

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 12 April 2017, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.06am), Glenda Fryer (arrived 9.08am), Rachel Langton (9.04am), Jessica Rose, Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Albert-Eden Local Board Annual Agreement Workshop 3</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. 	<ul style="list-style-type: none"> • Emma Reed, Local Board Advisor, and Adam Milina, Relationship Manager – Albert-Eden & Orakei Local Boards, were in attendance to provide a brief introduction to the 2016/2017 local board work programmes updates and support the following departmental staff members' presentations to the board; <ul style="list-style-type: none"> - <i>COP – Plans and Places</i>; Noel Reardon – Manager Heritage, and Joao Machado – Team Leader Planning - <i>Customer Services – Libraries</i>; Corrina Meikle – Service Delivery Manager - <i>Local Economic Development</i>; Luo Lei – Local Economic Development Advisor, Paul Robinson – Local Economic Growth Manager, and Sunita Kashyap – Specialist Advisor - <i>Infrastructure and Environmental Services</i>; Jaimee Maha – Senior Relationship Advisor, Candice Ho - Senior Relationship Advisor, Miranda Bennett – Ecologist, Rebecca Goffin – Sustainable Schools Advisor, Rebecca Hayden - Local Carbon Specialist, Rhianna Drury - Senior Healthy Waters Specialist, and Shelley Hackett - Senior Healthy Waters Specialist - <i>Community Services</i>; Pippa Somerville - Parks, Sports and Recreation Portfolio Manager, and Duncan Chisholm - Sport and Recreation Lead - <i>Arts, Community and Events</i>; David Heberton - Arts and Culture Advisor, Detlev Jackson - Strategic Broker, Mikaela Kornman - Team Leader Event Facilitation (Central), Robyn Henry - Team Leader Event Delivery (Civic), Kate Holst - Team Leader - Direct Delivery, Fua Winterstein - Contracts and Relationships Advisor, and Sara Woodward - Programme Coordinator – Albert-Eden / Puketapapa.
1.45pm – 2.12pm	The board adjourned for lunch	
<p><u>Item 2</u> Local Board Plan - Engagement plan update.</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. 	<ul style="list-style-type: none"> • Hayley King, Local Board Engagement Advisor, was in attendance to provide the board an update on the Local Board Plan - Engagement Plan, in advance of the 26 April 2017 business meeting.

The workshop concluded at 4.10pm.