

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 29 November 2017, commencing at 9.25am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick (arrived 10.23am), Graeme Easte, Glenda Fryer, Rachel Langton (arrived 9.27am), Jessica Rose (arrived 9.37am), Margi Watson.

**Apologies:** Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Board Members' Updates	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Local board members updated each other on their respective work, events attended and local community issues of interest.</li> </ul>
9.50am – 10.00am	<b>Morning Tea at the local board office</b>	
<u>Item 2</u> Te Auaunga Oakley Creek Strategic Plan Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Local initiatives and specific decisions</li> <li>Oversight and Monitoring</li> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Pippa Sommerville – PSR Portfolio Manager, and Annette Lees, Project Consultant, were in attendance provide the board an update on the strategic plan and to support board members' discussion.</li> </ul>
<u>Item 3</u> Creating a Māori Identity Project Discussion	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Local initiatives and specific decisions</li> <li>Oversight and Monitoring</li> <li>Accountability to the public</li> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Pippa Sommerville – PSR Portfolio Manager, Jacky Bartlett – Project Manager, and Nikora Whareau – Reo Maori Advisor, were in attendance to deliver a presentation regarding Māori naming of parks &amp; facilities in the local board area and to support board members' discussion.</li> </ul>
12.15pm – 12.47pm	<b>Lunch at the local board office</b>	

<p><u>Item 4</u> Parks, Sport and Recreation Work Programme Special Presentation</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>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Richard Barter – External Contractor, Pippa Sommerville – PSR Portfolio Manager, and Joby Barham – Parks and Places Specialist, were in attendance to discuss with the board the initial stages of the project and seek board members' feedback to the review process.</li> </ul>
<p><u>Item 5</u> Community Facilities (CF) and Leases Work Programme 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>• Setting direction, priorities and budgets</li> <li>• Local initiatives and specific decisions</li> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Marcel Morgan - Area Manager Operational Management &amp; Maintenance, Andrea Aranha – Community Leases Advisor, Katrina Morgan - Manager Community-led and LDI Projects, Chelsea Brett - Contract Manager, Contracts &amp; Supplier Management, and Matthew Cotterall – General Manager AIM Services, were in attendance to deliver updates to the board's Community Facilities and Community Leases work programme.</li> </ul>

The workshop concluded at 3.52pm.