

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 03 May 2017, commencing at 9.35am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte (arrived 11.42am), Glenda Fryer, Rachel Langton, Benjamin Lee, Jessica Rose, Margi Watson.

### Apologies:

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden Local Board Work Programme; <b>Economic Development and BIDs</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>Mark Scherer – Event Contractor, and Luo Lei – Local Economic Development Advisor, were in attendance to provide an update on the board's Albert-Eden Local Business Awards project.</li> </ul>
<u>Item 2</u> Panuku Development Auckland (DA) Presentation	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>Anthony Lewis – Senior Advisor Portfolio Review, was in attendance to support the board's discussion on a proposed rationalisation.</li> </ul>
<u>Item 3</u> Albert-Eden Local Board Work Programme; <b>Arts, Culture and Events</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>Sally Barnett and Bronwyn Bent – Art Brokers, were in attendance to present a powerpoint presentation detailing the recent International Art festival recently held in Amsterdam.</li> </ul>
<u>Item 4</u> Local Board Member Updates	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>Board members provided updates to each other on recent work and topics of interest.</li> </ul>

<p><u>Item 5</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"> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Mike Banks – Event Facilitator, Robyn Henry – Team Leader Event Delivery (Civic) and Deane-Rose Ngatai-Tua – Graduate ACE, were in attendance to provide updates on the following; <ul style="list-style-type: none"> <li>- New local JP Recognition Awards</li> <li>- ANZAC 2017 local civic events de-brief</li> <li>- Local park openings – Nixon and Gribblehirst</li> <li>- Youth with Disabilities Disco.</li> </ul> </li> </ul>
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The workshop concluded at 12.46pm.