

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 21 March 2018, commencing at 9.10am.

PRESENT

Chairperson: Peter Haynes (departed 9.14am).

Members: Lee Corrick, Graeme Easte (arrived 9.12am), Glenda Fryer, Rachel Langton (arrived 9.16am), Benjamin Lee (arrived 9.14am), Jessica Rose, Margi Watson (arrived 9.30am).

Apologies: ---

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Transport Work Programme Update	<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 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 in their transport work programme updates to the board: <ul style="list-style-type: none"> New Network Update; <ul style="list-style-type: none"> Sanjana France - PTOM Engagement Planner Edward Newbiggin – Principal Planner Customer Engagement Transport Capital Fund Projects; <ul style="list-style-type: none"> Paul Buckle - Senior Transport Planner Regional Cycling Maps; <ul style="list-style-type: none"> Jena Western - Senior Walking & Cycling Coordinator.
<u>Item 2</u> Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Workshop 5	<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"> Robyn Allpress – Senior Local Board Advisor, Emma Reed – Local Board Advisor, and Audrey Gan – Lead Financial Advisor, were in attendance to facilitate the 5th workshop in the Long-term Plan (LTP) 2017 – 2027 / Local Board Agreement (LBA) 2018/2019 series, and lead the following department staff in their respective proposed draft work programme discussions: <ul style="list-style-type: none"> Service Strategy & Integration Draft Work Programme <ul style="list-style-type: none"> Allison Dobbie – Customer Services Lead Parks, Sports & Recreation Draft Work Programme <ul style="list-style-type: none"> Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager Arts, Culture & Events Draft Work Programme <ul style="list-style-type: none"> Detlev Jackson – Strategic Broker Tracey Williams – Head of Creative Strategy Libraries Draft Work Programme <ul style="list-style-type: none"> Morgan Borthwink – Manager Community Library Community Facilities and Leases Draft Work Programme <ul style="list-style-type: none"> Marcel Morgan – Community Facilities Lead Philippa Geare-Watson – Manager Stakeholder Advisory Katrina Morgan – Manager Community Led and LDI Projects Jody Morley – Manager Project Delivery Tsz-Ning Chung – Community Lease Advisor.
1.10pm – 2.05pm	Lunch at the local board office	

The workshop concluded at 3.53pm.