

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 7 November 2017, commencing at 10.30am.

PRESENT

Chairperson: Peter Haynes (arrived at 10.40am)

Members: Lee Corrick (arrived at 1.20pm), Graeme Easte, Glenda Fryer, Margi Watson.

Apologies: Rachel Langton, Benjamin Lee, Jessica Rose

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Update on Chamberlain Park 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 • Setting direction / priorities. 	<ul style="list-style-type: none"> • Kris Bird – Manager Sports Parks Design & Programme, and Katrina Morgan – Manager Community Led & LDI Projects, were attendance to provide the board an update on its Chamberlain Park project.
<u>Item 2</u> <i>Parks, Sports & Recreation discussion update</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"> • Grant Jennings – Principal Sports Parks Advisor, Paul Dabbs – Strategic Specialist – Sports Parks, and Pippa Sommerville – Parks, Sports & Recreation Portfolio Manager, were in attendance to deliver a follow-up work programme update - a continuation from their previous workshop discussion on 18 October 2017.
12.00noon – 12.30pm	Lunch at the local board office	
<u>Item 3</u> <i>Panuku rationalisation proposal - Valley Road discussion update</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"> • Robyn Allpress – Senior Local Board Advisor, was in attendance to provide an update on the rationalisation proposal and to support the board's discussion.

The workshop concluded at 2.25pm.