

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 6 December 2017, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes (departed 2.43pm)

Members: Lee Corrick, Glenda Fryer (departed 11.44am), Rachel Langton (arrived 9.43am), Benjamin Lee (arrived 9.09am, departed 12.30pm), Jessica Rose (arrived 12.22pm), Margi Watson (departed 3.09pm).

Apologies: Graeme Easte

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> <i>Economic Development and BID 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"> Setting direction, priorities and budgets Local initiatives and specific decisions Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Sunita Kashyap – Specialist Advisor, was in attendance to provide the board an update on the Balmoral and Pt Chevalier Local Town Centre Stocktake Review.
9.45am – 10.00am	Morning Tea at the local board office	
<u>Item 2</u> Community, Libraries and Community Facilities Work Programme Updates	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Setting direction, priorities and budgets Local initiatives and specific decisions Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Detlev Jackson – Strategic Broker, and Mary Tolich – Local Board PA/Liaison, were in attendance to brief the board on the upcoming Neighbours Day 2018 project. In addition, Detlev also provided the board a brief Community Empowerment Unit work programme update.
<u>Item 3</u> <i>Events 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"> Local initiatives and specific decisions Oversight and Monitoring Accountability to the public Engagement Keeping informed. 	<ul style="list-style-type: none"> Mike Banks – Event Facilitator, led the following staff in their respective Events work programme-related updates to the board, including a debrief on the recent Albert-Eden Schools Cultural Festival and a discussion on remaining 2017/2018 Events work programme projects: <ul style="list-style-type: none"> Robyn Henry – Team Leader Event Delivery Genieve Abrahams – Event Organiser (Civic) Kev Carter – Strategic Broker / Jill Gibson – Manager YMCA Auckland / Adam Rigg – Community Development Manager YMCA Auckland Aroha Webster – Communications Specialist In addition, Hazel Reid – Events Facilitator (Puketapapa area), was in attendance to observe the workshop.

