

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 14 February 2018, commencing at 10.32am.

PRESENT

Chairperson: Peter Haynes (arrived 11.33am)

Members: Lee Corrick, Graeme Easte (departed 2.21pm), Glenda Fryer, Rachel Langton (departed 3.53pm), Jessica Rose (arrived 10.35am, departed 3.01pm), Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Community, Libraries and Community Facilities 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"> • Melody Lei – Continuous Improvements Advisor, was in attendance to support the board's discussion on the proposed FY2019 venue hire fees and charges.
<u>Item 2</u> Auckland Emergency Management (Civil Defence)	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"> • This session was cancelled due to the visiting department staff's postponement. • The board held an informal board members' updates discussion.
<u>Item 3</u> Arts, Culture and Events (ACE) Work Programme Proposal	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"> • Tracey Williams – Head of Creative Strategy, Mikaela Otene – Event Facilitator, Kat Teirney – Manager Service Improvement Community Places, and Detlev Jackson – Strategic Broker, were in attendance to facilitate the board's discussion on the proposed ACE integrated FY2018/2019 work programme.
12.29pm – 1.16pm	Lunch at the local board office	

<p><u>Item 4</u> Open Spaces Management Framework</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and Monitoring • Accountability to the public • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Shyrel Burt - Service and Asset Planning Specialist, was in attendance to support the board's discussion on the position papers on key open space issues and the template for open space management plans. • Shyrel's visit is a follow-up on Daydd Pettigrew's workshop presentation to the board last October 2017.
<p><u>Item 5</u> Neighbours Day 2018 applications deliberation</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 • Accountability to the public • Engagement. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker, Mary Tolich – Local Board/PA Liaison, and Emma Reed – Local Board Advisor, were in attendance to support the board's deliberation of the applications received for Neighbours Day 2018.
<p><u>Item 6</u> Parks, Sports and Recreation (PSR) 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"> • 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"> • Pippa Sommerville – PSR Portfolio Manager, was in attendance to lead the following individuals in their respective updates; <ul style="list-style-type: none"> - Jessica Le Grice & Richard Mairs from Te Ngahere presented an update on the Fowlds Park Restoration Plan - Detlev Jackson – Strategic Broker assisted Pippa in her debrief of the Diversity in Parks report - Pippa also debriefed the board on the Sport & Recreation Facility Plan.

The workshop concluded at 3.58pm.