

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 5 July 2017, commencing at 9.05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.07am, departed 1.10pm), Rachel Langton (arrived 11.32am, departed 2.13pm), Jessica Rose (arrived 9.13am), Margi Watson (arrived 11.18am, departed 12.37pm).

Apologies: Glenda Fryer, Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden Work Programme; <i>Art and Culture 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 and Culture Advisor, was in attendance to lead the following Arts and Culture staff in their respective work programme updates to the board: <ul style="list-style-type: none"> Sally Bennett – Arts Broker, and Bronwyn Bent – Arts Broker; Arts Broker Work Programme Update Kim Martinengo – Art and Culture Project Manager, and Tim Chapman – Art and Culture Project Manager; Heron Park Art Project work status update.
10.00am – 10.15am	Morning tea at the local board office	
<u>Item 2</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 Setting direction / priorities. 	<ul style="list-style-type: none"> Mark Scherer – Albert-Eden Business Awards Event Contractor, was in attendance to provide a post-event debrief and to speak to his post-event analysis report which was pre-circulated to the board. Emma Reed – Local Board Advisor, and Paul Robinson – Local Economic Growth Manager, were also in attendance to support the board's discussion, in particular to assist the board's KPI evaluation of the 2017 Albert-Eden Business Awards (as part of Mark Scherer's event contract).
<u>Item 3</u> Albert-Eden Work Programme; <i>Events 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"> Mike Banks – Event Facilitator, was in attendance to lead the following events staff in their respective work programme updates: <ul style="list-style-type: none"> Leanne Roche – Team Leader Event Delivery, and David Burt – Manager Events; George in the Park post event debrief and Mt Albert 150th Anniversary Commemoration event Genieve Abrahams – Civic Events Organiser; Gribblehirst Park Opening event debrief and the Albert-Eden Grants Recipients event Robyn Henry – Event Delivery Civic; WWI Commemorations discussion and Civic Events Calendar.
<u>Item 4</u> Auckland Plan Refresh discussion	What is the local board's governance role with regards to the item being workshopped: Oversight and monitoring.	<ul style="list-style-type: none"> Emma Reed – Local Board Advisor, was in attendance to support the board's discussion of the upcoming Auckland Plan Refresh report, which is scheduled to be reported to the board's 26 July 2017 business meeting.
1.10pm – 2.06pm	Lunch at the local board office	

<p><u>Item 5</u> Auckland Citizens Advice Bureau (CAB) 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"> • Adam Milina – Relationship Manager, Albert-Eden & Orakei, and Detlev Jackson – Strategic Broker, were in attendance to support the board's discussion of the CAB review of services and collect the board's feedback in advance of the formal report scheduled for the board's 26 July 2017 business meeting.
<p><u>Item 6</u> Local board engagement debrief and update on future work schedule</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"> • Hayley King – Engagement Advisor, was in attendance to debrief the board on its recently completed Have Your Say engagement events and to discuss the engagement strategy going forward, as well as upcoming work in the board's engagement schedule.

The workshop concluded at 3.52pm.