

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 13 September 2017, commencing at 9.04am.

### PRESENT

**Chairperson:** Peter Haynes (departed 1.34pm)

**Members:** Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (via mobile), Jessica Rose, Margi Watson.

**Apologies:** Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Windmill Park Rebuild Options	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Sanjeev Karan - Sport &amp; Recreation Lead, was in attendance to provide the board with an overview of the Windmill Park rebuild options.</li> </ul>
<u>Item 2</u> Community, <b>Libraries</b> and Community Facilities Work Programme Update; <i>Libraries Quarterly Update</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Morgan Borthwick – Manager Community Libraries, Epsom, and Pam Bathgate – Manager Community Libraries, Pt Chevalier, were in attendance to introduce themselves to the board following both their recent appointments, and to provide a brief update on both libraries' upcoming work programme.</li> </ul>
<u>Item 3</u> <b>Community,</b> Libraries and Community Facilities Work Programme Update; <i>Albert-Eden Grants Fund</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>Erin McVeigh – Community Grants Advisor, was in attendance to support the board's discussion on the funding application received from the Eden Arts group.</li> </ul>
<u>Item 4</u> <b>Community,</b> Libraries and Community Facilities Work Programme Update; <i>Community Empowerment Unit (CEU) Update</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed</li> <li>Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>Detlev Jackson – Strategic Broker, was in attendance to provide the board with an update on the Community Empowerment Unit's work programme, including the Community Safety Forum and Pt Chevalier Placemaking project.</li> </ul>
<b>11.00am – 11.15am</b>	<b>Morning tea at the local board office</b>	

<p><u>Item 5</u> <i>Transport, Infrastructure and Environmental Services</i></p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Candice Ho – Relationship Advisor, was in attendance to lead department staff with the following presentation updates to the board: <i>Walmsley and Underwood Reserve project on Te Auaunga;</i> <ul style="list-style-type: none"> <li>- Tom Mansell – Principal – Green Infrastructure Delivery</li> <li>- Mel Mullaney – Healthy Waters Specialist.</li> </ul> <i>Weedfree Waterview;</i> <ul style="list-style-type: none"> <li>- Rowena Gilchrist - Biosecurity Advisor Plants</li> <li>- Jane O'Hagan - Regional Biosecurity Advisor.</li> </ul> </li> </ul>
<p><u>Item 6</u> Civil Defence and Emergency Management (CDEM) 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"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Celia Wilson - Integration Lead, Strategy and Planning, was in attendance to meet with the board as part of a region-wide workshop roadshow and provide the board with a brief update on new Health and Safety initiatives.</li> </ul>
<p><b>12.47pm – 1.35pm</b>      <b>Lunch at the local board office</b></p>		
<p><u>Item 7</u> Auckland Plan Refresh Engagement with Local Boards</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Hayley King – Engagement Advisor, and Robyn Allpress – Senior Local Board Advisor, were in attendance to support the board's discussion on the Auckland Plan Refresh and note its feedback on aspects of the proposed draft plan.</li> </ul>
<p><u>Item 8</u> Future redevelopment of HNZ housing in the Owairaka area with new social housing, housing for the Auckland market and neighbourhood amenity.</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Katja Lietz - General Manager Masterplanning and Placemaking Home Land Community (HLC), and Garry Looker – Housing New Zealand Manager Development Strategy, were in attendance to lead the following delegation of HLC staff, and present on the proposed masterplanning work in the area bounded by Harlston Road, Richardson Road and Hendon Avenue: <ul style="list-style-type: none"> <li>- Karla Beazley</li> <li>- Hayley Fitchett</li> <li>- Lucy Smith.</li> </ul> </li> </ul>
<p><u>Item 9</u> Pest Free Auckland Workshop.</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Candice Ho – Relationship Advisor, and Brett Butland – Project Director Pest Free Auckland, were in attendance to brief the board on the Pest Free Auckland programme, including the council's role to encourage and support community-led conservation on private and public land.</li> </ul>

The workshop concluded at 3.51pm.