

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 21 November 2018, commencing at 9.10am.

PRESENT

Chairperson: Peter Haynes (entered at 9.15am)

Members: Lee Corrick, Graeme Easte, Glenda Fryer (entered at 9.37am and exited at 12.11pm), Rachel Langton (entered at 9.19am), Benjamin Lee (entered at 9.22am), Jessica Rose, Margi Watson(entered at 9.18am).

Apologies: ---

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Transport Work Programme Update	<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"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to provide the board with updates on the Transport Work Programme. • In addition, Anthony Pearce – Senior Transport Planner, Karen Richardson – Communications Specialist, and Amanda Yeung – Graduate Planner, were in attendance to present an update on the Integrated Corridor Delivery Programme.
11.00am – 11.17am	Morning tea at the local board office	
<u>Item 2</u> Parks, Sports and Recreation Work Programme Update	<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, and Hayley Dauben – Parks Specialist, were in attendance to provide the board with updates on the Parks, Sports and Recreation (PSR) Work Programme.
12.14pm- 1.20pm	Lunch at the local board office	
<u>Item 3</u> Community Facilities and Community Leases Work Programme Update	<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"> • Rodney Klaassen – Stakeholder Advisor, was in attendance to lead the following Community Facilities and Community Leases staff in their respective work programme updates to the board: <ul style="list-style-type: none"> - Tsz Ning Chung – Community Lease Advisor - Katrina Morgan – Work Programme Lead - Jody Morley - Project Delivery Area Manager - Sue Gluskie – Operational Management and Maintenance introduced her replacement Christina Nagels – Maintenance Delivery Coordinator.
<u>Item 4</u> Development Programme Office (DPO) and Homes Lands Communities (HLC) Owairaka Development Update	<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"> • Joby Barham – Development Programme Lead, was in attendance to lead the following Auckland Council, Homes Lands and Communities (HLC) and Housing New Zealand (HNZ) staff in their respective updates to the board: <ul style="list-style-type: none"> - Aileen Maniti – Development Manager, HLC - Nick FitzHerbert – Relationship Advisor - Howell Davies – Senior Urban Forest Advisor - Kirsten Fryer – Stakeholder Relationship Manager.

The workshop concluded at 4.23pm.