

Ōrākei Local Board Workshop Record

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 6 June 2019 commencing at 11.45am.

PRESENT

Chairperson:

Kit Parkinson

Members:

Carmel Claridge

Colin Davis

Toni Millar from 12.45pm

Rosalind Rundle

David Wong

Apologies:

Troy Churton (for absence)

Also present:

Adam Milina, Relationship Manager

Suzanne Weld, Senior Local Board Advisor

Hayley King, Local Board Advisor

Kim Lawgun, Democracy Advisor

Hayley Stone, Engagement Advisor

Audrey Gan, Lead Financial Advsiior

Workshop Item	Governance role	Summary of Discussions
<p>Board member discussion Time: 11.45am</p>	<p>What is the local boards 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>Parks, Sports and Recreation update Rob Gear, PSR Portfolio Manager Hayley Dauben, Parks and Places Specialist Leigh Redshaw, Time: 12.15pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and Monitoring • Keeping informed 	<p>Staff were in attendance to provide a Parks, Sports and Recreation update to the Board on the following:</p> <ul style="list-style-type: none"> • Presentation of draft Play Network Service Assessment • Update on Park Naming • Liston Park • Update on The Landing
<p>Community Facilities update Nick Palmisano, Stakeholder Advisor Johan Ferreira, Area Manager Project Delivery Cath Duncan, Senior Maintenance Delivery Coordinators Jacqui Thompson-Fell, Work Programme Lead Time: 2.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and Monitoring • Keeping informed 	<p>Community Facilities (CF) staff were in attendance to update the Board on progress with its Community Facilities work programmes including project delivery, capital development, operational maintenance and community leasing.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Infrastructure and Environmental Services</p> <p>Jaimee Maha, Team Leader Relationship Advisory</p> <p>Michael Ngatai, Senior Biodiversity Advisor</p> <p>Callum Templton, Biodiversity Advisor</p> <p>Hannah Mueller, Consultant, 4Sight Consulting</p> <p>Time: 3.50pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and Monitoring • Keeping informed 	<p>Infrastructure and Environmental Services staff were in attendance to discuss the draft Ōrākei Local Board environmental enhancement plan with the Board.</p>

The workshop concluded at 4.45pm.