

Albert-Eden Local Board Workshop Record

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

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton, Jessica Rose, Margi Watson

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
Albert-Eden Local Board Work Programme; <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"> • Oversight and monitoring • Keeping informed • Setting direction / priorities. 	<u>Economic Development</u> <ul style="list-style-type: none"> • Sunita Kashyap, Specialist Advisor, was in attendance to provide the board an update on the following; <ul style="list-style-type: none"> - Expression of Interest (EOI) process for the board's new economic development 'smarty' grants. - Migrant business workshops facilitated by ATEED and the Chinese New Settlers Association. <u>Albert-Eden Business Awards Project Update</u> <ul style="list-style-type: none"> • Mark Scherer, event contractor, was in attendance to provide the board an update on the project.
Albert-Eden Local Board Work Programme; <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"> • Oversight and monitoring • Keeping informed • Setting direction / Priorities. 	<u>Chamberlain Park Event:</u> <ul style="list-style-type: none"> • Mark Scherer, event contractor, was in attendance to provide the board an update on the upcoming family event at Chamberlain Park. <u>Civic Events Update:</u> <ul style="list-style-type: none"> • Ateesh Patel, Event Organiser (Civic) and Mike Banks, Events Organiser, were in attendance to provide the board an update on the following; <ul style="list-style-type: none"> - ANZAC events in the local board area - Mt Albert sod-turning ceremony - Potters Park opening event.
Draft 2017-2020 Local Board Plan - Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction / Priorities • Local initiatives / specific decisions • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Robyn Allpress, Senior Local Board Advisor, and Emma Reed, Local Board Advisor, were in attendance to provide an update on the local board plan project, and to introduce Katherine Murphy, who has been brought on to be the Local Board Plan Writer.
Draft 2017-2020 Local Board Plan – Engagement Plan discussion	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction / Priorities • Local initiatives / specific decisions • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Hayley King, Local Board Engagement Advisor, was in attendance to support the board's discussion of the draft engagement plan.
Local Board Member Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Keeping informed. 	<ul style="list-style-type: none"> • Adam Milina advised the board of a request from the Deputy Mayor to meet either informally at a workshop or during a business meeting.

The workshop concluded at 3.50pm.