

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 10 April 2019, commencing at 9:05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick left 12.08 returned at 1.24
Graeme Easte left at 11.03 returned at 11.18
Benjamin Lee from 9.13 left at 10.17 returned at 12.15
Margi Watson
Jessica Rose

Apologies: Glenda Fryer, Rachel Langton

Notes: Meeting opened by Chair at 9.05.

Workshop Item	Governance role	Summary of Discussions
<p><u>AELB Events Programme:</u> Junior Sports Awards * Linda Bercusson – Contractor 9.05am – 9.30am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Linda Bercusson attended via skype and provided the Board an update on the Events Work Programme.</p>
<p>AELB Work Programme: Community Facilities (CF) and Leases Work Programme Update * Rodney Klaassen - Stakeholder Advisor * Jody Morley - Manager Project Delivery * Katrina Morgan - Work Programme Lead * Grant Burke – Sports Park Specialist * Don To'o- Senior Maintenance Delivery Coordinator 9.30am – 10:00am 10.20am - 11.30am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Rodney Klaassen, Jody Morley, Katrina Morgan, Grant Burke and Don To'o were in attendance to provide the Board with an update on the Community Facilities (CF) and Leases Work Programme.</p>
<p>Albert-Eden 2018/2019 Local Grants Round TWO * Moumita Dutta - Community Grants Advisor 11.30am – 12.30pm</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Moumita Dutta was in attendance to provide the Board with an update on the grants programme.</p>
<p>AELB Work Programme: Parks, Sports and Recreation (PSR) Work Programme Update * Pippa Sommerville - PSR Portfolio Manager * Sanjeev Karan - PSR Portfolio Manager * Peter Caccioppoli, Activation Team Leader * Willie losia - Sport & Recreation Lead 1.15pm - 2.15pm</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Pippa Sommerville, Peter Caccioppoli, Sanjeev Karan and Willie losia were in attendance to provide the Board with an update on the Parks, Sports and Recreation (PSR) Work Programme.</p>

Workshop Item	Governance role	Summary of Discussions
Parks, Sports and Recreation (PSR): Mount Albert Recreation Center contract * Pippa Sommerville - PSR Portfolio Manager * Darryl Hamilton - Aquatic & Rec Facilities Contract Manager 2.15pm - 2.45pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	Pippa Sommerville and Darryl Hamilton were in attendance to provide the Board with an update on the Parks, Sports and Recreation (PSR) Work Programme.
Parks, Sports and Recreation (PSR): Draft Ngahere strategy report * Pippa Sommerville - PSR Portfolio Manager * Howell Davies - Senior Advisor 2.45pm - 3.45pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed • 	Pippa Sommerville and Howell Davies were in attendance to provide the Board with an update on the Parks, Sports and Recreation (PSR) Work Programme.

The workshop concluded at 3.45pm.