

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 08 March 2017, commencing at 9.11am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.26am), Glenda Fryer, Rachel Langton (arrived 9.36am, departed 1.53pm), Benjamin Lee (arrived 1.47pm, departed 2.46pm), Jessica Rose

Apologies: Margi Watson

Workshop Item	Governance role	Summary of Discussions
Albert-Eden Local Board Work Programme; <i>Parks, Sports and Recreation and Community Leases</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. 	<ul style="list-style-type: none"> • Philippa Geere-Watson, Stakeholder Advisor, was in attendance to lead department staff in their updates to the board, as well as to report back on staff responses to the board's Parks, Sports and Recreation-related queries noted in the recent Albert-Eden Local Board Quarterly Performance report. • Marcel Morgan, Area Manager Operational Management & Maintenance, was in attendance to deliver board updates on the following; Potters Park (pigeon signage), Phyllis Reserve (rabbit issue), Owairaka Park volleyball area, Coyle Park (trees issue) and rough sleepers issue. • Katrina Morgan, Manager Community Led and LDI Projects, was in attendance to deliver updates on the board's work programme, as well as updates on Pt Chevalier and Epsom Community Centres, brochures for Pt Chevalier Heritage Walk and an update on the Epsom rock wall maintenance. • Ron Johnson, Community Lease Advisor, was in attendance to deliver the board a leases update, in particular regarding the Citizens Advise Bureau and the Irish Society in Fowlds Park.
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 Katherine Murphy, Local Board Plan Writer, were in attendance to provide the board an update on the development of the new Local Board Plan and in particular present the first two draft plan 'Outcomes'; <ul style="list-style-type: none"> - <i>Albert-Eden has a strong sense of community</i> - <i>Our parks are enjoyed by all.</i>
Chamberlain Park update and event preparation	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"> • Pippa Somerville, Parks, Sports and Recreation Portfolio Manager, and Joby Barham, Parks and Places Specialist, were in attendance to provide an update on preparations for the upcoming Chamberlain Park event. • Katrina Morgan, Manager Community Led and LDI Projects, and Neasa Quille, Landscape Architect, were in attendance to provide the board a local parks works update.

<p>Community Grant Programme review for 2017/2018</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction / Priorities • Local initiatives / specific decisions • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Marion Davies, Community Grants Manager, and Jaimee Wieland, Community Grants Advisor, were in attendance to support the board's review and discussion of the current Albert-Eden Grants Programme and the council's Community Grants Policy. • Marion and Jaimee clarified that the Community Grants team does not administer the Community Gardens and Neighbourhood Day grants. They are administered by the Empowered Community Unit.
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The workshop concluded at 3.50pm.