

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 21 February 2018, commencing at 9.05am.

PRESENT

Chairperson: Peter Haynes (arrived 9.35am)

Members: Lee Corrick, Graeme Easte (arrived 9.10am), Glenda Fryer, Rachel Langton (arrived 9.40am), Benjamin Lee (departed 12.30pm), Jessica Rose (departed 12.30pm), Margi Watson.

Apologies: ----

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Transport 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"> • Oversight and Monitoring • Accountability to the public • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to lead the following staff members in their respective work programme updates to the board: <ul style="list-style-type: none"> - Pt Chevalier to Westmere Cycleway & Mt Albert Town Centre Upgrade project update; <ul style="list-style-type: none"> o Kane Hopkins – Communications Advisor o Graeme Bean – Principal Engineer (Project Delivery Manager). - Wayfinding signage update; <ul style="list-style-type: none"> o Maree Cotter - Head of Brand, Marketing and Design o Diana Veitch - Design Projects Lead. - Transport Capital Fund update; <ul style="list-style-type: none"> o Neil Prendiville – Programme Manager - Local Board. - Walford Street Connection; Pt Chevalier Road to Pt Chevalier School <ul style="list-style-type: none"> o Paul Buckle – Senior Transport Planner, And, o Lorna Stewart – Auckland Transport Elected Member Relationship Manager.
11.08am – 11.17am	Morning tea at the local board office	
<p><u>Item 2</u> Local Transport Capital Fund</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 • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Adam Milina – Relationship Manager Albert-Eden & Orakei Local Boards, Jonathan Anyon – Auckland Transport Elected Member Relationship Team Manager, and Lorna Stewart – Auckland Transport Elected Member Relationship Manager, were in attendance to deliver a presentation regarding the Local Board Transport Capital Fund and to seek the board's informal feedback on the proposed distribution models.
<p><u>Item 3</u> Local Board's Grants Programme Analysis</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 • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • This item was postponed to a later date due to lack of time and discussion overflow from items 1 and 2.

<p><u>Item 4</u> Strategic Broker 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"> • Oversight and Monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker, was in attendance to provide the board a brief update on his community and stakeholder engagement work, including a brief update on the Albert-Eden Youth Board.
<p>12.30pm – 1.19pm Lunch at the local board office</p>		
<p><u>Item 5</u> Community Facilities 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"> • 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"> • Rodney Klaassen - Stakeholder Advisor, was in attendance to introduce himself as the board's new Community Facilities Stakeholder Advisor (key contact liaison) and to lead the following staff members in their respective work programme updates to the board: <ul style="list-style-type: none"> - 2018 reporting to local boards -; <ul style="list-style-type: none"> o Chantelle Subritzky - Business Performance Manager - Fowlds Park sports field upgrade update; <ul style="list-style-type: none"> o Kris Bird - Manager Sports Parks Design & Programme - Community Leases; <ul style="list-style-type: none"> o Ron Johnson – Senior Community Lease Advisor o Donna Cooper – Community Lease Advisor (currently for Albert-Eden) o Tsz Ning Chung – new Community Lease Advisor (for Albert-Eden). - Selwyn Village encroachment issues update; <ul style="list-style-type: none"> o Allan Walton - Principal Property Advisor - Operational Maintenance update; <ul style="list-style-type: none"> o Marcel Morgan - Area Manager Operational Management & Maintenance - Mt Albert Library refurbishment; <ul style="list-style-type: none"> o Debbie Ashton – Manager Library Operations o Martin Varney – Contract Architect.

The workshop concluded at 3.18pm.