

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Tuesday, 16 October 2018, commencing at 10.36am.

### PRESENT

**Chairperson:** Glenda Fryer (Acting Chairperson)

**Members:** Lee Corrick (Entered the workshop at 11.40am), Graeme Easte, Benjamin Lee (Attended via Skype for Item 4), Margi Watson.

**Apologies:** Peter Haynes, Rachel Langton, Jessica Rose.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Pt Chevalier Needs Assessment - 'Board Interview'	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed</li> <li>Accountability to the public.</li> </ul>	<ul style="list-style-type: none"> <li>Michelle Irving – Contractor, Mobius Research and Strategy, was in attendance to update the board on the Pt Chevalier Needs Assessment project and to seek the board's feedback/responses to the pre-circulated questionnaire.</li> </ul>
<u>Item 2</u> Community Work Programme Update: Round One, 2018/2019 Albert-Eden Local Grants Applications	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed</li> <li>Accountability to the public.</li> </ul>	<ul style="list-style-type: none"> <li>Moumita Dutta – Community Grants Advisor, was in attendance to facilitate the board's deliberation of applications received for round one of the Albert-Eden 2018/2019 Local Grants and round one of the 2018/2019 Multi-board Grants.</li> <li>A report seeking the board's formal decisions is scheduled to come to the 24 October 2018 meeting.</li> </ul>
<b>12.52pm – 1.pm</b>	<b>Lunch at the local board office</b>	
<u>Item 3</u> Central Interceptor Project Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed</li> <li>Accountability to the public.</li> </ul>	<ul style="list-style-type: none"> <li>Brent Evans – Manager Local Board and Stakeholder Liaison and Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, were in attendance to deliver a powerpoint presentation outlining key updates on the Central Interceptor project.</li> </ul>
<u>Item 4</u> Auckland Transport (AT) Presentation re. the Local Board's Transport Capital Fund	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed</li> <li>Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>Lorna Stewart – Auckland Transport Elected Member Relationship Manager, Robyn Allpress – Senior Local Board Advisor, and Hayley Stone – Engagement Advisor and Work Programme Advisor, were in attendance to support the board's discussion on the proposed allocations of its Local Board Transport Capital Fund (LBTCF).</li> </ul>

The workshop concluded at 3.06pm.