

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 07 December 2016, commencing at 9.30am.

PRESENT

Chairperson: Peter Haynes

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

Apologies: Robyn Allpress

Workshop Item	Governance role	Summary of Discussions
Local Board Plan – Workshop 2	<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"> • Staff presented a direction-setting discussion document, which was a collation of all local board member ideas and thoughts from the 16 November <i>local board plan – workshop one</i> session.
Freedom camping in Albert-Eden	<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 • Keeping informed. 	<ul style="list-style-type: none"> • Staff presented the proposed trail initiative for freedom camping in the local board area, and outlined the issues, opportunities and impacts.
Local Board and Governing Body Members discussion	<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"> • The local board and governing body member Fletcher discussed and provided an update on a range of local and regional issues, for example: <ul style="list-style-type: none"> ○ potential Long-term Plan issues and opportunities (e.g. delegations to local boards) ○ advocacy items the local board will raise as part of the 2017/2018 Annual Budget process. ○ decisions impacting on regional parks. • Governing body member Casey was unable to attend.

The workshop concluded at 1.30pm.