

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 7 November 2018, commencing at 9.05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (entered at 9.12am), Benjamin Lee (entered at 10.11am), Jessica Rose (entered at 9.10am; returned for the afternoon session at 1.37pm), Margi Watson.

Apologies: ---

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Neighbours Day 2019 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 • Setting direction / priorities. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker, was in attendance to provide the board an overview of the Neighbours Day 2019 project and to seek the board's feedback regarding the draft engagement/promotional material.
9.47am – 10.17am	Morning tea at the local board office	
<u>Item 2</u> Epsom Business Engagement Project 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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Gill Plume – Project Contractor, and Luo Lei – Local Economic Development Advisor, were in attendance to provide the board with an update on the Epsom and Greenlane business communities engagement initiative.
<u>Item 3</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Xanthe Jujnovich – Arts and Culture Advisor, was in attendance to introduce herself to the board as its new work programme lead/advisor. She was also joined by Bronwyn Bent – Arts Broker, who provided a verbal update on the Arts Brokers' work programme.
<u>Item 4</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Chelsea Healey – Event Facilitator, and Mikaela Otene – Team Leader Event Facilitation, were in attendance to provide the board with an update on its Events Work Programme, including the selection of an event to be part of the Colmar Brunton survey programme.
12.33pm- 1.22pm	Lunch at the local board office	
<u>Item 5</u> Progress update on adopted spatial plan actions: <i>Update on Waterview Precinct 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. 	<ul style="list-style-type: none"> • Lee-Ann Lucas – Principal Planner, was in attendance to provide the board with an update on the Waterview Precinct Plan and to seek its feedback on next steps for the plan.

<p><u>Item 6</u> Auckland Light Rail Verbal 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. 	<ul style="list-style-type: none"> • Jeff Valenzuela - Light Rail Project Team (NZTA), and Jen O'Styke – Engagement Lead (NZTA), were in attendance to provide the board with a communications and engagement update on the Auckland Light Rail project.
<p><u>Item 7</u> Greenways Plan Update and Discussion re. Priority Routes</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, led the following staff members and facilitated a discussion with the board regarding the proposed local board area priority routes outlined in the plan: <ul style="list-style-type: none"> - Lorna Stewart – Auckland Transport Elected Member Relationship Manager - Rodney Klaassen – Stakeholder Advisor - Jody Morley – Manager Project Delivery - Katrina Morgan – Work Programme Lead (attended via Skype).

The workshop concluded at 3.52pm.