

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 11 October 2017, commencing at 9.00am.

PRESENT

Chairperson: Peter Haynes (arrived at 10.56am)

Members: Lee Corrick (departed at 9.34am, returned at 10.56am), Graeme Easte (arrived at 9.13am), Glenda Fryer, Rachel Langton (arrived at 11.03am), Benjamin Lee (arrived at 12.56pm), Margi Watson.

Apologies: Jessica Rose

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> 'Inclusion and Diversity' Report	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"> Kate Sewell – Contractor, was attendance to present the findings of the 'Inclusion and Diversity' report and support the local board's discussion.
9.38am – 9.48am	Morning tea at the local board office	
<u>Item 2</u> <i>Arts, Culture and Events Work Programme Updates;</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 Setting direction / priorities. 	<ul style="list-style-type: none"> Mike Banks – Event Facilitator, was in attendance to lead the following event staff in their respective event work programme updates; <ul style="list-style-type: none"> Mark Scherer – Contractor Organiser Genieve Abrahams – Event Organiser (Civic) Leanne Roche – Team Leader Event Delivery.
<u>Item 3</u> Albert-Eden 2017/2018 Local Grants Round One applications 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"> Erin McVeigh - Community Grants Advisor, was in attendance to support the board's discussion of the funding applications received for round one of the 2017/2018 Albert-Eden Local Grants.
12.08pm – 12.59pm	Lunch at the local board office	

<p><u>Item 4</u> Long-term Plan (LTP) 2017 – 2027 / Annual Plan 2018/2019 Workshop 1</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 • Setting direction / priorities. 	<ul style="list-style-type: none"> • Robyn Allpress – Senior Local Board Advisor, and Emma Reed – Local Board Advisor led the following department and subject-matter expert staff in the first of a series of four workshops. • Today's workshop session included an introduction to the strategic leads, a discussion review of the 7 outcomes and each of their objectives encapsulated in the recently signed-off Albert-Eden Local Board Plan 2017 and a brief budget update for the Local Board Agreement 2018/2019. <ul style="list-style-type: none"> - Pramod Nair – Lead Financial Advisor - Marcel Morgan – Community Facilities Lead - Alison Dobbie – Customer Services Lead - Jamie Maha – Infrastructure and Environmental Services Lead - Detlev Jackson – Strategic Broker - Chantelle Subritzsky - Manager Stakeholder Advisory - Pippa Sommerville - Parks, Sports & Recreation Portfolio Manager.
--	--	---

The workshop concluded at 4.15pm.