

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 7 June 2017, commencing at 9.04am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.14am), Glenda Fryer, Benjamin Lee, Jessica Rose (9.07am), Margi Watson.

Apologies: Rachel Langton.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden Work Programme; <i>Art Brokers' draft work programme</i>	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"> David Heberton – Arts & Culture Advisor, and Arts Brokers Sally Bennett and Bronwyn Bent were in attendance to present the board an update on the Lions Tour project and to discuss the board's draft work programme.
10.00am – 10.15am	Morning tea at the local board office	
<u>Item 2</u> Albert-Eden Work Programme; <i>Heritage work programme update</i>	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"> Cara Francisco – Principal Specialist Built Heritage, was in attendance to report back on the completion of the Albert-Eden Heritage evaluation project.
<u>Item 3</u> Albert-Eden Work Programme; <i>Economic Development and BIDs work programme update</i>	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"> Luo Lei – Local Economic Development Advisor, Sunita Kashyap – Specialist Advisor, and Detlev Jackson – Strategic Broker, were in attendance to provide the board an update on the planning work for the 2017/2018 Local Economic Development work programme and support the board's discussion of the Marketview data.
<u>Item 4</u> Project 17 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 Setting direction / priorities. 	<ul style="list-style-type: none"> Rod Sheridan – General Manager Community Facilities, Heidi Walkley – Head of Contracts and Supplier Management, Marcel Morgan – Area Manager Operational Management & Maintenance, Philippa Geere-Watson – Relationship Advisor, David Lochery – Contract Manager, and Sue Gluskie – Senior Maintenance Delivery Coordinator, were in attendance to deliver a follow-up presentation and update on Project 17 to the local board.
1.30pm – 2.15pm	Lunch at the local board office	

<p><u>Item 5</u> Albert-Eden Work Programme; <i>Events Work Programme Update</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"> • Mike Banks – Event Facilitator, Ateesh Patel – Civic Event Delivery Organiser, Robyn Henry – Team Leader Event Delivery (Civic), Genieve Abrahams – Civic Events, Event Organiser, Mikaela Kornman – Team Leader Facilitation Central, and Kev Carter – YMCA Community Development Manager, were in attendance to deliver an update on the board's event work programme.
<p><u>Item 6</u> Governance Forward Work Calendar – review and 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"> • The Albert-Eden local board services support team were in attendance to outline the board's governance forward work calendar for the upcoming 12 months.

The workshop concluded at 3.57pm.