

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 29 August 2018, commencing at 9.06am.

PRESENT

Chairperson: Peter Haynes (left room 11.12am, returned 12.05pm).

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (dialled-in via telephone for Items 2, 3, 4, and attended in person from 1.33pm. Departed 3.28pm), Margi Watson, Jessica Rose

Apologies: Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> HLC - DPO Owairaka Development 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"> • Joby Barham – Development Programme Lead, was in attendance and joined by the following staff from the Development Programme Office (DPO), Homes.Land.Community (HLC) and engineering firm BECA, to provide the board with an update on the Owairaka Stormwater Development Project: <ul style="list-style-type: none"> - Mel Chow – Development Programme Lead - Alina Wimmer – Manager Development Strategy - Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager - Kirsty Charles – Strategic Relationship and Placemaking, HLC - Aileen Maniti – Development Manager, HLC - Dale Paice – Technical Director – Civil Engineering, BECA - Shaun Jones – Principal Development Planning, Healthy Waters • Wendy Johns - local resident and Oakley Creek stakeholder, was also in attendance.
10.11am – 10.22am	Morning tea at the local board office	
<u>Item 2</u> Epsom Community Centre 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"> • Kate Holst – Manager Community Places, was in attendance to provide the board with an update on the centre's expression of interests (EOI) process as well as to facilitate discussion regarding the centre's service levels for the new financial year.
<u>Item 3</u> Local Board Communications 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"> • Shriya Bhagwat-Chitale – Specialist Local Communications, was in attendance to present to the board an update on its Communications Work Programme and to seek directions on upcoming communications initiatives.
<u>Item 4</u> Albert-Eden One Local Initiative Discussion - Chamberlain Park	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"> • Natalia Tropotova – Policy Analyst, and Ruth Woodward – Policy Manager, Pukeko, Parks and Recreation Policy, were in attendance to facilitate the board's discussion of its One Local Initiative (OLI) - the Chamberlain Park Development.
12.05pm – 1.17pm	Lunch at the local board office	
<u>Item 5</u> Town Centre Transformation 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. 	<ul style="list-style-type: none"> • Lee-Ann Lucas – Principal Planner, was in attendance to provide the board with a progress update on its local Town Centres' Transformation Work Programme.
<u>Item 6</u> Sportsfield Needs Assessment Report	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. 	<ul style="list-style-type: none"> • Grant Jennings - Principal Sports Parks Advisor, was in attendance to facilitate the board's discussion on the local area Sportsfield Needs Assessment Report.

<p><u>Item 7</u> Draft Open Space Network Plan – local board review</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"> • Richard Mann - Principal Policy Analyst, was in attendance to facilitate the board's discussion and feedback on the Draft Open Space Network Plan.
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The workshop concluded at 3.37pm.