

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 13 June 2018, commencing at 9.01am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 10.26am), Glenda Fryer, Benjamin Lee (in attendance via Skype), Margi Watson, Jessica Rose (arrived 9.52am).

Apologies: Rachel Langton

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Community Leases Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Tsz Ning Chung – Community Lease Advisor, and Emma Reed – Local Board Advisor, were in attendance to provide an update on Ferndale House and to seek the board's feedback on the lease proposal.
10.17am – 10.34am	Morning tea at the local board office	
<u>Item 2</u> Resilient Recovery Strategy / Disaster Recovery Planning	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Wayne Brown – Principal Advisor Recovery, was in attendance to deliver a presentation regarding the Auckland Council Draft Resilient Recovery Strategy and to seek the board's feedback to help inform the development of the draft strategy.
<u>Item 3</u> Community Empowerment Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Setting direction / priorities. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker, was in attendance to facilitate the board's discussions on the following: <ul style="list-style-type: none"> - Avon and Annie from Neighbourhood Support and their presentation regarding the local board area's Neighbours Day 2018 events and activities; - Shehara and Edward from the Albert-Eden Youth Board and their presentation outlining the youth board's strategic plan and a recap of recent activities undertaken by the youth board.
12.35pm – 1.15pm	Lunch at the local board office	

<p><u>Item 4</u> Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Alexandra Clement-Jones – Sustainability & Resilience Advisor, and Sarah Le Claire – Principal Analyst – Strategy, were in attendance to present to the board a presentation regarding the Auckland Climate Change Action Plan and to seek the board's feedback on the plan.
<p><u>Item 5</u> Achieving Local Board Plan outcomes through Sustainability Initiatives</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"> • Danielle Kennedy – Principal Advisor Sustainability Initiatives, and Sophie Heighway – Sustainability Initiatives Manager, were in attendance to provide the board with an update on the Sustainable Schools and the Low Carbon Living programmes.
<p><u>Item 6</u> Central Interceptor Project 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"> • Pippa Sommerville – Parks, Sports & Recreation Portfolio Manager, Brent Evans – Watercare Auckland, Denise Chin – Engineer, and Ramari Young – Communications Lead, were in attendance to provide the board with a brief verbal update regarding mitigation planting plans for the Central Interceptor project. Staff advised the board that they would return at a future workshop where the board will be provided with material for a further detailed discussion.
<p><u>Item 7</u> Board Members' 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"> • Board members provided each other with brief updates on recent events attended, projects and other matters of shared interest.

The workshop concluded at 3.37pm.