

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 9 November 2016, commencing at 9.00am.

### PRESENT

**Chairperson:** Peter Haynes -  
**Members:** Lee Corrick  
 Graeme Easte  
 Glenda Fryer  
 Benjamin Lee  
 Jessica Rose  
 Margi Watson  
 Rachel Langton (1.00pm)

**Apologies:** -----

Workshop Item	Governance role	Summary of Discussions
Albert-Eden Tour	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Adam Milina, Relationship Manager, Robyn Allpress, Senior Local Board Advisor, and Tristan Coulson, Local Board Advisor, lead board members and various department staff on a short tour of the Albert-Eden Local Board area.</li> </ul>
Albert-Eden Local Board – Transport Work Programme discussion	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Setting direction / priorities</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Lorna Stewart, Auckland Transport Elected Member Relationship Manager, and Jonathan Anyon, Auckland Transport Elected Member Relationship Team Manager, were in attendance to provide a short brief on the 'Elected Member Relationship Manager' and the proposed 'Elected Member – Auckland Transport communications channel.</li> </ul>
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"> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Adam Milina, Relationship Manager, was in attendance to provide a follow-up discussion on the Best Practice Review and to seek the board's direction on staff proposals.</li> </ul>

<p>Albert-Eden Local Board - Parks and Recreation Work Programme discussion</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Joby Barham, Parks Advisor, Katrina Morgan, Community-led Projects Consultant, Dave Little, Design Team Leader, and Neassa Quille, Landscape Architect, were in attendance to deliver an update on projects in the board's parks work programme.</li> </ul>
<p>Local board engagement strategy: A strategy for the coming term</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Setting direction</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Sandy Morris, Local Board Engagement Advisor, was in attendance to provide the board a review of community engagement &amp; activities as well as present a strategy for the new political term.</li> </ul>

The workshop concluded at 4.00pm.