

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 2 November 2016, commencing at 9.30am.

PRESENT

Chairperson: Peter Haynes -

Members: Lee Corrick
Graeme Easte
Glenda Fryer
Rachel Langton
Jessica Rose
Margi Watson

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
An introduction to the financial planning framework and introduction to the Local Financial Advisor	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and monitoring Keeping informed. 	<ul style="list-style-type: none"> Audrey Gan, Lead Financial Advisor, and Christine Watson, Manager Financial Services Local Boards, were in attendance to provide the board an overview of the planning framework. The presentation outlined the general timeline and linkages between three key documents for local boards; the Long-term plan, Local Board Plan and Annual Plan (Local Board Agreement).
An introduction to the Community Empowerment Unit	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and monitoring Keeping informed. 	<ul style="list-style-type: none"> Detlev Jackson, Strategic Broker, and Mary Dawson, Manager Strategic Brokers, were in attendance to provide the board an update on the Empowered Communities Approach and the work of the Community Empowerment Unit in the Albert-Eden Local Board area. The Empowered Communities Approach (ECA) incorporates the following principles; <ul style="list-style-type: none"> Treaty of Waitangi Social Inclusion and Equity (working towards 'increasing diverse communities' participation in decision-making processes') Collaboration Strategic thinking.
An introduction to the Communication and Engagement Team	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and monitoring Keeping informed. 	<ul style="list-style-type: none"> Ben Levesque, Specialist Local Board Communications, and Chris Baldock, Manager Local Board Communications, were in attendance to introduce the new board to the Communication and Engagement Team, including a brief overview of its areas and scope of work. The Communication and Engagement Team was formed in 2012 from the legacy Public Affairs Office. Communication channels include; <ul style="list-style-type: none"> Our Auckland Newsletters Facebook.
Proposed recommendations from the Best Practice review – discussion on outstanding issues	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Setting direction Oversight and monitoring Keeping informed. 	<ul style="list-style-type: none"> Adam Milina, Relationship Manager Albert-Eden and Orakei, and Tristan Coulson, Local Board Advisor, were in attendance to lead a follow-up discussion of the Best Practice review, recommendations and discussion on outstanding issues.

The workshop concluded at 1.33pm.