

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 9 August 2017, commencing at 9.00am.

PRESENT

Chairperson: Peter Haynes.

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (arrived 11.00am), Jessica Rose (arrived 1.00pm), Margi Watson (arrived 11.10am).

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 staff were in attendance to provide their respective updates on the local board's work programmes; <ul style="list-style-type: none"> - Jamie Wieland, Senior Community Grants Advisor, and Erin McVeigh, Community Grants Advisor <i>Round 1, 2017/2018 Albert-Eden Quick Response Grants Applications</i> - Detlev Jackson, Strategic Broker and Catherine Cooper, Albert-Eden Youth Board <i>Community Empowerment Unit Update.</i>
11.00am – 11.15am		
Morning tea at the local board office		
<u>Item 2</u> Albert-Eden Work Programme; <i>Transport, Infrastructure and Environmental Services (I&ES) 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 staff were in attendance to provide their respective updates on the local board's work programmes; <ul style="list-style-type: none"> - Candice Ho, Relationship Advisor, and Sophien Brockbank, Senior Waste Planning Specialist (Bylaw) <i>Central Resource Recovery Centre on Great North Road at Western Springs – Update on design, consenting and construction</i> - Lorna Stewart, Auckland Transport Elected Member Relationship Manager, and Himanshu Ruwat, Senior Project Manager CBD, Henry Crowther, Landlab, Andrew Prosser, Beca, and Adam Ibrahim, Beca; <i>Discussion on proposal to ban right-hand turns along Dominion Road.</i>
12.15pm – 1.00pm		
Lunch at the local board office		
<u>Item 3</u> Chamberlain Park sportsfields and business case 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"> • The following staff were in attendance to present the findings of the investigation of sportsfield sites and an update on the Chamberlain business case. <ul style="list-style-type: none"> - Christopher Felton, Sports Parks Specialist, Joby Barham, Parks and Places Specialist, Katrina Morgan, Manager Community Lead & LDI projects, Kris Bird, Manager Sports Parks Design & Programme, Audrey Gan, Lead Financial Advisor, Christine Watson, Head of Financial Programmes, Alistair Falkner, Principal Advisor, Investment Advice, Financial Strategy and Planning, and Robyn Allpress, Senior Local Board Advisor.
<u>Item 4</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 and Orakei, was in attendance to provide a further presentation and to support the board's discussion on the current Governance Framework Review.

The workshop concluded at 3.45pm.