

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 17 April 2019, commencing at 9:04am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick left at 10.45am and returned at 10.55am, left at 3.28pm
Graeme Easte from 9.06am
Glenda Fryer left at 2.50pm
Benjamin Lee left at 10.45am and returned at 10.55am, left at 11.55am
Margi Watson
Jessica Rose left at lunch and returned at 1.42pm

Apologies: Rachel Langton

Notes: Meeting opened by Chair at 09.04am.

Workshop Item	Governance role	Summary of Discussions
<p>2019/2020 Local Board Agreement (LBA - Workshop 3)</p> <p>* Hayley Stone - Engagement Advisor</p> <p>* Robyn Allpress - Senior Local Board Advisor</p> <p>* Emma Reed - Local Board Advisor</p> <p>* Jistine Joseph - Financial Advisor</p> <p>9.04am - 10.30am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Hayley Stone, Robyn Allpress, Emma Reed and Jistine Joseph were in attendance to provide the Board with an update on the 2019/2020 Local Board Agreement.</p>
<p>AELB Work Programme: Transport Work Programme</p> <p>* Lorna Stewart - Auckland Transport Elected Member Relationship Manager</p> <p>* Jonathan Anyon - Manager Elected Member Relationship Unit</p> <p>10.45am - 11.55am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Lorna Stewart and Jonathan Anyon were in attendance to provide the Board with an update on the Transport Work programme.</p>
<p>Local board feedback on DOC proposal/Southern Cross Plan Change/Draft Dog bylaw</p> <p>*Emma Reed – Local Board advisor</p> <p>11.55am – 12.45pm</p>	<ul style="list-style-type: none"> • Input into regional decision making • Engagement 	<p>Emma Reed was in attendance to discuss with the board and seek feedback.</p>
<p>AELB Work Programme: Infrastructure and Environmental Services (IES) Work Programme</p> <p>* Kayla Clark - Healthy Waters Specialist</p> <p>* Carl Hewison - Principal - Construction Management</p> <p>* Ian Wallace - Flood Projects Team Manager</p> <p>* Neda Durdevic - Land Use Advisor</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Kayla Clark, Carl Hewison, Ian Wallace, Neda Durdevic, Nick FitzHerbert and Gerald Strayton were in attendance to provide the Board with an update on the Infrastructure and Environmental Services (IES) Work Programme.</p>

Workshop Item	Governance role	Summary of Discussions
* Nick FitzHerbert - Relationship Advisor & Pattle Delamore Partners: Gerald Strayton 1.30pm - 2.00pm		
Albert-Eden Accommodation Support Grants * Moumita Dutta - Community Grants Advisor 2.00pm 2.30pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	Moumita Dutta was in attendance to provide the Board with an update on the Albert-Eden Accommodation Support Grants
GFR Initiative - Understanding local rates and their implications *Theresa Stratton - Senior Policy Advisor *Claes Sandstrom - Senior Policy Advisor 2.30pm - 3.34pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and monitoring • Keeping informed 	Theresa Stratton and Claes Sandstrom were in attendance to provide the Board with an update on local rates and their implications.

The workshop concluded at 3.34