

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 08 May 2019, commencing at 9:02am.

PRESENT

Chairperson: Peter Haynes from 9:08

Members: Lee Corrick

Graeme Easte from 9:12

Glenda Fryer left at 3.12

Benjamin Lee left at lunchtime

2.00pm Rachel Langton from 9:18 left at lunchtime and returned at

Margi Watson

Jessica Rose left at lunchtime and returned at 1.45

Notes: Meeting opened by Chair at 9.02am.

Workshop Item	Governance role	Summary of Discussions
<p>AELB Work Programme: Community Facilities (CF) and Leases Work Programme Update</p> <ul style="list-style-type: none"> * Rodney Klaassen - Stakeholder Advisor Management & Maintenance * Tsz Ning Chung - Community Lease Advisor * Louise Laker - Renewals Coordinator * Katrina Morgan - Work Programme Lead * Jody Morley - Manager Project Delivery * Don To'o - Senior Maintenance Delivery Coordinator <p>9.02am – 10.10am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Rodney Klaassen, Tsz Ning Chung, Louise Laker, Katrina Morgan, Jody Morley 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>Achievement report Jan 2018-June 2019</p> <ul style="list-style-type: none"> * Robyn Allpress - Senior Local Board Advisor * Emma Reed - Local Board Advisor * Hayley Stone - Local Board Engagement Advisor * Shriya Bhagwat-Chitale - Specialist Local Comm <p>10.27am - 11.15am</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>Robyn Allpress, Emma Reed, Hayley Stone and Shriya Bhagwat-Chitale were in attendance to provide the Board with an update on the Achievement report Jan 2018-June 2019.</p>
<p><u>AELB Work Programme:</u> Albert-Eden 2018/2019 Quick Response Round THREE</p> <ul style="list-style-type: none"> * Marion Davies - Grants Operations Manager <p>11.15am - 12.00pm</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Marion Davies was in attendance to provide the Board with an update on the Quick Response Round three.</p>

<p>Existing Service Levels Report / Governance Framework Review - Service Levels and Funding</p> <p>* Ian Maxwell - Director Community Services</p> <p>* Lisa Tocker - GM - Service Planning and Integration</p> <p>* Gary Pemberton - Programme Change Lead</p> <p>12.00pm – 12.50pm</p>	<ul style="list-style-type: none"> • Input into regional decision making • Keeping informed 	<p>Ian Maxwell, Lisa Tocker and Gary Pemberton were in attendance to provide the Board with an update on the Existing Service Levels Report and Governance Framework Review.</p>
<p>2019/2020 Local board integrated work programme development (LBWP - Workshop 3)</p> <p>* Robyn Allpress - Senior Local Board Advisor</p> <p>* Emma Reed - Local Board Advisor</p> <p>* Audrey Gan - Lead Financial Advisor</p> <p>* Detlev Jackson - Strategic Broker</p> <p>* Lynda Lucas - PSR Portfolio Manager</p> <p>* Rodney Klaasen - Stakeholder Advisor</p> <p>* Katrina Morgan - Programme Lead</p> <p>* Tsz Ning Chung - Community Lease Advisor</p> <p>* Nick FitzHerbert - Relationship Advisor</p> <p>1.30pm – 3.40pm</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Robyn Allpress, Emma Reed, Audrey Gan, Detlev Jackson, Lynda Lucas, Rodney Klaasen, Katrina Morgan, Tsz Ning Chung and Nick FitzHerbert were in attendance to develop the 2019/2020 Local Board integrated work programme.</p>

The workshop concluded at 3.40