

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 6 September 2017, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes (arrived 9.20am)

Members: Lee Corrick, Graeme Easte (arrived 9.20am), Glenda Fryer, Rachel Langton, Jessica Rose (departed 3.05pm), Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Economic Development and BID Work Programme Updates	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"> Claire Siddens – BID Growth Specialist, Sunita Kashyap – Specialist Advisor, Luo Lei – Local Economic Development Advisor, and Detlev Jackson – Strategic Broker, were in attendance to provide the board a BIDs work programme update, in particular the Town Centre Stocktake Survey project. In addition, the board also received an ATEED work update from Luo Lei.
10.00am – 10.15am		
Morning tea at the local board office		
<u>Item 2</u> Arts, Culture and Events Work Programme Updates	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. 	<p>Arts and Culture:</p> <ul style="list-style-type: none"> David Heberton – Arts and Culture Advisor, and Local Arts Brokers, Bronwyn Brown and Sally Bent, were in attendance to provide the board an Arts Brokers work update and supported the board's discussion in response to proposals for funding of local art projects. <p>Events:</p> <ul style="list-style-type: none"> Mike Banks – Event Facilitator and Robyn Henry – Team Leader Event Delivery, were in attendance to provide the board an update on its Arts work programme.
12.45pm – 1.30pm		
Lunch at the local board office		
<u>Item 3</u> SH16/20 update and discussion with the local board	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"> Annette Campion - Policy Advisor, Parks, Sports & Recreation, was in attendance to provide the board an update on the SH16/20 budgets, including a recap of projects completed.
<u>Item 4</u> Regional Facilities Auckland (RFA) Workshop Meet and Greet with local boards	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"> Judy Lawley – Manager, Local Board Engagement, was in attendance to formerly meet with the board, and to introduce herself to the board's two new members, following last year's local elections. In addition, Judy provided a brief update on new developments at Auckland Live.

<p><u>Item 5</u> Albert-Eden Advocacy Project – Chamberlain Park</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"> • Kris Bird - Manager Sports Parks Design & Programme, and Alistair Falkner - Principal Advisor, Investment Advice, were in attendance to support the board's discussion for the advocacy project, which will be presented to the Governing Body.
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The workshop concluded at 3.53pm.