

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 28 March 2018, commencing at 12.47pm.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton, Jessica Rose (arrived 1.27pm), Margi Watson (departed 1.05pm).

**Apologies:** Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Workshop 5 – Part 2</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <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>• Robyn Allpress – Senior Local Board Advisor, Emma Reed – Local Board Advisor, and Jestine Joseph – Lead Financial Advisor, were in attendance to facilitate part 2 of the 5<sup>th</sup> 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"> <li>- ATEED Draft Work Programme <ul style="list-style-type: none"> <li>o Paul Robinson - Local Economic Growth Manager\</li> <li>o Luo Lei - Local Economic Development Advisor</li> </ul> </li> <li>- Infrastructure and Environmental Services (I&amp;ES) Draft Work Programme <ul style="list-style-type: none"> <li>o Jaimee Maha – Team Leader Relationship Advisor</li> </ul> </li> <li>- Plans and Places Draft Work Programme <ul style="list-style-type: none"> <li>o Joao Machado – Team Leader - Planning</li> <li>o Lee-Ann Lucas – Principal Planner.</li> </ul> </li> </ul> </li> </ul>

The workshop concluded at 3.28pm.