

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 7 February 2018, commencing at 9.04am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (arrived 9.22am, departed 3.01pm), Benjamin Lee (arrived 12.36pm), Jessica Rose (arrived 10.32am), Margi Watson.

Apologies: -----

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Economic Development and BIDs 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 • Accountability to the public • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Sunita Kashyap – Specialist Advisor, Luo Lei – Local Economic Development Advisor, and Jonathan Sudworth – Local Economic Development Advisor, were in attendance to deliver the following updates to the board's Economic Development and BIDs work programme: <ul style="list-style-type: none"> - Migrant Business Programme Review update - Town Centre Stocktake Review (Greenwoods Corner).
10.01am – 10.17am	Morning tea at the local board office	
<u>Item 2</u> Events 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 • Keeping informed. 	<ul style="list-style-type: none"> • Mike Banks – Event Facilitator, and Emma Reed – Local Board Advisor, led the following Events department staff in their respective updates to the board's events work programme: <ul style="list-style-type: none"> - Amy Cameron – Specialist Local Communication <ul style="list-style-type: none"> o Carols at Potters Park 2017 communications & marketing post-event analysis - Kaiya Irvine – Senior Event Organiser, and Leanne Roche – Manager Event Production <ul style="list-style-type: none"> o Post-event debrief on the Albert-Eden Carols at Potters Park 2017 event - Robyn Henry – Team Leader Event Delivery (Civic) <ul style="list-style-type: none"> o Discussion on remaining FY2017/2018 events in the local board area.
<u>Item 3</u> Arts 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"> • Emma Reed, Local Board Advisor, provided the board with a brief update on the Eric Armishaw Art Mural project, in the absence of Art Brokers Sally Bent and Bronwyn Brown.
<u>Item 4</u> Heritage 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"> • Noel Reardon – Heritage Manager, and Richard Bland – Heritage Assets Advisor, were in attendance to present the board the results of their team's recently concluded Stonewall survey and to discuss next steps going forward.
12.17pm – 1.16pm	Lunch at the local board office	

<p><u>Item 5</u> <u>Special Presentation</u> Albert-Eden Local Board and BID groups' 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"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Accountability to the public • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Claire Baxter-Cardy – Kingsland Business Association and Gary Holmes – Dominion Road Business Association, were in attendance to present to the board their respective BID group's presentation, in line with the Auckland Council BIDs policy. • The board and visiting BID group representatives also discussed ideas on how they can each work collaboratively. • Gary Holmes provided a presentation on Dominion Road Business Association's recent work, as well as a brief update on Uptown Business Association and the Mt Eden Business Association, on behalf of Claire Siddons who was unfortunately unable to attend due to illness. • Claire Baxter-Cardy, the new manager for the Kingsland Business Association, delivered a brief update on her group's recent work.
<p><u>Item 6</u> Albert-Eden Transformation Programme 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"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Accountability to the public • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Lee-Ann Lucas – Principal Planner, and Joao Machado – Team Leader Planning, were in attendance to speak to the board on the transformation recommendations for Sandringham, Pt Chevalier and Greenwoods Corner town centres.
<p><u>Item 7</u> Albert-Eden Transport Work Programme 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"> • Setting direction, priorities and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Accountability to the public • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, led the following staff in their updates on the Ian McKinnon Drive cycleway project. <ul style="list-style-type: none"> - Ken Lee Jones - Road Development Manager Central - Patrick Buckley – Principal Planner (Project Planning Lead) <ul style="list-style-type: none"> o Patrick provided the board with a brief recap of the planning and consents work undertaken to date, as well as upcoming works in the project pipeline. - Zoe Douglas – Jones – Senior Project Manager <ul style="list-style-type: none"> o Zoe provided the board with a brief recap of the project's consultation work.

The workshop concluded at 4.03pm.