

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 19 September 2018, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes (entered at 9.09am)

Members: Lee Corrick (entered at 11.40am), Graeme Easte, Glenda Fryer, Rachel Langton (attended all sessions via Skype), Margi Watson.

Apologies: Benjamin Lee, Jessica Rose

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Transport 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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to lead the following staff members in their respective Transport Work Programme-related updates to the board: <p><u>Residential Speed Management</u></p> <ul style="list-style-type: none"> • Pragati Vasisht – Traffic Engineering Team Leader North/West, spoke to the powerpoint presentation provided in the agenda. <p><u>Carrington Road Traffic Management</u></p> <ul style="list-style-type: none"> • Reg Cuthers – Principal Project Manager, responded to questions relating to the information memo provided in the agenda. <p><u>Maintenance Update</u></p> <ul style="list-style-type: none"> • Jean Poupard – Project Manager Waitemata, and Dylan Smith – Principal Project Manager, were in attendance to provide the board with a live update utilising a new mapping software on AT's website.
11.04am – 11.24am MORNING TEA AT THE BOARD OFFICE		
<p><u>Item 2</u> Parks, Sports and Recreation 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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, was in attendance to provide the board with the following Parks Work Programme-related updates: <ul style="list-style-type: none"> - Draft Te Auaunga Awa Tohu Design - Draft Albert-Eden Greenways Priority Map - Learn to Swim.
<p><u>Item 3</u> Representation Review - Local Board Consultation and Feedback to the Governing Body</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 • Accountability to the public. 	<ul style="list-style-type: none"> • Adam Milina – Relationship Manager Albert-Eden Orakei, was in attendance to support the board's discussion regarding the review. • The board's feedback will be presented to the Joint Governance Political Working Party meeting on 21 September 2018. • Chairperson Haynes will attend the meeting to speak to the working party and represent the board.
12.30pm – 1.15pm Lunch at the local board office		
<p><u>Item 4</u> Parks, Sports and Recreation Special Presentation: <i>Ngahere Strategy</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"> • Oversight and monitoring • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Howell Davies – Senior Advisor Urban Forest, and Sietse Bouma – Team Leader Natural Environment Strategy, were in attendance to present an update on the Ngahere Strategy and to seek the board's feedback regarding next steps for the project.

<p><u>Item 5</u> Community Facilities and Community Leases 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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Rodney Klaassen – Stakeholder Advisor, was in attendance to lead the following Community Facilities and Community Leases department staff in their respective work programme related updates: <p><u>Operational Maintenance Update</u></p> <ul style="list-style-type: none"> • Sue Gluskie – Senior Maintenance Delivery Coordinator, provided an apology for her absence. • Richard Duimel – General Manager AIM Services, was in attendance to speak to the board. <p><u>Community Leases Update</u></p> <ul style="list-style-type: none"> • Tsz Ning Chung – Community Lease Advisor, was in attendance to provide an update on the View Road Tennis Court and Eden Rugby Leases. <p><u>CAPEX Updates and Work Programme Updates</u></p> <ul style="list-style-type: none"> • Katrina Morgan – Work Programme Lead • Jody Morley – Project Delivery Area Manager • Chelsea Brett – Contracts Manager.
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The workshop concluded at 4.00pm.