

## **Albert-Eden Local Board Workshop**

**Date of Workshop: Wednesday, 31 August 2016**

**Time: 10.35am – 1.17pm**

**Venue: Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden**

The following board members were in attendance for all or part of the workshop:

Lee Corrick

Graeme Easte

Glenda Fryer

Peter Haynes

Rachel Langton

Apologies for lateness:

Helga Arlington

Margi Watson

Tim Woolfield

### **1.0 Parks and Building Maintenance Contracts briefing**

Heidi Walkley - Head of Facilities Contracts and Support Management, Janny Thompson - Manager Operations (Central/West) and Agnes McCormack – Head of Operational Management and Maintenance, were in attendance to deliver a presentation outlining the proposed parks and maintenance contract options for the 'Rua Zone' (Albert-Eden, Puketapapa and Whau area), and respond to board queries on key issues.

### **2.0 Board Updates**

Board members provided brief updates on their respective portfolio/s, recent events and/or meetings attended.

### **3.0 Governance Framework Review**

Adam Milina - Relationship Manager Albert-Eden and Orakei, was in attendance to deliver a new presentation on the current review taking place, as well as support the board's discussion and development of its feedback. This workshop is a follow up to the board's previous workshop held in late June 2016.