

Ōrākei Local Board Workshop Record



Workshop record of the Ōrākei Local Board held in Ōrākei Local Board Office, 25 St Johns Road, St Johns on Thursday, 26 July 2018 commencing at 12.20pm.

PRESENT

Chairperson: Kit Parkinson

Members: Carmel Claridge, Troy Churton from 1.00pm, Colin Davis, Toni Millar, Rosalind Rundle, David Wong from 1.00pm

Workshop Item	Governance role	Summary of Discussions
<p>Item 1.</p> <p>Board Member update</p> <p>Time: 12.20pm</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 provided an update on their respective portfolios and issues in Ōrākei Local Board area.</p>
<p>Health and Safety Brief</p> <p>Presenter</p> <p>Maureen Koch, Local Board PA/Liaison</p> <p>Time: 12.50pm</p>		<p>Maureen Koch, Local Board PA/Liaison provided members with the Health and Safety brief for the new office.</p>
<p>Item 2.</p> <p>Draft Facility Partnerships Policy</p> <p>Presenters</p> <p>Liz Civil, Principal Policy Analyst</p> <p>Emily Burns, Policy Analyst</p> <p>Time: 1.00pm</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>Staff were in attendance to seek the Board's view on the new Facility Partnerships policy approach which has been endorsed by the Governing Body for public engagement.</p>
<p>Item 3.</p> <p>Arts, Community and Events update</p> <p>Presenters</p> <p>Kev Carter, Strategic Broker – Ōrākei</p> <p>Mark Scherer, Consultant</p> <p>John Norman, Strategic Planner Local Economic Development (via SKYPE)</p> <p>Time: 1.45pm</p>	<p>The local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<p>Staff were in attendance to provide the Arts, Community and Events update in particular:</p> <p><u>Eastern Bays Network Meeting</u></p> <p>Kev Carter provided an update of the Eastern Bay Network July monthly meeting held on Wednesday, 25 July at the new Ōrākei Local Board office.</p> <p><u>Ōrākei Local Board Business Awards</u></p> <p>Mark Scherer provided an update on the Ōrākei Business Awards.</p>

<p>Item 4. State of the Basin report</p> <p>Presenters</p> <p>David Barker, Parks and Places Team Leader</p> <p>Sally Sheedy, Strategic Initiatives Specialist</p> <p>Andreas Lilley, Consultant</p> <p>Time: 2.45pm</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 • Oversight and Monitoring • Keeping informed. 	<p>Staff presented the high level findings of the draft FY18 State of the Basin report and discussed the structure for the FY19 State of the Basin Report with the Board.</p>
<p>Item 5.</p> <p>Project Streetscapes</p> <p>Presenters</p> <p>Tery Everett, Programme Lead, Streetscapes Project</p> <p>Julie Pickering, Area Manager Operational Management and Maintenance</p> <p>Sam Murrell, Senior Maintenance Delivery</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>Staff were in attendance to discuss 'Streetscapes', the transfer of Auckland Transport (AT) and Waste Solutions services to Community Facilities (CF).</p>

The workshop concluded at 4.20pm