

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 5 September 2018, commencing at 9.59am.

PRESENT

Chairperson: Peter Haynes.

Members: Lee Corrick, Graeme Easte (entered at 10.51am), Glenda Fryer, Benjamin Lee, Rachel Langton (Skyped-in at 10.17am, exited Skype at 12.08pm, re-entered Skype at 1.20pm), Margi Watson, Jessica Rose (entered at 10.50am).

Apologies: -----

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Board Member Updates	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"> • An informal discussion to enable board members to update each other on events attended, community issues and other related matters of interest.
<u>Item 2</u> Economic Development and BIDs 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"> • Luo Lei – Local Economic Development Advisor, was in attendance to provide the board with verbal updates on various projects in the 2018/2019 Economic Development and BIDs Work Programme. • Carolyn Cox – Project Contractor, was also in attendance to assist Luo Lei to update the board regarding the Albert-Eden Sustainable Business Programme project.
<u>Item 3</u> Events 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"> • Mike Banks – Event Facilitator and Chelsea Healey – Event Facilitator, were in attendance to facilitate the board's discussion on the following event projects in the 2018/2019 Events Work Programme: <ul style="list-style-type: none"> - Movies in Parks <ul style="list-style-type: none"> ▪ 'La La Land' scheduled for Thursday, 14 February 2019. To be held at Nixon Park. ▪ 'Back to the Future 2' scheduled for Friday, 29 March 2019. To be held at Coyle Park.
<u>Item 4</u> Arts 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"> • Bronwyn Bent – Arts Broker, and Kim Martinengo – Project Manager, were in attendance to provide the board with their respective updates on the Public Arts Work Programme and the Arts and Events Broker Work Programme.
12.11pm – 1.20pm	Lunch at the local board office	
<u>Item 5</u> Sites and Places of Significance to Mana Whenua	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"> • Vrinda Moghe – Principal Planner, and Anna Papaconstantinou – Planner, were in attendance to deliver a presentation outlining the sites and places of significance to mana whenua identified under Tranch 1 of the proposed changes to the AUP (Auckland Unitary Plan).
<u>Item 6</u> Strategic Broker 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"> • Detlev Jackson – Strategic Broker, was in attendance to provide the board with its (CEU) Community Engagement Unit-related Work Programme monthly update.
<u>Item 7</u> Libraries' 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"> • Debbie Ashton – Manager Library Operations, Morgan Borthwick – Manager Community Library (Epsom), Kala Bhana – Manager Community Library (Mt Albert) and Pam Bathgate – Manager Community Library (Pt Chevalier), were in attendance to deliver to the board a powerpoint presentation updating members on operational highlights for the three local area libraries.

The workshop concluded at 2.45pm.