

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 15 March 2017, commencing at 9.05am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte (arrived 9.23am), Glenda Fryer (arrived 9.07am, departed 2.28pm), Rachel Langton, Jessica Rose (departed 12.50pm, returned 1.50pm), Margi Watson.

**Apologies:** Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
Project 17 <i>Maintenance Contracts Discussion</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> <li>• Local initiatives / specific decisions.</li> </ul>	<ul style="list-style-type: none"> <li>• Rod Sheridan, General Manager Community Facilities, was in attendance to lead the following staff; Kate Marsh, Regional Business Integration Specialist; Heidi Walkley, Head of Contracts and Supplier Management; Marcel Morgan, Area Manager Operational Management and Maintenance, and Philippa Geere-Watson, Stakeholder Advisor, to deliver the 'Project 17 Maintenance Contracts' presentation, support the board's discussion and notes it's feedback.</li> </ul>
Albert-Eden Local Board Work Programme; <b>Transport, Infrastructure and Environmental Services</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>• Lorna Stewart, Auckland Transport Elected Member Relationship Manager, and Robyn Allpress, Senior Local Board Advisor, were in attendance to provide the board its monthly update on the local board Transport Work Programme.</li> </ul>
Oakley Creek Action Plan Update	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>	<ul style="list-style-type: none"> <li>• Pippa Somerville, Parks, Sports and Recreation Portfolio Manager, was in attendance to provide an update on the Oakley Creek Action Plan, respond to board members' questions and discuss next steps.</li> </ul>
Community Places; Funding Agreements and Licence to Occupy	What is the local board's governance role with regards to the item being workshopped: <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>• Fuafuagaolefaletautu Winterstein, Contracts and Relationships Advisor, and Sharon McGinity, Team Leader, Community Led Delivery, Community Places, were in attendance to provide the board a presentation on funding agreements and licences to occupy.</li> </ul>

<p>Draft Local Board Plan 2017-2020 LB Plan Engagement Plan</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>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Katherine Murphy, Local Board Plan Writer, and Robyn Allpress, Senior Local Board Advisor, were in attendance to support the board's discussion of the remaining draft local board plan 'outcomes'; <ul style="list-style-type: none"> <li>- <i>Travelling around Albert-Eden is safe and easy</i></li> <li>- <i>Our natural and cultural heritage is valued</i></li> <li>- <i>We respect and protect our environment.</i></li> </ul> </li> <li>• Hayley King, Local Board Engagement Advisor, was in attendance to deliver an update on the engagement strategy for the Draft Local Board Plan, including proposed dates for upcoming engagement events.</li> </ul>
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The workshop concluded at 3.50pm.