

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 26 October 2016, commencing at 9.30am.

PRESENT

Chairperson:

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Members:

Lee Corrick

Graeme Easte

Glenda Fryer

Rachel Langton

Benjamin Lee

Margi Watson

Apologies:

Peter Haynes

Jessica Rose

Also present:

Governing Body Member Fletcher

Workshop Item	Governance role	Summary of Discussions
Welcome		Adam Milina, Relationship Manager Albert-Eden and Orakei, opened the workshop and welcomed the board members in attendance as well as Governing Body Member Fletcher.

Meet and Greet between local board and governing body members	<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 • Setting direction / priorities / budget. 	
Recap of the 'Working Together' session	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction / priorities / budget. 	<ul style="list-style-type: none"> • No comments of actions arose from this item.
Inauguration briefing, legislative context and election of Chair	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction. 	<ul style="list-style-type: none"> • The board were provided a brief presentation outlining important information about their upcoming inauguration meeting (Wed, 31 October 2016).
Overview of local induction material	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction / priorities / budget. 	The board were provided a brief presentation outlining community engagement in the new political term.
Local Maori landscape	<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. 	<ul style="list-style-type: none"> • The board were provided a brief presentation outlining the local Maori landscape in the Albert-Eden area.

The workshop concluded at 1.20pm.