
Item 2. Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction, priorities and budgets</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Suzanne Weld, Acting Relationship Manager, Hayley King, Local Board Advisor and Audrey Gan, Lead Financial Advisor were in attendance to facilitate workshop 8 in the Longterm Plan (LTP) 2017 – 2027 / Local Board Agreement (LBA) 2018/2019 series.
Item 3. Continuation of the update on the Board's optimisation projects	The local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Setting direction, priorities and budgets</li><li>• Local initiatives and specific decisions</li><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	Alan Young, Director Development, Rochelle Killey, Portfolio Specialist, Justine Haves, Head of Service and Asset Planning, Nicola Terry, Service and Asset Planning Specialist were in attendance following last week's workshop to continue discussion on the Board's optimisation projects.

The workshop concluded at 4.40pm