

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Tuesday, 10 October 2017, commencing at 11.03am.

### PRESENT

**Chairperson:** Peter Haynes  
**Members:** Lee Corrick, Graeme Easte, Glenda Fryer, Margi Watson.  
**Apologies:** Rachel Langton, Benjamin Lee, Jessica Rose.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden & Whau local board joint workshop re. NZTA joint fund	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>• Annette Campion – Kaihautu Tai-ranga-whenua, lead the following staff to facilitate the board's discussion regarding the final allocation of the joint Albert-Eden &amp; Whau Local Boards' SH16/20 budget: <ul style="list-style-type: none"> <li>- Pippa Somerville - Parks, Sports &amp; Recreation Portfolio Manager</li> <li>- Antonina Georgetti – Local Board Advisor, Whau.</li> </ul> </li> </ul>
<u>Item 2</u> Review of Citizens Advice Bureau (CAB)	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>• Trudi Fava – Project Manager, was in attendance to workshop the proposed options developed following the Review of CAB Services in July-August 2017 and to seek the board's feedback prior to a formal report scheduled for a future business meeting.</li> </ul>
<u>Item 3</u> Wairaka Precinct Plan Update / Open Space Development	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>• Jarette Wickham - Development Programmes Lead, was in attendance to deliver a work update and to seek the board's feedback for direction going forward.</li> </ul>
<u>Item 4</u> Draft Standing Orders presentation	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>• Michael Mendoza – Democracy Advisor, was in attendance to deliver a powerpoint presentation outlining the draft proposed Standing Orders and to seek the board's feedback prior to a formal report scheduled for a future business meeting.</li> </ul>
<u>Item 5</u> Property rationalisation discussion	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>• Anthony Lewis – Senior Advisor Portfolio Review, was in attendance to consult with the local board on subject sites proposed for rationalisation.</li> </ul>

<p><u>Item 6</u> Proposed Western Isthmus Water Quality Improvement Programme</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> </ul>	<ul style="list-style-type: none"> <li>• Watercare Auckland staff members, Brent Evans – Manager Local Board and Stakeholder Liaison, Arnold Narma – Project Manager, and Craig McIlroy - General Manager Healthy Waters, were in attendance to deliver a brief presentation to update the board on the proposed work programme.</li> </ul>
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The workshop concluded at 2.57pm.