

## Ōrākei Local Board Workshop Record

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Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 27 June 2019 commencing at 12.00 noon.

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### PRESENT

**Chairperson:**

Kit Parkinson

**Members:**

Carmel Claridge from 1.45pm

Troy Churton from 2.15pm

Colin Davis

Rosalind Rundle

David Wong from 12.22pm

**Apologies:**

Troy Churton (for lateness)

Toni Millar (for absence)

**Also present:**

Suzanne Weld, Senior Local Board Advisor

Hayley King, Local Board Advisor

Kim Lawgun, Democracy Advisor

Lucia Davis, Strategic Broker

Audrey Gan, Lead Financial Advisor

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<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
Board member discussion Time: 12.00 noon	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.
St Heliers community service provision – investigate facility suitability  <b>Hannah Alleyne</b> , Service and Asset Planning Specialist  <b>Angela Yang</b> , Service and Asset Planning Assistant  Time: 12.30pm	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>• Oversight and Monitoring</li> <li>• Keeping informed</li> </ul>	Service Strategy and Integration staff were in attendance to brief the Board on the drivers, scope and deliverables for the project to investigate St Heliers' library and community facilities giving consideration to facility condition and suitability which the Board approved as part of its Service Strategy and Integration work programme in June 2019.
Arts, Community and Events (ACE) update  <b>Lucia Davis</b> , Strategic Broker <b>Pauline Laithwaite</b> , Transition Coordinator  Time: 1.30pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping informed</li> </ul>	Arts, Community and Events (ACE) staff were in attendance to provide an update on the Arts, Community and Events (ACE) work programme and the ACE business units activities.
Civic Events update  <b>Linda Bercusson</b> , contractor  Time: 2.15pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping informed</li> </ul>	Linda attended by SKYPE to provide a post-event brief on the recently held Volunteers Award Ceremony.

<p>Auckland Transport - Ōrākei Local Board Community Safety Fund</p> <p><b>Lorna Stewart</b>, Elected Member Relationship Manager</p> <p><b>Matthew Tansey</b>, Transportation Engineer</p> <p>Time: 2.40pm</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>• Oversight and monitoring</li> <li>• Keeping informed</li> </ul>	<p>Auckland Transport staff were in attendance to provide an opportunity for the Ōrākei Local Board to review the prioritisation of its proposed projects for the Community Safety Fund (CSF) budget prior to being presented to the Board's July 2019 business meeting for formal decision.</p>
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The workshop concluded at 3.45pm.