

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 24 April 2018, commencing at 12.15pm.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton, Benjamin Lee, Jessica Rose, Margi Watson.

**Apologies:** ----

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Infrastructure and Environmental Services (I&amp;ES) Special Presentation: <i>Chamberlain Park offset mitigation project</i></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>• Keeping informed</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Jaimee Maha – Team Leader Relationship Advisory, David Little – Manager Landscape Architecture, and Mel Mullaney – Healthy Waters Specialist, were in attendance to present to the board the Meola Creek Restoration Concept Plan and support the board's discussion of the plan.</li> </ul>
<p><b>1.07pm – 1.35pm</b></p>	<p><b>Lunch at the local board office</b></p>	
<p><u>Item 2</u> Community Facilities and Leases Proposed Draft FY2018/2019 Work Programme</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>• Keeping informed</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Rodney Klaassen – Stakeholder Advisor, Katrina Morgan – Manager Community Led and LDI Projects, Jacqui Thompson Fell – Work Programme Lead, Investigation and Design, Robyn Allpress – Senior Local Board Advisor, and Emma Reed – Local Board Advisor, were in attendance to facilitate the board's discussion on the proposed draft FY2018/2019 work programme and the Locally-Driven Initiatives (LDI) capital expenditure (capex) projects and renewals.</li> </ul>

The workshop concluded at 3.36pm.