

## 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, 12 December 2018, commencing at 9.07am.

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### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte, Glenda Fryer (entered at 11.25am, exited at 1.52pm and returned at 2.31pm), Rachel Langton (attended via Skype), Benjamin Lee (entered at 11.23am), Jessica Rose, Margi Watson (exited at 11.34am).

**Apologies:** ---

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Community Work Programme Updates	<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>• Detlev Jackson – Strategic Broker, and Tanya Moredo – Advisor – Community Empowerment Unit, were in attendance to facilitate a presentation and update from the Albert-Eden Youth Board.</li> <li>• Also in attendance were Kerry Barnett – Coordinator, Albert-Eden Youth Board, and Jarrod Lowyim – Deputy Chairperson – Albert-Eden Youth Board, to represent the youth board.</li> </ul>
<u>Item 2</u> Chamberlain Park – Implementation of Masterplan Update	<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>• Kris Bird – Manager Sport and Growth, was in attendance and led the following staff members to update the board on progress of the Chamberlain Park Masterplan implementation: <ul style="list-style-type: none"> <li>- Dave Little – Manager Landscape Architect</li> <li>- Philip Goulter – Project Manager</li> <li>- Karl McLeod – Project Manager</li> <li>- Jody Morley – Project Deliver Area Manager</li> <li>- Katrina Morgan – Work Programme Lead</li> <li>- Nick FitzHerbert – Relationship Advisor.</li> </ul> </li> </ul>
<u>Item 3</u> Infrastructure and Environmental Services Work Programme Updates	<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>• Nick FitzHerbert – Relationship Advisor, Robbie Sutherland – Low Carbon Specialist, and Melissa Everitt – Low Carbon Specialist, were in attendance to provide the board with an update on the Bike Hub project.</li> </ul>
<u>Item 4</u> Community Places Work Programme Updates	<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>• Michael Matheson – Place Manager Puketapapa and Albert-Eden, Plaxie Wish – Programme Coordinator Puketapapa/Albert-Eden, and Zora Feilo-Makapa – Programme Coordinator Puketapapa/Albert-Eden, were in attendance to provide the board with an update on the Community Places Work Programme.</li> <li>• In addition, Adam Brown-Rigg – YMCA Auckland Community Development Manager, was also in attendance to provide the board with an update on YMCA Auckland's past 6 months work.</li> </ul>
<u>Item 5</u> Parks, Sports and Recreation (PSR) Work Programme Updates	<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>• Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, was in attendance to provide the board with an update on the Parks, Sports and Recreation Work Programme.</li> </ul>
<u>Item 6</u> Community Facilities Work Programme Updates	<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>• Karen Marais – Stakeholder Advisor, was in attendance to lead the following Community Facilities staff in their work programme updates to the board: <ul style="list-style-type: none"> <li>- Katrina Morgan – Work Programme Lead</li> <li>- Jody Morley – Project Deliver Area Manager</li> <li>- Ahsan Kamal – Project Manager</li> <li>- Kara Burn – Renewals Coordinator</li> <li>- Hayley Dauben – Parks and Places Specialist.</li> </ul> </li> </ul>

The workshop concluded at 3.42pm.