

## 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, 14 November 2018, commencing at 9.14am.

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### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick (exited during lunch and returned at 3.15pm), Graeme Easte, Glenda Fryer (exited at 3.15pm), Rachel Langton (entered at 9.16am), Benjamin Lee (entered at 9.16am and exited at 3.22pm), Jessica Rose (exited during lunch and returned at 1.39pm), Margi Watson.

**Apologies:** ---

| Workshop Item  | Governance role   | Summary of Discussions  |
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| <u>Item 1</u><br>Albert-Eden 2018/2019 Round Two Quick Response Grants Deliberations | 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>• Moumita Dutta – Community Grants Advisor, was in attendance to provide the board with an overview of the applications received during round two of the quick response grants and to facilitate the board's indicative grant allocation deliberations.</li> </ul>   |
| <b>10.32am – 10.46am</b>   | <b>Morning tea at the local board office</b>  |   |
| <u>Item 2</u><br>Community Work Programme 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>• Kate Holst – Manager Community-Led Places, and Kat Teirney – Manager Service Improvement, were in attendance to facilitate the board's discussion of the proposed KPIs for the Epsom Community Centre.</li> </ul>  |
| <u>Item 3</u><br>Housing New Zealand (HNZ) six monthly update to the board           | 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>• Marion Humphrey – Senior Stakeholder Relationship Manager, was in attendance to provide the board with a six-monthly update on Housing New Zealand's work programme activity in the local board area.</li> </ul>   |
| <b>12.56pm- 1.26pm</b>   | <b>Lunch at the local board office</b>  |   |
| <u>Item 4</u><br>Draft Golf Facilities Investment Plan 2018-2038                     | 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>• Natalia Tropicova – Policy Analyst, and Ruth Woodward – Policy Manager Pukeko, were in attendance to present to the board the draft Golf Facilities Investment Plan and to seek the board's feedback.</li> </ul>   |
| <u>Item 5</u><br>Community Work Programme 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>• Detlev Jackson – Strategic Broker, led the following staff to update the board on the Pt Chevalier Placemaking project: <ul style="list-style-type: none"> <li>- Finn Mackesy – Placemaking Coordinator</li> <li>- Sunita Kashyap – Specialist Advisor</li> <li>- Plaxy Wish – Programme Coordinator (Puketapapa Albert-Eden)</li> <li>- Heidi O'Callahan – Transition Town Pt Chevalier</li> <li>- Kristina Walkley – Learning at the Point.</li> </ul> </li> </ul> |

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| <p><u>Item 6</u><br/>Strategic Assessment of the Accessibility Report</p> | <p>What is the local board's governance role with regards to the item being workshopped:</p> <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>• Katrina Morgan – Work Programme Lead, Rodney Klaassen – Stakeholder Advisor, and Jody Morley – Manager Project Delivery, were in attendance to support the board's discussion on the strategic assessment report.</li> </ul> |
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The workshop concluded at 3.52pm.