

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 20 September 2017, commencing at 9.05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (9.40am), Jessica Rose, Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Central Interceptor Landowner Approval	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 and Places Specialist, lead the following staff in a cross-department update on the Central Interceptor project: <ul style="list-style-type: none"> Kim Martinengo – Arts & Culture Project Manager, Pippa Sommerville – Parks, Sports & Recreation, and Allan Walton – Principal Property Advisor Stephen Grace – Senior Projects Engineer (Watercare), and Brent Evans – Manager Local Board & Stakeholder Liaison (Watercare).
<u>Item 2</u> Chamberlain Park Investment Proposal	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"> Alistair Falkner – Principal Advisor, Investment Advice, was in attendance to provide a further update on the board's investment advocacy proposal and to respond to the board's queries.
<u>Item 3</u> Long-term Plan (LTP) scene setting workshop 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"> Audrey Gan – Local Board Financial Advisor, was in attendance to deliver a scene-setting presentation regarding the new Long-term Plan (LTP).
10.45am – 11.05am	Morning tea at the local board office	
<u>Item 4</u> Transport, <i>Infrastructure and Environmental Services</i>	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"> Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to support the board's discussion and selection of projects for progression to the 'Rough Order of Cost' stage and for funding through the local board's Transport Capital Fund.

<p><u>Item 5</u> Parks, Sport and Recreation and Community Leases</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 • Keeping informed. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports & Recreation (PSR) Portfolio Manager, was in attendance to provide the following PSR work programme project updates: <ul style="list-style-type: none"> - 2017/2018 Summer Out and About Programme - Local Park Development Programme - Learn to Swim Programme, and - Future Giants Tree Programme.
<p>1.02pm – 1.45pm Lunch at the local board office</p>		
<p><u>Item 6</u> Parks, Sport and Recreation and Community Leases / Community Facilities</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 • Keeping informed. 	<ul style="list-style-type: none"> • Philippa Geere-Watson – Relationship Advisor, and Marcel Morgan - Area Manager Operational Management & Maintenance, led the following staff in their respective work project updates to the board: <ul style="list-style-type: none"> - Andrea Aranha – Community Lease Advisor - Ahsan Kamal – Project Manager - Katrina Morgan - Manager Community Led & LDI Projects - Chris Felton - Sports Parks Specialist.

The workshop concluded at 3.46pm.