

## Albert-Eden Local Board Workshop Record

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Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 31 October 2018, commencing at 9.10am.

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### **PRESENT**

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte, Glenda Fryer (exited at 2.30pm), Rachel Langton (exited at 11.48am; returned at 12.36pm), Margi Watson (returned for the afternoon session at 1.49pm)

**Apologies:** Benjamin Lee, Jessica Rose.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden Town Centre Transformation 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> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Lee-Ann Lucas – Principal Planner, was in attendance to provide the board with updates on its Town Centre Transformation projects.</li> </ul>
<b>10.04m – 10.20am</b>	<b>Morning tea at the local board office</b>	
<u>Item 2</u> City Rail Link (CRL) 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> </ul>	<ul style="list-style-type: none"> <li>• Sonya Leahy – Stakeholder Communications Manager (City Rail Link Ltd), was in attendance to facilitate an update on the City Rail Link (CRL) project.</li> </ul>
<u>Item 3</u> Land Owner Approval for HLC's stormwater outfalls to Te Auaunga Oakley Creek	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>• Engagement</li> <li>• Setting direction / priorities</li> <li>• Accountability to the public.</li> </ul>	<ul style="list-style-type: none"> <li>• Raewyn Sendles - Senior Land Use Advisor, Community Facilities, led the following staff members in a presentation update on the HLC (Homes, Land Community) Landowner Approval request for the installation of a public stormwater system near Oakley Creek (Te Auaunga): <ul style="list-style-type: none"> <li>- Joby Barham – Development Programmes Lead; Pippa Sommerville – Parks Sport and Recreation Portfolio Manager; Shaun Jones – Principle Development Planning, and Darren Cunningham - Land Used Manager.</li> </ul> </li> </ul>
<u>Item 4</u> Albert-Eden Local Board Workshop 1 re. 2019/2020 Work Programmes Discussion	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>• Engagement</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Robyn Allpress – Senior Local Board Advisor, and Emma Reed – Local Board Advisor, lead the following staff in their respective discussion relating to the proposed 2019/2020 Work Programme: <ul style="list-style-type: none"> <li>- <b>2019/2020 CAPEX &amp; OPEX Updates:</b> Audrey Gan – Lead Financial Advisor, and Katrina Morgan – Work Programme Lead.</li> <li>- <b>Local Board Plan Outcome 1 (Albert-Eden has a strong sense of community):</b> Morgan Borthwick- Manager Community Library, Debbie Ashton – Manager Library Operations, and Detlev Jackson – Strategic Broker.</li> <li>- <b>Local Board Plan Outcome 6 (Our natural and cultural heritage is valued):</b> Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, and Katrina Morgan.</li> <li>- <b>Local Board Plan Outcome 4 (Albert-Eden has thriving town centres and a growing local economy):</b> Paul Robinson - Local Economic Growth Manager, Detlev Jackson, and John Norman – Strategic Planning Manager LED (attended via skype).</li> <li>- <b>Local Board Plan Outcome 7 (We respect and protect our environment):</b> Nick FitzHerbert – Relationship Advisor, Pippa Sommerville and Katrina Morgan.</li> <li>- <b>Local Board Plan Outcome 3 (Our community spaces are used by all):</b> Katrina Morgan, Detlev Jackson, Pippa Sommerville and Jody Morley – Manager Project Delivery.</li> <li>- <b>Local Board Plan Outcome 2 (Our parks are enjoyed by all):</b> Dafydd Pettigrew - Service and Asset Planning Specialist, Katrina Morgan and Jody Morley.</li> <li>- <b>2019/2020 Local Board Agreement – Consultation Material Briefing:</b> Hayley Stone – Local Board Engagement Advisor, and Emma Reed.</li> </ul> </li> </ul>
<b>Lunch at the board office from 12.52pm – 1.31pm.</b>		

The workshop concluded at 4.10pm.