

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 01 February 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte, Glenda Fryer, Benjamin Lee, Jessica Rose, Margi Watson

**Apologies:** Rachel Langton

Workshop Item	Governance role	Summary of Discussions
<b>Albert-Eden Local Board Work Programme;</b> <i>Economic Development and BIDs</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<u>ATEED update on specific projects</u> <ul style="list-style-type: none"> <li>• Luo Lei, Local Economic Development Business Advisor, Paul Robinson, Local Economic Growth Manager, and John Carr, LED Business Advisor, were in attendance to provide a brief update on the Albert-Eden Business Awards project and the upcoming World Masters Games event.</li> </ul> <u>Business Association projects</u> <ul style="list-style-type: none"> <li>• Jonathan Sudworth, Local Economic Development Advisor, and Sunita Kashyap, Specialist Advisor Community Empowerment, were in attendance to provide an update on the Migrant Business Support Programme.</li> </ul> <u>Albert-Eden Business Awards</u> <ul style="list-style-type: none"> <li>• Mark Scherer, Contractor, was in attendance to provide a project update to the board.</li> </ul>
<b>Albert-Eden Local Board Work Programme;</b> <i>Arts, Heritage and Events</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Local initiatives / specific decisions</li> <li>• Keeping informed.</li> </ul>	<u>Events Update</u> <ul style="list-style-type: none"> <li>• Mark Scherer, contractor, was in attendance to deliver an update on the 'Fun day at Chamberlain Park' event.</li> <li>• Leanne Roche, Team Leader Event Delivery, was in attendance to provide an update on the upcoming 'Movies in the Park' and 'Music in the Park' events.</li> <li>• Carrie Cross, Team Leader Event Facilitation Central, and Mike Banks, Event Facilitation, were in attendance to provide a brief update from the events team.</li> </ul> <u>Arts Update</u> <ul style="list-style-type: none"> <li>• David Heberton, Arts and Culture Advisor, was in attendance along with Art Brokers, Bronwyn Bent and Sally Barnett, to provide an update on the board's art programme.</li> </ul> <u>Heritage Update - Historic heritage place evaluations</u> <ul style="list-style-type: none"> <li>• Cara Francesco, Principal Specialist Built Heritage Policy and Tony Barnes, Team Leader Built and Cultural Heritage Policy, were in attendance to provide an update on the Historic Heritage Place Evaluations.</li> </ul>
<b>Local Board Member Updates</b>	What is the local board's 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>	<ul style="list-style-type: none"> <li>• Members Watson and Corrick provided their respective updates to the board.</li> <li>• Freedom Camping proposal;               <ul style="list-style-type: none"> <li>- 3 sites have been proposed in the Albert-Eden Local Board area; Western Springs, Gribblehirst Park and Rocket Park.</li> </ul> </li> </ul>

<b>Central Community Recycling Centre</b>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Local initiatives / specific decisions</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Sophien Brockbank, Senior Waste Planning Manager, Parul Sood, Waste Planning Manager, Julie Dickinson, Senior Waste Planning Specialist, Andrea Aranha, Community Lease Advisor and Frances Ting, Manager Community Leases, were in attendance to provide an update on the Central Community Recycling Centre.</li> </ul>
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The workshop concluded at 3.45pm.