

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 30 November 2016, commencing at 9.00am.

PRESENT

Chairperson: Peter Haynes

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

Apologies: Graeme Easte, Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
Local Government finances	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction / priorities • Local initiatives / specific decisions • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Audrey Gan, Lead Financial Advisor, and Adam Milina, Relationship Manager, Albert-Eden, were in attendance to deliver a presentation outlining an overview of Auckland Council's financial position, reporting and monitoring mechanisms as well as a re-cap on the funding policy.
<p>Annual Plan 2017/2018 – Workshop 2</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction / priorities • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Adam Milina, Relationship Manager Albert-Eden, was in attendance to lead the following department staff in their response to the board's questions regarding its work programmes, advocacy initiatives and locally-driven initiatives funding discussion. <ul style="list-style-type: none"> - Parks; Joby Barham, Pippa Sommerville, Bruce Tupp - Arts, Culture and Events; Detlev Jackson, David Burt - Heritage; Noel Reardon - BIDs; Gary Holmes - Facilities Renewals; Bruce Tupp - Advocacy; Robyn Allpress - Locally-driven initiatives; Audrey Gan.
Swim lanes provision at Mt Albert Aquatic Centre	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Setting direction / priorities. 	<ul style="list-style-type: none"> • Robyn Allpress, Senior Local Board Advisor, was in attendance to assist the board's discussion on the recent proposal from UMMA Trust to close the Mt Albert Aquatic Centre one hour early in order to facilitate its members' use of the pool.
<p>Albert-Eden Local Board Grants Workshop – Review of Accommodation Support & Local Grants Fund 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"> • Oversight and monitoring • Local initiatives / specific decisions • Setting direction / priorities. 	<ul style="list-style-type: none"> • Jaimee Wieland, Community Grants Advisor, was in attendance to assist the board in its discussion of applications made to the Quick Response Round Two, 2016/2017 and Accommodation Support 2016/2017 Funds.

The workshop concluded at 3.37pm.