

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 19 April 2017, commencing at 9.10am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick (departed 2.45pm), Graeme Easte (arrived 9.12am), Glenda Fryer (arrived 11.31am), Rachel Langton, Margi Watson.

Apologies: Jessica Rose, Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Albert-Eden Local Board Annual Agreement 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"> 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 lead a follow up discussion on the draft Annual Agreement 2016/2017, in particular with focus on the following; <ul style="list-style-type: none"> Consultation feedback from the Annual budget Advocacy items Regional issues Fees & Charges Performance targets. Philippa Geare-Watson - Stakeholder Advisor (RUA), Katrina Morgan - Manager Community-led and LDI Projects, Marcel Morgan - Area Manager Operational Management and Maintenance, Andrea Aranha - Community Leases Advisor, and Bianka Lee – Community Facilities Graduate, were in attendance to present the board's draft Community Facilities and Leases Work Programme 2017/2018.
<p><u>Item 2</u> Albert-Eden Local Board Work Programme; <i>Parks, Sports and Recreation and Community Leases</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. 	<ul style="list-style-type: none"> Philippa Geare-Watson - Stakeholder Advisor (RUA), and Marcel Morgan, - Area Manager Operational Management and Maintenance, were in attendance to support the board's discussion of the Community Facilities 'SNAPSHOT' document – a summary of projects updates in the Community Facilities FY2016/2017 Work Programme.
12.30pm – 1.00pm	The board adjourned for lunch	
<p><u>Item 1 continued</u> Albert-Eden Local Board Annual Agreement 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"> Oversight and monitoring Keeping informed Setting direction / priorities. 	<ul style="list-style-type: none"> Emma Reed - Local Board Advisor, Jestine Joseph - Finance Graduate, and Adam Milina - Relationship Manager – Albert-Eden & Orakei Local Boards, were in attendance support the board's discussion of its LDI spreadsheet for the Annual Agreement 2017/2018.
<p><u>Item 3</u> Local Board feedback on the 'Elections 2016 - Highlights and Issues' report.</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 Local initiatives / specific decisions. 	<ul style="list-style-type: none"> Michael Mendoza - Democracy Advisor, was in attendance to support the board's discussion of the "Elections 2016 - Highlights and Issues' report, and to note its comments and develop its feedback to the Governing Body. This report was initially reported to the board during its March 2017 business meeting. The board resolved to workshop the report prior to it being reported again during the 26 April 2017 business meeting.

The workshop concluded at 4.17pm.