

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Tuesday, 13 November 2018, commencing at 1.09pm.

PRESENT

Chairperson: Peter Haynes
Members: Lee Corrick, Graeme Easte, Glenda Fryer, Margi Watson.
Apologies: Rachel Langton, Ben Lee, Jessica Rose.

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Tohu on parks signage in the local board areas</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"> • Darron Leslie – Manager Brand and Design Studio, Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, and Thomas Dixon – Parks and Sports Specialist, were in attendance to provide the board with an update on the placement of the tohu on parks signage across the Albert-Eden and Puketapapa local board areas. • Harry Doig – Chairperson, Puketapapa Local Board, was also in attendance as a guest of the board and to also hear the staff presentation.
<p><u>Item 2</u> Eden Park briefing</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. 	<ul style="list-style-type: none"> • Quentin Budd – Principal Project Lead, Steve Pearce – Manager Regulatory Compliance, and Ian Smallburn – General Manager, Resource Consent, were in attendance in response to the board's invitation to provide advice following a Public Forum presentation by the Chief Executive of Eden Park during the 26 September 2018 business meeting.
<p><u>Item 3</u> Infrastructure and Environmental Services 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"> • Nick FitzHerbert – Relationship Advisor, was in attendance to provide the board its monthly Infrastructure and Environmental Services Work Programme update.

The workshop concluded at 3.57pm.