

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 15 November 2017, commencing at 9.04am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte (arrived 9.12am, departed 3.01pm), Glenda Fryer (departed 3.00pm), Rachel Langton (arrived 11.15am), Benjamin Lee (arrived 9.09am, departed 12.30pm), Jessica Rose (arrived 3.39pm), Margi Watson (departed 3.00pm).

**Apologies:** ----

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Workshop 3	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>• Part 3 of the LTP / Annual Plan workshop series. Robyn Allpress – Senior Local Board Advisor, and Emma Reed – Local Board Advisor, facilitated the following staff with their respective department presentations to the board:                             <ul style="list-style-type: none"> <li>- Heritage; Noel Reardon – Manager Heritage</li> <li>- Customer Services; Allison Dobbie – Customer Services Lead</li> <li>- Infrastructure and Environment Services; Jaimee Maha – Senior Relationship Advisor</li> <li>- Economic Development; Paul Robinson – Local Economic Growth, and Luo Lei – Local Economic Growth Advisor</li> <li>- Finance; Audrey Gan – Lead Financial Advisor.</li> </ul> </li> </ul>
<b>1.00pm – 2.00pm</b>	<b>Lunch at the local board office</b>	
<u>Item 2</u> Wai Ora - Healthy Waterways Programme	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>• Jaimee Maha – Senior Relationship Advisor, Claire Cunningham – Senior Healthy Waters Specialist, and Timothy Hopley – Health Waters Specialist, were in attendance to deliver a powerpoint presentation outlining the organisation's integrated watershed planning process and to discuss the new Story Map communication tool and other engagement activity undertaken by their department.</li> </ul>
<u>Item 3</u> Kura Kāwana presentation; <i>Health and Safety</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>• Oliver Sanandres – Head of Health, Safety and Wellbeing, and Megan Armistead – Senior Solicitor Civil Litigation, were in attendance to deliver a Health and Safety (H&amp;S) presentation and support the board's discussion on the new H&amp;S legislation.</li> </ul>

The workshop concluded at 3.43pm.