

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 Wednesday 13 February 2019, commencing at 9:05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick
Graeme Easte
Glenda Fryer
Margi Watson
Jessica Rose left during the lunch break and returned at 1.21pm
Rachel Langton arrived at 9:09am, left during the lunch break and returned at 1.31pm

Apologies: Benjamin Lee

Notes: Meeting opened by Chair at 9.05am.

| Workshop Item | Governance role | Summary of Discussions |
|--|---|--|
| <p><u>AELB Work Programme:</u> Community Facilities (CF) and Leases Work Programme Update * Rodney Klaassen -Stakeholder Advisor Management & Maintenance * Tsz Ning Chung - Community Lease Advisor * Jody Morley - Manager Project Delivery * Katrina Morgan - Work Programme Lead * Don To'o - Senior Maintenance Delivery Coordinator 9:05am – 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"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed | <p>Rodney Klaassen, Tsz Ning Chung, Jody Morley, Katrina Morgan and Don To'o were in attendance to provide the Board with an update on the Community Facilities and leases work programme.</p> |

| Workshop Item | Governance role | Summary of Discussions |
|---|---|--|
| <p><u>AELB Work Programme:</u> Parks, Sports and Recreation (PSR) Work Programme Update * Pippa Sommerville - PSR Portfolio Manager * Sunny Karan – PSR Sport and Recreation Lead * Sheryne Lok – Opus Parks Sport and Recreation Consultant * Rory McKenzie Community Sport Advisor – Sport Auckland 11.30am - 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 • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed | <p>Pippa Sommerville, Sunny Karan, Sheryne Lok and Rory McKenzie were in attendance to provide the Board with an update on Parks, Sports and Recreation (PSR) Work Programme</p> |

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| <p>Chamberlain Park update * Kris Bird - Manager Sports Parks Design & Programme * Rob Cairns - Head of Investigation & Design * Alex Cumming Senior Solicitor 1.15pm - 2.15pm</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 | <p>Kris Bird, Rob Cairns and Alex Cumming were in attendance to provide the Board with an update on progress with the consenting strategy for the Chamberlain Park Master Plan implementation.</p> |
| <p><u>AELB Work Programme:</u> Community (CEU) Work Programme Update * Detlev Jackson - Strategic Broker 2.15pm - 3.15pm</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 | <p>Detlev Jackson was in attendance to provide the Board with an update on the neighbour's day grants.</p> |

| Workshop Item | Governance role | Summary of Discussions |
|--|---|---|
| <p><u>AELB Work Programme:</u> Community (Places) Work Programme Update * Michael Matheson - Community Places Manager * Roger Soulsby - Epsom CC Committee chair 3.15pm - 3.45pm</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 | <p>Michael Matheson and Roger Soulsby were in attendance to provide the Board with the annual update from Epsom Community Centre.</p> |

The workshop concluded at 3.45pm.