

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 08 February 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Peter Haynes  
**Members:** Lee Corrick, Graeme Easte, Glenda Fryer, Jessica Rose, Margi Watson  
**Apologies:** Rachel Langton, Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<p><b>Albert-Eden Local Board Work Programme;</b> <i>Parks, Sport and Recreation and Community Leases</i></p> <p><b>Albert-Eden Local Board Work Programme;</b> <i>Community, Libraries and Community Facilities</i></p>	<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>Keeping informed</li> <li>Setting direction / priorities.</li> </ul>	<p><u>Work programme updates</u></p> <ul style="list-style-type: none"> <li>Katrina Morgan, Manager Community-led &amp; LDI Projects, Marcel Morgan, Area Manager Operational Management &amp; Maintenance, Duncan Chisholm, Sport and Recreation Lead, Philippa Geere-Watson, Stakeholder Advisor and Jenny Wood, Project Manager, were in attendance to provide updates on the following Parks, Sport and Recreation work programme.</li> </ul> <p><u>Town Centre Upgrades</u></p> <ul style="list-style-type: none"> <li>Katrina Morgan, Manager Community-led &amp; LDI Projects and Marcel Morgan, Area Manager Operational Manager &amp; Maintenance, were in attendance to provide an update on the board's three town centre upgrades.</li> </ul> <p><u>Leases</u></p> <ul style="list-style-type: none"> <li>Ron Johnson, Community Lease Advisor, and Andrea Aranha, Community Lease Advisor, were in attendance to provide updates on the board's community leases work programme.</li> </ul> <p><u>Elected member questions not already covered</u></p> <ul style="list-style-type: none"> <li>Philippa Geere-Watson, Stakeholder Advisor, was in attendance to answer the board's remaining work programme related questions.</li> </ul>
<p><b>'Ways to Improve Access to and Effectiveness of Albert-Eden Community Facilities' report</b></p>	<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>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Simon Harger-Forde, Innovate Change, and Detlev Jackson, Strategic Broker, were in attendance to present to the board the findings of its recent report regarding community facilities in the local area and identifying new opportunities for improved facility accessibility and effectiveness.</li> </ul>
<p><b>Local Board Member Updates</b></p>	<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>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Member Watson provided her board member update.</li> <li>Governance Working Party: <ul style="list-style-type: none"> <li>Chairperson Haynes and Adam Milina reminded the board about the Governance Working Party initiative, which was workshopped with the board by Gavin Stevin in late 2016.</li> <li>The board selected Chairperson Haynes as its nominee.</li> </ul> </li> <li>Auckland Plan refresh: <ul style="list-style-type: none"> <li>Chairperson Haynes noted to the board that diary bookings have been sent out for the upcoming elected member group discussions.</li> </ul> </li> </ul>

<p><b>Local Board Plan Update</b></p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction / priorities</li> <li>• Local initiatives / specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Robyn Allpress, Senior Local Board Advisor, was in attendance to present an update on the 2017-2020 draft Local Board Plan process and provided handouts of the working-copy 'Outcomes' for the new local board plan.</li> </ul>
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The workshop concluded at 3.55pm.