

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 03 April 2019, commencing at 9:01am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick

Graeme Easte from 9:05am

Glenda Fryer departed 3:37pm

Benjamin Lee left at 3.00pm

Rachel Langton from 9:08am, departed 3:55pm

Margi Watson

Apologies: Jessica Rose

Notes: Meeting opened by Chair at 9.01am

Workshop Item	Governance role	Summary of Discussions
<p>AELB Work Programme: Community (CEU) Work Programme Update</p> <p>* Detlev Jackson – Strategic Broker</p> <p>* Anja Thomas – Shared Space Project & Epsom Community Network and Programme Coordinator</p> <p>* Sunita Kashyap, Specialist Advisor</p> <p>9.01am – 10.00am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Detlev Jackson, Anja Thomas and Sunita Kashyap were in attendance to provide the Board with updates on the Community (CEU) Work Programme Update.</p>
<p>AELB Work Programme: Community (Places) Work Programme Update</p> <p>* Susan Ropati – Place Manager</p> <p>* Michael Matheson – Community Places Manager</p> <p>10.15am – 11.00am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Susan Ropati and Michael Matheson were in attendance to provide the Board with an update on the Community (Places) Work Programme.</p>
<p>Response to the Board's letter of offer And an update from Waste Solutions on Community recycling centre progress</p> <p>* Chris Linwood – Senior Solicitor</p> <p>* Ron Johnson – Senior Community Lease Advisor</p> <p>* Tsz-Ning Chung – Community Lease Advisor</p> <p>* Sophien Brockbank – Team Leader Strategic Planning</p> <p>* Christine Waugh – Manager Venues for Hire</p> <p>11.00am – 12.15pm</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed • Engagement 	<p>Chris Linwood, Ron Johnson, Tsz-Ning Chung, Sophien Brockbank and Christine Waugh were in attendance to provide the Board with an updates on the response to the Board's letter of offer and an update from Waste Solutions on Community recycling centre progress</p>
<p>AELB Work Programme: Events Work Programme Update</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions 	<p>Chelsea Healey, Robyn Henry, Sherry Bekhet, Annalily van den Broeke and Linda Bercusson (via Skype) were in attendance to provide</p>

Workshop Item	Governance role	Summary of Discussions
* Chelsea Healey – Events Facilitator * Robyn Henry – Manager Civic Events * Sherry Bekhet – Event Facilitator * Annalily van den Broeke – Contractor * Linda Bercusson – contractor (via Skype) 1.00 – 1.30pm	<ul style="list-style-type: none"> • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	the Board with an update on the Events Work Programme Update.
Gribblehirst Land Owner Approval Update * Neda Durdevic – Land Use Advisor * Raewyn Sendels – Senior Land Use Advisor * Tsz-Ning Chung – Community Lease Advisor 1.30pm – 2.00pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	Neda Durdevic, Raewyn Sendels and Tsz-Ning Chung were in attendance to provide the Board with an update on the Gribblehirst Land Owner Approval Update.
Growth Programme Review Phyllis Reserve Update * Grant Burke – Sports Park Specialist * Kris Bird – Manager Sports Parks Design & Programme * Katrina Morgan – Work Programme Lead * Rod Klaassen – Stakeholder Advisor * Rob Cairns – Head of Investigation & Design 2.00pm – 3.00pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	Grant Burke, Kris Bird, Katrina Morgan, Rod Klaassen and Rob Cairns were in attendance to provide the Board with updates on the Growth Programme Review and an updated on Phyllis Reserve.
Regional Policy Development * Denise O'Shaughnessy – Manager Strategic Advice (via Skype) 3.00pm – 4.00pm	<ul style="list-style-type: none"> • Input into regional decision making • Keeping informed 	Denise O'Shaughnessy was in attendance via Skype to provide the Board with an update on Regional Policy Development.

The workshop concluded at 4.00pm.