

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 16 November 2016, commencing at 9.00am.

PRESENT

Chairperson: Peter Haynes -

Members: Lee Corrick
Graeme Easte
Margi Watson
Rachel Langton

Apologies: Glenda Fryer
Benjamin Lee
Jessica Rose

Workshop Item	Governance role	Summary of Discussions
Annual Agreement 2017/2018 Workshop one – scene and direction setting	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Setting direction / priorities Local initiatives/specific decisions. 	<ul style="list-style-type: none"> Tristan Coulson, Local Board Advisor, Audrey Gan, Lead Financial Advisor, and Robyn Allpress, Senior Local Board Advisor were in attendance to present the first session on the 2017/2018 Annual Agreement. Discussion areas included; renewal of priorities, fees and charges, a review of performance targets and the board's work programmes.
Albert-Eden Local Board Parks Programme discussion	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 Setting direction / priorities. 	<ul style="list-style-type: none"> Joby Barham, Parks Advisor, and Jennifer Parlane, Landscape Architect, were in attendance to provide a follow up presentation to last week's workshop.
'Appointment of board members to external organisations' report – discussion of report prior to the December business meeting	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Local initiatives/specific decisions Oversight and monitoring. 	<ul style="list-style-type: none"> Michael Mendoza, Democracy Advisor, and Robyn Allpress, Senior Local Board Advisor, were in attendance to brief the board regarding the upcoming report scheduled for the December business meeting and to ascertain the board's thoughts on potential appointments (refer to table below). In addition, the board also discussed local board nominations to the Maunga Authority.

<p>Swimming Pool Fencing Exemptions Applications – report and applications</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none">• Local initiatives/specific decisions• Oversight and monitoring.	<ul style="list-style-type: none">• Michael Mendoza, Democracy Advisor, and Robyn Allpress, Senior Local Board Advisor, were in attendance to brief the board on the upcoming report also scheduled for the December business meeting and to advise the board of four pending applications for exemption.
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The workshop concluded at 3.10pm.