

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden, Auckland on Tuesday 05 February 2019, commencing at 09:00am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick
Graeme Easte
Glenda Fryer
Rachel Langton (arrived at 9.45)
Margi Watson

Apologies: Benjamin Lee & Jessica Rose

Notes: Meeting opened by Chair at 09:05

Workshop Item	Governance role	Summary of Discussions
<p>Review and planning session</p> <p>*Robyn Allpress - Senior Local Board Advisor</p> <p>*Emma Reed - Local Board Advisor</p> <p>09.00am -10.33am</p> <p>Then resumed 10.49am – 11.15am</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed 	<p><u>Brief summary</u></p> <p>Robyn Allpress & Emma Reed were in attendance to provide the Board with an update on 2018 and planning for 2019.</p>
<p>*Jody Morley - Project Delivery Manager</p> <p>10.38 – 10.48</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed • Accountability to the public 	<p><u>Brief summary</u></p> <p>Jody Morley came to present updates to the board and sought confirmation on funding approval.</p>
<p>Annual BID/LB conversation and update</p> <p>*Claire Siddens - BID Manager for Mt Eden Village</p> <p>*Gary Holmes - BID Manager for Uptown and Dominion Rd</p> <p>*Claire Baxter-Cardy - BID Manager for Kingsland</p> <p>11.15am - 12.30pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and monitoring • Keeping informed • Accountability to the public • Engagement 	<p><u>Brief summary</u></p> <p>Claire Siddens, Gary Holmes & Claire Baxter-Cardy were in attendance to provide the Board with an update on BIDS performance for 2018 and plans for 2019. Brent Kennedy was introduced as the new Uptown Manager.</p>

The workshop concluded at 12:30