

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 31 May 2017, commencing at 9.03am.

PRESENT

Chairperson: Peter Haynes (arrive at 11.44am)

Members: Lee Corrick, Graeme Easte, Glenda Fryer (arrived 9.54am), Rachel Langton (departed 1.29pm, returned 2.29pm), Jessica Rose.

Apologies: Benjamin Lee, Margi Watson.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Chamberlain Park Update – – Draft Waititiko Restoration Concept Report and Paths Network Plan	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and monitoring• Keeping informed.• Setting direction / priorities.	<ul style="list-style-type: none">• Joby Barham - Parks & Spaces Specialist, Pippa Sommerville – Parks, Sports & Recreation Portfolio Manager, Neassa Quille – Landscape Architect, Caleb Clarke - Contractor, were in attendance to present draft proposals and seek feedback on the restoration of Waititiko stream and the alignment of paths through Chamberlain Park.
10.30am – 10.45am	Morning tea at the local board office	
<u>Item 2</u> Pt Chevalier optimisation	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and monitoring• Keeping informed• Setting direction / priorities.	<ul style="list-style-type: none">• Marian Webb – Manager Portfolio Strategy, Marieke Numan – Senior Engagement Advisor, and Rochelle Killey – Portfolio Specialist, were in attendance to provide the local board an update on the Pt Chevalier Community Centre site.
<u>Item 3</u> Fowlds Park update and general sportsfield update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and monitoring• Keeping informed.	<ul style="list-style-type: none">• Christopher Felton – Sports Parks Specialist, Rob Cairns – Head of Investigation Design, and Warren Perkins – Principal Quantity Surveyor, were in attendance to provide the board an update on Fowlds Park and a general sportsfield work programme update.
12.45pm – 1.30pm	Lunch at the local board office	
<u>Item 4</u> Local Advocacy - Project Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none">• Oversight and monitoring• Keeping informed.	<ul style="list-style-type: none">• Christine Watson – Manager Financial Advisory Services Local Boards, Alistair Falkner – Principal Advisor, Investment Advice, and Audrey Gan – Lead Financial Advisor, were in attendance to deliver a presentation updating the local board on the team's Local Advocacy Project.

<p><u>Item 5</u> Update on Freedom Camping Pilot closure and bylaw review</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. 	<ul style="list-style-type: none"> • Adrian Wilson – Team Leader Bylaws & Compliance, and Puawai Kake – Policy Analyst, Social Policy & Bylaws, were in attendance to deliver debrief the board on the recent Freedom Camping Pilot closure and bylaw review.
<p><u>Item 6</u> Auckland Rugby Union (ARU) Building and Lease discussion</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"> • Grant Jennings – Principal Sports Parks Advisor, Cori Barkle – Principal Solicitor, Duncan Chisholm – Sport & Recreation Lead, Andrea Aranha – Community Lease Advisor, Bianka Lee – Community Facilities Graduate, were in attendance to support the board's discussion of the design of the building and operations including lease conditions, term of lease and use of the community room.

The workshop concluded at 3.37pm.