

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Tuesday, 6 March 2018, commencing at 11.04am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte (arrived 11.09am), Glenda Fryer (departed 12.12pm), Margi Watson (departed 12.00noon).

**Apologies:** Rachel Langton, Benjamin Lee, Jessica Rose

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Earthquake-Prone Building (EPB) Presentation	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Oversight and Monitoring</li><li>• Engagement</li><li>• Keeping informed.</li></ul>	<ul style="list-style-type: none"><li>• Patrick Cummuskey – Technical Advisor, was in attendance to deliver a brief presentation regarding earthquake-prone buildings in the local board area.</li></ul>
<u>Item 2</u> Civil Defence & Emergency Management (CDEM) Briefing	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"><li>• Oversight and Monitoring</li><li>• Keeping informed.</li></ul>	<ul style="list-style-type: none"><li>• John Dragicevich - Director Auckland Emergency Management (AEM), and Lexi Reed – Service Support Lead AEM, were in attendance to deliver a powerpoint presentation outlining the (TAG) Technical Advisory Group's CDEM sector review as well as to brief the board on recent CDEM work and its new local board engagement approach.</li></ul>

The workshop concluded at 12.22pm.