

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 5 April 2017, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes (arrived 9.07am, departed 9.30am, arrived 10.26am)

Members: Lee Corrick, Graeme Easte (arrived 9.08am), Jessica Rose (returned after lunch at 1.57pm), Margi Watson.

Apologies: Glenda Fryer, Rachel Langton, Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Albert-Eden Local Board Work Programme; <i>Economic Development and BIDs</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"> • Oversight and monitoring • Keeping informed • Setting direction / priorities • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Sunita Kashyap - Specialist Advisor, and Detlev Jackson – Strategic Broker, were in attendance to present the Albert-Eden Local Economic Development Grants applications and support the board's discussion and decision-making. • Jonathan Sudworth – Local Economic Development Advisor, was in attendance to provide a brief update on the Migrant Business Workshops. <ul style="list-style-type: none"> - Jonathan also advised the board that he will be going on extended leave and would return in August 2017. • Luo Lei – Local Economic Development Advisor, and Paul Robinson – Local Economic Growth Manager, were in attendance to present the Albert-Eden Local Economic Overview (market share data) from the recent Market View Analytics.
<p><u>Item 2</u> Locally-driven Initiatives (LDI) Updates; - Gribblehirst Park - Nixon Park - Anderson Park - Potters Park; pathway & budget - Motu Manawa.</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Setting direction / priorities • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Katrina Morgan – Manager Community Led and LDI Projects, and Stephanie Hough – Community Led and LDI Specialist, Investigation Design, were in attendance to provide a further update (following-on from their workshop on Wednesday, 29 March 2017) regarding LDI work in local park areas, in particular in Gribblehirst, Nixon and Anderson Parks, Potters Park and Motu Manawa.
<p><u>Item 3</u> Albert-Eden Local Board Work Programme; <i>Arts, Culture and Events</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"> • Oversight and monitoring • Keeping informed. • Setting direction / priorities • Local initiatives / specific decisions. 	<p><i>Events</i></p> <ul style="list-style-type: none"> • Mike Banks – Event Facilitator, was in attendance to lead staff in their respective updates on the board's Events and Civic Events work programmes. • Kev Carter – YMCA Community Development Manager, was in attendance to provide the board a debrief on the recently held Albert-Eden Schools Cultural Festival. • Ateesh Patel – Event Organiser (Civic), Deane-Rose Ngatai-Tua – Events Graduate, and Genieve Abrahams – Events Organiser (Civic), were in attendance to provide updates on the upcoming local ANZAC commemoration events. <p><i>Arts and Culture</i></p> <ul style="list-style-type: none"> • David Heberton – Arts and Culture Advisor, and Kim Martinengo – Arts and Culture Project Manager, were in attendance to provide updates on the board's Heron Park Art Project and the Albert-Eden Arts Culture Health Check.

<p><u>Item 4</u> Community Empowerment Unit (CEU) Presentation</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. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker, and Catherine Cooper – Contractor, Youth Board, were in attendance to deliver the board an update on the CEU's work with the Albert-Eden Youth Board and the Auckland Council Youth Advisory Panel.
<p>1.07pm – 1.55pm</p> <p>The board adjourned for lunch</p>		
<p><u>Item 5</u> Update on the Maunga Authority</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed. 	<ul style="list-style-type: none"> • Scott de Silva - Manager, Tapuna Maunga, Lynnette Sams - Kaihautu Ritenga Whakahaere, Tupuna Maunga, and Dominic Wilson – Head of Co-Governance, were in attendance to provide the board a Maunga Authority update, with a particular focus relating to the three maunga in the local board area; <ul style="list-style-type: none"> - Owairaka - Maungawhau / Mt Eden - Te Kōpuke / Mt St John.
<p><u>Item 6</u> Albert-Eden Local Board Grants Application Workshop</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 • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Jaimee Wieland – Community Grants Advisor, was in attendance to present the applications received for Round 2 of the board's 2016/2017 Local Grants and support the board's decision-making discussions. • Formal decisions via resolutions will be made at the board's 26 April 2017 business meeting.

The workshop concluded at 4.07pm.