

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 20 February 2019, commencing at 10.15am.

PRESENT

Chairperson: Peter Haynes left during the lunch break and returned at 1.38pm and left at 2.42pm

Members: Lee Corrick
Graeme Easte
Glenda Fryer
Margi Watson
Benjamin Lee left at 1.50pm returned at 2.20pm
Rachel Langton arrived at 10.25am, left at 1.45pm and returned at 1.55 pm

Apologies: Jessica Rose

Notes: Meeting opened by Chair at 10.15am

Workshop Item	Governance role	Summary of Discussions
<p><u>AELB Work Programme:</u> Transport Work Programme</p> <p>* Lorna Stewart - Auckland Transport Elected Member Relationship Manager</p> <p>*Richard Hawkins - Auckland Transport</p> <p>*Beth Connor- Auckland Transport</p> <p>*Vukasin Sibinovski - Auckland Transport</p> <p>*Antony Hing - Auckland Transport</p> <p>10.15am - 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>Lorna Stewart, Richard Hawkins, Beth Connor, Vukasin Sibinovski and Antony Hing were in attendance to update the board on the Transport Work Programme.</p>
<p>Board members updates</p> <p>Board members</p> <p>11.15am – 11.30am</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>Board members provided updates on various projects that are underway</p>

<p><u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme * Sunita Kashyap - Specialist Advisor * Claire Siddens - BID Growth Specialist * Detlev Jackson - Strategic Broker 11.30am - 12.50pm</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>Sunita Kashyap, Claire Siddens and Detlev Jackson were in attendance to update the board on the Local Economic Development (LED) Work Programme.</p>
<p><u>AELB Work Programme:</u> Arts Work Programme Update * Detlev Jackson - Strategic Broker on behalf of Xanthe Jujnovich - Arts and Culture Advisor * Emma Reed – Local Board Advisor 1.30pm - 2.00pm</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 & Emma Reed were in attendance to update the board on the Arts Work Programme.</p>

<p><u>AELB Work Programme:</u> Events Work Programme Update * Chelsea Healey - Events Facilitator * Robyn Henry - Team Leader Events Delivery * Sherry Bekhet - Event Facilitator * Angela Radosits - Event Organiser * Tess Langworthy - Event Organiser 2.00pm - 2.45pm</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>Chelsea Healey, Sherry Bekhet, Angela Radosits, Robyn Henry and Tess Langworthy were in attendance to update the board on the Events Work Programme.</p>
<p>HNZ and HLC Ōwairaka Redevelopment Update * Joby Barham - Development Programme Lead * Hayley Fitchett – HLC * Helen Kerr - Isthmus group 2.45pm - 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"> • Keeping informed Engagement 	<p>Joby Barham, Hayley Fitchett and Helen Kerr were in attendance to provide updates on the project scope of Ōwairaka Development and Greenway Programme.</p>

The workshop concluded at 3.45pm