

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 05 December 2018, commencing at 9.07am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick (exited at 1.37pm and returned at 2.52pm), Graeme Easte, Glenda Fryer (exited at 3.15pm), Rachel Langton (attended via Skype), Jessica Rose, Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Local Board One Local Initiative (OLI): Chamberlain Park Project Update</p> <p>Indicative Business Case for the reconfiguration of Chamberlain Park</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"> • Natalia Tropotova – Policy Analyst, Ruth Woodward – Policy Manager – Pukeko, Parks and Recreation Policy, Kris Bird - Manager Sports Parks Design & Programme, and Audrey Gan – Lead Financial Advisor, were in attendance to provide a progress update on the Indicative Business Case for the Chamberlain Park project.
<p><u>Item 2</u> Meola Stream Enhancement Plan 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"> • Brent Evans – Manager Local Board and Stakeholder Liaison, and Huw Hill-Male – Community Park Ranger, were in attendance to seek the board's feedback to the draft Meola Stream Enhancement Plan.
<p><u>Item 3</u> Events 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"> • Angela Radosits – Event Organiser, Theresa Howard – Manager Event Production, and Robyn Henry – Manager Civic Events, were in attendance to provide the board with updates on the Events Work Programme.
<p><u>Item 4</u> Economic Development Work Programme Update and Local BIDs and Business Associations' Expression of Interest (EOI) Presentations</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"> • Sunita Kashyap – Specialist Advisor, and Detlev Jackson – Strategic Broker, were in attendance to help facilitate the following local business associations' presentations to the board: <ul style="list-style-type: none"> - Sandringham Business Association; Karl Petrie - Pt Chevalier Social Enterprise and Businesses; Chris Casey - Dominion Road Business Association; Gary Holmes - Mt Eden Village Business Association; Claire Siddens - Balmoral Chinese Business Association; Gavin and Fang Hua - Mt Albert Business Association; John - Kingsland Business Association; Claire Baxter-Cardy.
<p><u>Item 5</u> Local Board Communications 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. 	<ul style="list-style-type: none"> • Shriya Bhagwat-Chitale - Specialist Local Communications, was in attendance to provide the board her monthly local communications update.

<p><u>Item 6</u> Parks, Sports and Recreation (PSR) Special Presentation: <i>Active Recreation – Game Plan</i></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"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, was in attendance to facilitate the board's discussion of the revised Active Recreation Game Plan.
<p><u>Item 7</u> Albert-Eden Annual Plan 2019/2020 Consultation 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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Hayley Stone – Local Board Engagement Advisor, Emma Reed – Local Board Advisor, Robyn Allpress – Senior Local Board Advisor, Mary Tolich – Local Board PA/Liaison, and Detlev Jackson – Strategic Broker, were in attendance to facilitate the board's discussion of the proposed consultation activities for the upcoming annual plan consultation period.
<p><u>Item 8</u> Pt Chevalier Needs Assessment 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"> • Sophie Bell – Service and Asset Planning Specialist, Plaxy Wish – Programme Coordinator (Puketapapa/Albert-Eden) and Michelle Irving – Mobius Research and Strategy Limited, were in attendance to present to the board an update on the optimisation of 16-20 Huia Road and the preliminary findings from the Pt Chevalier community needs assessment.

The workshop concluded at 3.28pm.