

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Level 28, Room 7, 135 Albert Street, Auckland Central on Thursday, Thursday, 5 July 2018 commencing at 1.30pm.

PRESENT

Chairperson: Kit Parkinson from 3.52pm

Members: Carmel Claridge from 3.52pm, Troy Churton from 2.15pm to 4.15pm, Colin Davis, Toni Millar, Rosalind Rundle, David Wong till 4.33pm

Apologies: Kit Parkinson (lateness), Carmel Claridge (lateness), Troy Churton (lateness)

Workshop Item	Governance role	Summary of Discussions
<p>Item 1. Board Member update Time: 1.30pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed. 	<p>Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.</p>
<p>Item 2. Community Facilities update</p> <p>Presenters Rodney Klaassen, Stakeholder Advisor Johan Ferreira, Manager Project Delivery Sam Murrell, Senior Maintenance Delivery Coordinator Jacqui Fell, Work programme lead Deb Evans, Senior Renewals Coordinator Ross Roberts, Geotechnical & Geological Practice Lead Peter Nicoll, Watercare</p> <p>Time: 2.00pm</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 • Oversight and Monitoring • Keeping informed. 	<p>Community Facilities staff were in attendance to update the Board on progress with its Community Facilities work programmes including capital development, operational maintenance and community leasing.</p>
<p>Item 3. Infrastructure and Environmental Services - Environment Enhancement Plan</p> <p>Presenters Michael Ngatai, Senior Biodiversity Advisor Miriana Knox, Relationship Advisor</p> <p>Time: 3.00pm</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 and budgets • Keeping informed. 	<p>Infrastructure and Environmental Services staff were in attendance seeking the Board's guidance and direction on the development of its Environment Enhancement Plan.</p>
<p>Item 4. Auckland Council Policy on Dogs 2012 and Dog Management Bylaw 2012 Review</p> <p>Presenters Michael Sinclair, Policy Manager and Maclean Grindell, Policy Analyst</p> <p>Time: 3.45pm</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 • Keeping informed. 	<p>Community and Social Policy staff were in attendance to provide an overview of the review process and seek the Board's informal views on four key issues prior to being reported to the Board's August 2018 meeting for its formal feedback.</p>

<p>Item 5.</p> <p>Parks, Sports and Recreation update: Ōrākei Local Paths Programme Plan – Recommendations Report</p> <p>Presenters Robert Gear, PSR Portfolio Manager Richard Barter, Consultant Kirsten Shouler, Consultant</p> <p>Time: 4.30pm</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 • Input into regional decision-making • Oversight and Monitoring • Keeping informed. 	<p>The draft Ōrākei Local Paths (Greenways) Programme Plan recommendations report was presented to the Board to seek its view on the report.</p>
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The workshop concluded at 5.15pm