

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 10 May 2017, commencing at 9.03am.

### PRESENT

**Chairperson:** Peter Haynes (arrive at 9.06am)

**Members:** Lee Corrick, Graeme Easte (arrived 9.26am), Glenda Fryer, Rachel Langton (departed at 12.47pm), Jessica Rose (arrived at 9.36am), Margi Watson.

**Apologies:** Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Albert-Eden Local Board Work Programme; <i>Community, Libraries and Community Facilities</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> <li>• Setting direction / priorities</li> <li>• Local initiatives / specific decisions.</li> </ul>	<p><u>Community Places team update</u></p> <ul style="list-style-type: none"> <li>• Kate Holst – Team Leader Direct Delivery, Sara Woodward – Pt Chevalier Community Centre Coordinator, and Zora Feilo-Makapa – Sandringham Community Centre Coordinator, were in attendance to lead a discussion on community places and to provide an update on the Pt Chevalier and Sandringham Community Centres work programme.</li> </ul>
<p><u>Item 2</u> Update on Central West Needs Assessment and Facilities Investigation</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> <li>• Setting direction / priorities</li> <li>• Local initiatives / specific decisions.</li> </ul>	<ul style="list-style-type: none"> <li>• Ben Brooks – Team Leader Community Policy, Liz Ennor – Policy Analyst, and Jo Wiggins - contractor, were in attendance to present an update on the Central West business case.</li> </ul>
12.47pm – 1.47pm	The board adjourned for lunch	
<p><u>Item 3</u> 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"> <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>• Emma Reed - Local Board Advisor, was in attendance to facilitate the board's discussion of its Annual Plan 2017/2018 in advance of its 7 June 2017 extraordinary meeting.</li> </ul>

<p><u>Item 4</u> Maori Relationship Agreement</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>• Dean Martin - Principle Advisor Maori Relations and Governance, was in attendance to discuss the Mana Whenua Relationship Agreement template, including the proposed approach to developing agreements with Mana Whenua.</li> </ul>
<p><u>Item 5</u> Local Board Member Updates</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>• Board members provided updates to each other on recent work and topics of interest.</li> </ul>

The workshop concluded at 3.02pm.