

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 12 September 2018, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes (exited at 11.53am, re-entered at 12.08pm)

Members: Lee Corrick, Graeme Easte (entered at 9.26am), Glenda Fryer, Rachel Langton (attended all sessions via Skype), Margi Watson (exited at 2.37pm)

Apologies: Benjamin Lee, Jessica Rose

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> Epsom Community Centre (ECC) follow-up discussion	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 Led Places, was in attendance to facilitate a follow-up update regarding the Epsom Community Centre. • The discussion focused on defining the parameters and definitions for the centre's levels of service and KPIs, as well as a deliberation on the expression of interest (EOI) process.
10.17am – 10.31am	MORNING TEA AT THE BOARD OFFICE	
<u>Item 3</u> Infrastructure and Environmental Services 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"> • Nick FitzHerbert – Relationship Advisor, was in attendance to lead the following staff members in their work programme-related update to the board: <ul style="list-style-type: none"> - Bike Hub Project Update: <ul style="list-style-type: none"> ▪ Robbie Sutherland – Low Carbon Specialist and Melissa Everitt – Low Carbon Specialist. ▪ Staff delivered a powerpoint presentation (which was included in the workshop agenda) outlining the project's scope and potential pilot site areas for the board's consideration.
<u>Item 4</u> Infrastructure and Environmental Services Presentation: <i>Auckland Waters Strategy</i>	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"> • Nick FitzHerbert – Relationship Advisor, and Andrew Chin – Healthy Waters Strategy and Resilience Manager, were in attendance to present the draft Auckland Water Strategy and to seek the board's feedback. • Andrew delivered a powerpoint presentation (which was included in the workshop agenda). • The presentation outlined the following 5 identified themes: <ul style="list-style-type: none"> - <i>Water as a Resource</i> - <i>Water Quality and Recreation</i> - <i>Water and Emerging Cultural Health</i> - <i>Water and Ecosystem Health</i> - <i>Water Natural Hazards and Resilience.</i>
12.37pm – 1.15pm	Lunch at the local board office	
<u>Item 5</u> Infrastructure and Environmental Services Presentation: <i>Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan</i>	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"> • Nick FitzHerbert – Relationship Advisor, was in attendance to lead the following staff members in their presentations on the natural environment target rate projects, kauri dieback and draft Regional Pest Management Plan to the board: <ul style="list-style-type: none"> - Imogen Bassett – Biosecurity Principal Advisor - Gael Ogilvie – General Manager Environmental Services.

<p><u>Item 6</u> Community Work Programme 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 • Setting direction / priorities. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker, and Sunita Kashyap – Specialist Advisor, were in attendance to facilitate the board's discussion on its Arts, Culture and Events (ACE) Integrated Work Programme. • The board were also introduced to Zac Kimpton, a Community Engagement Unit (CEU) student and soon-to-be graduate.
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The workshop concluded at 3.14pm.