

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 16 August 2017, commencing at 9.11am.

PRESENT

Chairperson: Peter Haynes (arrived 9.11am)

Members: Lee Corrick, Graeme Easte (arrived 9.24am), Glenda Fryer, (arrived 9.03am), Jessica Rose, Margi Watson.

Apologies: Rachel Langton, Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Governance Framework Review (GFR): Organisational Support workstream	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"> • Karen Lyons – General Manager, Local Board Services Department, Lou Lennane – Strategic Projects Manager, and Anne-Marie Horsburgh – Local Board Services Department Advisor, were in attendance to deliver a presentation outlining how the organisation is providing support to local boards and to discuss potential areas for improvement.
10.00am – 10.15am		
Morning tea at the local board office		
<u>Item 2</u> Albert-Eden Work Programme; <i>Parks, Sport and Recreation and Community Leases</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 – Stakeholder Advisor, Marcel Morgan - Area Manager Operational Management & Maintenance, and Andrea Aranha - Community Leases Advisor, were in attendance to speak to this month's Community Facilities' Snapshot update, as well as an update on the board's Community Leases work programme.
12.13pm – 1.05pm		
Lunch at the local board office		
<u>Item 3</u> Local Board Plan discussion	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"> • Adam Milina – Relationship Manager Albert-Eden & Orakei, and Robyn Allpress – Senior Local Board Advisor, led the following local board staff to support the board's discussion of its draft 2017-2020 Albert-Eden Local Board Plan, in advance of the business meeting on Wed, 23 August 2017: <ul style="list-style-type: none"> - Emma Reed – Local Board Advisor - Hayley King – Engagement Advisor - Kath Murphy – Contractor.

The workshop concluded at 3.55pm.