

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 7 March 2018, commencing at 9.05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.19am), Glenda Fryer, Rachel Langton (arrived 9.35am), Jessica Rose, Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Mt Albert Aquatic Centre Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and Monitoring Accountability to the public Engagement Keeping informed. 	<ul style="list-style-type: none"> Antonia Butler - Principal Policy Analyst, and Rob Cairns - Head of Investigation & Design, were in attendance to present to the board a powerpoint presentation regarding the aquatic centre update.
<u>Item 2</u> Strategic Broker Update	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"> Detlev Jackson - Strategic Broker, was in attendance to provide the board his regular stakeholder engagement-related work update.
10.10am – 10.20am	Morning tea at the local board office	
<u>Item 3</u> Local Board Communications Specialist Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Shriya Bhagwat-Chitale - Specialist Local Communications, and Chris Baldock - Manager – Local Communications, were in attendance to deliver a presentation to the board outlining the role of the Communications Specialist and how it supports the local board.
<u>Item 4</u> Arts, Heritage and Events	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Setting direction, priorities and budgets Local initiatives and specific decisions Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Mike Banks - Events Facilitator, and Mikaela Otene - Team Leader Event Facilitation Central, were in attendance to provide the board their monthly events work programme update.

<p><u>Item 5</u> Arts, Heritage and Events <i>Public Arts Update</i></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 and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Kim Martinengo – Arts and Culture Project Manager, and Tim Chapman - Arts and Culture Project Manager, were in attendance to provide the board an update on its Public Arts Work Programme.
<p><u>Item 6</u> Albert-Eden Local Board LTP / AP Engagement Briefing</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 and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Adam Milina - Relationship Manager Albert-Eden and Orakei, Emma Reed - Local Board Advisor, and Robyn Allpress - Senior Local Board Advisor, were in attendance to provide the board an update on its LTP-related consultation and engagement work commencing in March.
<p>12.41pm – 1.19pm</p>	<p>Lunch at the local board office</p>	
<p><u>Item 7</u> Arts, Culture and Events (ACE) Integrated Work Programme Discussion</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 and budgets • Local initiatives and specific decisions • Oversight and Monitoring • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Tracey Williams – Head of Creative Strategy, Mikaela Otene - Team Leader Event Facilitation Central, Detlev Jackson – Strategic Broker, and Stephen Cavanagh - Programme Manager, were in attendance to facilitate a follow-up workshop discussion to last month's (14 February 2018) workshop session regarding ACE's proposal for an integrated FY2018/2019 work programme.
<p><u>Item 8</u> Maori Naming of Reserves</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 • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Jacky Bartley – Project Manager, Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Nikora Wharerau – Reo Maori Advisor, and Lisah Henry – Senior Specialist Local Communications, were in attendance report back to the board on research findings regarding the historical origins of reserve names, as well as to present and seek the board's feedback on the draft communications plan.

<p><u>Item 9</u> Sports Facilities Investment Plan 2018-2038</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 • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Paul Marriott-Lloyd - Senior Policy Manager, Parks and Recreation Policy, and William Brydon - Principal Policy Analyst, Parks and Recreation Policy, were in attendance to deliver a presentation outlining the overall investment approach, purpose and outcomes of the plan, and as well as to seek the board's feedback.
--	--	--

The workshop concluded at 4.07pm.