

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 14 June 2017, commencing at 9.06am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.09am), Rachel Langton (departed at 11.12am, returned at 2.08pm), Margi Watson.

Apologies: Jessica Rose, Glenda Fryer, Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</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"> Marcel Morgan – Area Manager Operational Management & Maintenance, David Lochery – Contract Manager, Sue Gluskie – Senior Maintenance Delivery Coordinator, and Matthew Cotterall – General Manager, CityPark Services, were in attendance to deliver a follow-up presentation and introduce CityPark Services to the local board.
10.30am – 10.45am	Morning tea at the local board office	
<u>Item 2</u> Albert-Eden Work Programme; <i>Community, Libraries and Community Facilities 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"> Kate Holst – Team Leader, Direct Delivery, Michael Matheson – Place Manager, Puketapapa/Albert-Eden, and Peter Matvos – Team Leader Venue Hire, was in attendance to provide a general update, support discussion for workshop topics in 2017/2018 and to introduce Michael Matheson, the new Place Manager for both Puketapapa and Albert-Eden. Detlev Jackson – Strategic Broker, was in attendance to provide an update on work done by the Community Empowerment Unit.
<u>Item 3</u> Open Space Network 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"> Richard Mann – Principal Policy Analyst, and John Stroobant - Director, Captivate Ltd, were in attendance to present project objectives and timelines, as well as the results from initial local neighbourhood park field research.
12.45pm – 1.30pm	Lunch at the local board office	
<u>Item 4</u> Albert-Eden Work Programme; <i>Transport, Infrastructure and Environmental Services 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"> Candice Ho – Relationship Advisor, was in attendance to lead the following department staff in their respective presentation updates to the board: <ul style="list-style-type: none"> Eco-Neighbourhoods; Heather Lyall and Rebecca Hayden Regional Pest Management Review; Dr Nick Waipara and Amanda Peart.

<p><u>Item 5</u> Central Auckland network optimisation programme (CANOPY)</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed. 	<ul style="list-style-type: none"> • Craig McIlroy – General Manager Healthy Waters and Chris Stumbles – Healthy Waters Design and Delivery Manager, were in attendance to provide an update on discussions between the Healthy Waters unit and Watercare.
<p><u>Item 6</u> Albert-Eden Youth Board Presentation</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"> • Detlev Jackson – Strategic Broker, and Catherine Cooper – Contractor, were in attendance to provide a presentation outlining the youth board's recent work and upcoming activities.

The workshop concluded at 4.02pm.