

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 2 August 2017, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes (departed 2.36pm, re-arrived 3.55pm).

Members: Lee Corrick (departed 3.27pm), Graeme Easte (arrived 9.32am), Glenda Fryer, Rachel Langton (arrived 11.52am, departed 4.02pm), Jessica Rose, Margi Watson (departed 3.53pm).

Apologies: Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</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"> The following economic development staff were in attendance to provide their respective updates on the local board's work programme; <ul style="list-style-type: none"> Claire Siddens, BID Growth Specialist, Sunita Kashyap, Specialist Advisor, and Detlev Jackson, Strategic Broker; <i>2017/2018 LED work programme direction setting document</i> Luo Lei, Local Economic Development Advisor; <i>Business Awards contract and KPI.</i>
10.00am – 10.15am	Morning tea at the local board office	
<u>Item 2</u> Albert-Eden Work Programme; <i>Art & Culture and Events 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 Setting direction / priorities. 	<ul style="list-style-type: none"> The following Arts & Culture and Events staff were in attendance to provide their respective updates on the local board's work programmes: <ul style="list-style-type: none"> David Heberton, Arts and Culture Advisor, and Art Brokers Sally Bennett and Bronwyn Bent; <i>Art Brokers Update – 'Arts 2016/2017 review report discussion', 'Arts 2017/2018 strategic direction paper', and 'Lions Tour post-event debrief'</i> Mike Banks, Event Facilitator, and Genieve Abrahams; <i>Events Work Programme Update – 'Grants Awards de-brief', 'Community volunteer awards', and 'Eric Armishaw opening and Junior Sports Awards planning'.</i>
12.43pm – 1.30pm	Lunch at the local board office	
<u>Item 3</u> Albert-Eden Spatial Planning Programme; Sandringham / Pt Chevalier / Greenwoods Corner / Greenlane	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"> Lee-Ann Lucas, Principal Planner, and Tim Solomon, Planner – Plans and Places, were in attendance to provide an update on the board's Spatial Planning work programme for Sandringham, Pt Chevalier, Greenlane and Greenwoods Corner.
<u>Item 4</u> Albert-Eden Work Programme; <i>Parks, Sport and Recreation (PSR) 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 Setting direction / priorities. 	<ul style="list-style-type: none"> Pippa Sommerville, Parks, Sport and Recreation Portfolio Manager, was in attendance to provide the following updates on the board's PSR work programme: <ul style="list-style-type: none"> 2017/2018 Sport and Recreation; Out and About programmes and events 2017/2018 Parks, Sport and Recreation work programme planning Future Giant tree planting programme.

<p><u>Item 5</u> Local board communications update</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"> • Ben Levesque, Specialist Local Communications, and Emma Reed, Local Board Advisor, were in attendance to provide an update on the board's upcoming work and events schedule and identify items with a particular communications focus/need. • Member Watson noted she would like to see the local board's e-newsletter increased to a monthly frequency from its current bi-monthly circulation. Ben expressed willingness but advised that the bi-monthly circulation was previously approved by Chairperson Haynes and a change would require approval again.
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The workshop concluded at 4.06pm.