

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 13 December 2017, commencing at 9.03am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.13am), Glenda Fryer (arrived 9.04am), Rachel Langton (arrived 10.27am), Benjamin Lee (arrived 2.02pm), Jessica Rose (arrived 1.16pm), Margi Watson.

Apologies: ----

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</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"> Local initiatives and specific decisions Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Erin McVeigh – Community Grants Advisor, was in attendance to facilitate the board's discussion of the applications received for the 2017/2018 Albert-Eden Quick Response fund and Round 2 2017/2018 Albert-Eden Grant fund. Michael Matheson – Place Manager and Adam Brown-Riggs – Community Development Manager YMCA Auckland, were in attendance to provide the board a general update on work undertaken by the Community Places team over the past several months.
11.00am – 11.15am Morning Tea at the local board office		
<u>Item 2</u> Chamberlain Park Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and Monitoring Accountability to the public Engagement Keeping informed. 	<ul style="list-style-type: none"> Alice McCarthy – Solicitor, and Katherine Anderson – Lawyer, were in attendance to provide an update to the board and respond to board member's questions.
12.23pm – 1.07pm Lunch at the local board office		
<u>Item 3</u> Parks, Sport and Recreation Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Pippa Sommerville – PSR Portfolio Manager, was in attendance to deliver a presentation on the Louis Adolphus Durrieu Reserve revitalisation.

<p><u>Item 4</u> LDI Projects Discussion</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • This workshop item was postponed due to the staff member being away.
<p><u>Item 5</u> <i>Transport Work Programme Update</i></p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives and specific decisions • Oversight and Monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, and Jonathan Anyon – Auckland Transport Elected Member Relationship Team Manager, led the following Auckland Transport (AT) staff in their respective Transport work programme updates: <ul style="list-style-type: none"> - Proposal to divest property located at 132 Greenlane East; Doug Snell - Principal Development Manager - Parking in Kingsland Review; Mohammed Nazimudden Molla - Senior Parking Designer. • In addition, the following Panuku Development staff members were also in attendance to assist in the board's discussion regarding the divestment proposal for the property at 132 Greenlane East: <ul style="list-style-type: none"> - Anthony Lewis - Senior Advisor Portfolio Review.

The workshop concluded at 2.43pm.