

## Ōrākei Local Board Workshop Record

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 13 June 2019 commencing at 12.30pm.

### PRESENT

**Chairperson:** Kit Parkinson  
**Members:** Carmel Claridge  
 Colin Davis  
 Toni Millar  
 Rosalind Rundle  
 David Wong from 1.30pm  
**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  
 Audrey Gan, Lead Financial Advisor

Workshop Item	Governance role	Summary of Discussions
Board member discussion Time: 12.30pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Keeping informed</li> </ul>	Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.
Quick Response and Tree Protection Grants Round Three 2018/2019 <b>Makenzie Hirz</b> , Senior Grants Advisor <b>Robert Walsh</b> , Grants Advisor <b>Lucia Davis</b> , Strategic Broker Time: 1.00pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Local initiatives/specific decisions</li> <li>Keeping informed</li> </ul>	Staff were in attendance to discuss the applications for round three of the Ōrākei Local Board Quick Response and Tree Protection Grants 2018/2019 and to provide direction on the allocation of the fund.

<p>2019 Elected Member Survey</p> <p><b>Adam Milina</b>, Relationship Manager</p> <p>Time: 2.15pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<p>Adam was in attendance to provide the Board with an opportunity to discuss the results of the 2019 Elected Member survey which ran from 11 February 2019 through to 3 March 2019.</p>
<p>Auckland Transport update</p> <p><b>Wally Thomas</b>, Executive General Manager Stakeholder, Communities and Comms</p> <p><b>Jane Small</b>, Group Manager Property and Planning</p> <p><b>Kevin Jones</b>, Manager Strategic Projects (North and West)</p> <p><b>John Dragicevich</b>, Manager Strategic Projects – Community Facilities</p> <p><b>Chris Morgan</b>, Group Manager Strategic Projects</p> <p><b>Jon Kearins</b>, Senior Transport Planner</p> <p><b>Roscoe Webb</b>, Programme Principal (One Local Initiative)</p> <p><b>Irene Tse</b>, Road Safety Engineering Team Leader</p> <p><b>Lorna Stewart</b>, Elected Member Relationship Manager</p> <p>Time: 3.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Keeping informed</li> </ul>	<p>Auckland Transport and Auckland Council staff were in attendance to provide an Auckland Transport update on the following matters:</p> <ul style="list-style-type: none"> <li>• Clonbern carpark update</li> <li>• One Local Initiative (OLI) - link to the Glen Innes to Tāmaki Drive shared path</li> <li>• Gowing Drive Safety Improvements</li> <li>• Greenlane Wayfinding Improvements</li> </ul>

The workshop concluded at 4.35pm.