

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 19 July 2017, commencing at 9.03am.

PRESENT

Chairperson: Peter Haynes (9.15am).

Members: Lee Corrick (arrived 9.45am, departed 3.25pm), Graeme Easte (arrived 9.15am), Glenda Fryer (departed 11.47am, re-arrived 12.38pm, departed 2.42pm), Jessica Rose (arrived 9.13am, departed during lunch 1.07pm, re-arrived 2.10pm), Margi Watson.

Apologies: Rachel Langton, Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Governance Framework Review	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"> Adam Milina – Relationship Manager Albert-Eden & Orakei, was in attendance to lead the following staff to deliver a presentation on, and to seek the board's feedback to, the Governance Framework Review update: <ul style="list-style-type: none"> Linda Taylor – Executive Officer, Governance Framework Review Programme Manager Victoria Villaraza – Relationship Manager Maungakiekie-Tamaki and Puketapapa. Governing Body Members Cathy Casey and Christine Fletcher were also in attendance to participate in the local board's Governance Framework Review discussion.
10.00am – 10.15am	Morning tea at the local board office	
<u>Item 2</u> Albert-Eden Work Programme; <i>Transport 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"> Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to lead the following Auckland Transport and Parks staff in their respective work updates to the board: <ul style="list-style-type: none"> Waterview Share Path update; Marcus Pillay - Principal Engineer- I&D Proposed Northwestern Busway update; Claire Covacich - Senior Transport Planner, and Nalisha Kesha - Senior Transport Planner Chamberlain Park update; Joby Barham - Parks & Places Specialist Transport Capital Fund update; Lorna Stewart and Robyn Allpress – Senior Local Board Advisor.
1.07pm – 1.47pm	Lunch at the local board office	
<u>Item 3</u> Albert-Eden Work Programme; <i>Parks, Sport & Recreation and Community Leases 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"> Philippa Geere-Watson – Relationship Advisor, was in attendance to lead the following Community Facilities and Leases staff in their respective work programme updates to the board: <ul style="list-style-type: none"> Introductory Meet-and-Greet; Kirk Archibald - Manager Energy Efficiency and Sustainability Community Facilities' SNAPSHOT monthly newsletter update; Marcel Morgan - Manager Operational Management and Maintenance, and Philippa Geere-Watson LDI work update; Katrina Morgan - Manager Community Led and LDI Projects Community Leases update; Andrea Aranha – Community Leases Advisor.

The workshop concluded at 3.35pm.