

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 06 March 2019, commencing at 9:04am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick

Graeme Easte arrived at 9.46am, left the meeting at the lunch break and returned at 2.50pm and left at 3.20pm

Glenda Fryer left the meeting at 2.30pm

Rachel Langton arrived at 9.13am

Margi Watson

Apologies: Jessica Rose & Benjamin Lee

Notes: Meeting opened by Chair at 9.04am

Workshop Item	Governance role	Summary of Discussions
<p><u>AELB Work Programme:</u> Community (CEU) Work Programme Update * Detlev Jackson - Strategic Broker * Cheng Goh - Balmoral Placemaking Coordinator * Anja Thomas - Shared Space Project & Epsom Community Network and Programme Coordinator 9.04am - 10.00am</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, Cheng Goh and Anja Thomas were in attendance to provide the Board with an update on the Community (CEU) Work Programme Update.</p>
<p><u>AELB Work Programme:</u> Community (Places) Work Programme Update * Michael Matheson - Community Places Manager * Christine Waugh - Team Leader Venue Hire * Nilay Jani - Venue hire coordinator 10.15am - 10.45am</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, Christine Waugh and Nilay Jani were in attendance to provide the Board with an update on the Community (Places) Work Programme.</p>
<p><u>Gribblehirst LOA following site visit</u> * Robyn Allpress - Senior Advisor * Neda Durdevic - Land Use Advisor 10.45am -11.00am</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 	<p>Robyn Allpress and Neda Durdevic were in attendance to discuss with the Board the recent site visit to Gribblehirst Park</p>

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<p><u>AELB Work Programme:</u> Arts Work Programme Update * Xanthe Jujnovich - Arts and Culture Advisor 11.00am - 11.45am</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>Xanthe Jujnovich was in attendance to provide the Board with an update 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 * Tess Langworthy - Event Organiser * Linda Bercusson - Event Contractor 11.45am - 12.45pm</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><u>Brief summary</u></p> <p>Chelsea Healey, Robyn Henry, Tess Langworthy and Linda Bercusson were in attendance to provide the Board with an update on the Events Work Programme</p>

Workshop Item	Governance role	Summary of Discussions
<p>2019/2020 Local board integrated work programme development (LBWP - Workshop 2)</p> <ul style="list-style-type: none"> * Robyn Allpress - Senior Local Board Advisor * Emma Reed - Local Board Advisor * Audrey Gan - Lead Financial Advisor * Rodney Klaasen - Stakeholder Advisor * Katrina Morgan - Programme Lead * Tsz Ning Chung - Community Lease Specialist * Jody Morley - Manager Project Delivery * Pippa Sommerville - PSR Portfolio Manager * Nick FitzHerbert - Relationship Advisor * Theresa Pearce, Senior Healthy Waters Specialist * Detlev Jackson - Strategic Broker * Theresa Howard - Manager Event Production * Debbie Ashton - Manager Library Operations * Luo Lei - Local Economic Development Advisor <p>1.30pm - 4.24pm</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><u>Brief summary</u></p> <p>Robyn Allpress, Emma Reed, Audrey Gan, Detlev Jackson, Theresa Howard, Debbie Ashton, Luo Lei (via Skype), Pippa Sommerville, Rodney Klaasen, Katrina Morgan, Jody Morley, Tsz Ning Chung (via Skype), Detlev Jackson, Nick FitzHerbert and Theresa Pearce were in attendance to provide the Board with updates on the draft 2019/2020 work programmes.</p>

The workshop concluded at 4.24pm.