

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 18 October 2017, commencing at 9.00am.

### PRESENT

**Chairperson:** Peter Haynes

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

**Apologies:** Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Draft Remuneration Authority Submission	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>Robyn Allpress – Senior Local Board Advisor, Emma Reed – Local Board Advisor and Adam Milina, Relationship Manager Albert-Eden and Orakei, were attendance to support the board's discussion of the draft local board submission. Formal feedback to be resolved at the 25<sup>th</sup> October 2017 business meeting.</li> </ul>
<u>Item 2</u> <i>Transport, Infrastructure and Environmental Services Work Programme Updates</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>Candice Ho – Relationship Advisor, Julie Dickinson - Waste Planning Manager, Jenny Chilcott - Senior Waste Planning Specialist, and Michael Backhurst - Senior Waste Planning Specialist, were in attendance to brief the local board on the draft Waste Management and Minimisation Plan 2018, and to seek local board input to the draft before commencement of the special consultative procedure.</li> </ul>
<u>Item 3</u> Hunua 4 Watermain Project	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>Watercare staff Brent Evans - Manager Local Board and Stakeholder Liaison, David Moore- Project Manager, and Leanne McKenzie - Networks Water Quality and Environmental Compliance Analyst, were in attendance to present the proposed work on the final section of the Hunua 4 Watermain Project from Market Road to Khyber Reservoirs.</li> </ul>
<b>10.46am – 11.03am</b>	<b>Morning tea at the local board office</b>	
<u>Item 4</u> <i>A New Approach to Open Space Management Planning</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>Dafydd Pettigrew – Service and Asset Planning Specialist, was in attendance to discuss the local board omnibus open space management plans, with a focus on the following; <ul style="list-style-type: none"> <li>Structure, content and delivery of the omnibus management plans</li> <li>Identification of key open space issues for the local board</li> <li>Further discussion and input to open space management issues requiring a regional approach.</li> </ul> </li> </ul>

<p><u>Item 5</u> <b>Parks, Sport and Recreation and Community Leases Work Programme Updates</b></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>• Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, led the following staff in their respective work programme updates to the board; <ul style="list-style-type: none"> <li>- Grant Jennings – Principal Sports Parks Advisor</li> <li>- Paul Dabbs – Strategic Specialist</li> <li>- Cori Barkle – Principle Solicitor</li> <li>- Hannah Snell-Siddle - Solicitor, Legal - Property and Commercial</li> </ul> </li> </ul>
<p><b>1.05pm – 1.45pm</b></p>	<p><b>Lunch at the local board office</b></p>	
<p><u>Item 6</u> <b>Parks, Sport and Recreation and Community Facilities &amp; Leases Work Programme Updates</b></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>• Philippa Geere-Watson – Stakeholder Advisor, led the following staff in their respective work programme updates to the board; <ul style="list-style-type: none"> <li>- Marcel Morgan – Community Facilities Lead</li> <li>- Andrea Aranha – Community Leases Advisor</li> <li>- Katrina Morgan – Manager Community-led and LDI projects</li> <li>- Christopher Felton – Sports Parks Specialist</li> <li>- Chantelle Subritzsky - Manager Stakeholder Advisory.</li> </ul> </li> </ul>

The workshop concluded at 3.52pm.