

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 14 March 2018, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes (departed 10.37am).

Members: Lee Corrick, Graeme Easte (arrived 9.14am), Glenda Fryer, Rachel Langton (arrived 9.10am, departed 3.16pm), Benjamin Lee (arrived 11.24am, departed 12.50pm).

Apologies: Jessica Rose, Margi Watson.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Round 3 2017/2018 Albert-Eden Local Board Quick Response Grants' Deliberations	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Local initiatives and specific decisions Oversight and Monitoring Engagement Keeping informed. 	<ul style="list-style-type: none"> Moumita Dutta – Community Grants Advisor, was in attendance to introduce herself as the board's new Community Grants Advisor and to facilitate the board members' deliberations in response to applications received during Round Three of the Quick Response Grants fund.
<u>Item 2</u> Auckland Horticultural Council (AHC) accommodation issue 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 Engagement Keeping informed. 	<ul style="list-style-type: none"> Sophien Brockbank - Senior Waste Planning Specialist (Bylaw), and Jamie Maha – Senior Local Board Advisor, were in attendance to brief the board on the AHC accommodation matter and to seek the board's feedback for engagement going forward.
11.03am – 11.19am	Morning tea at the local board office	
<u>Item 3</u> Community Work Programme 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"> Detlev Jackson – Strategic Broker, was in attendance to provide the board his regular stakeholder engagement-related work update. In addition, Detlev also supported Kerry Barnett – Youth Board Liaison, Acacia Cochise - Specialist Advisor, and Albert-Eden Youth Board members Shehara Farik (Chair) and Elisa Saunders with their presentation outlining the youth board's work highlights in 2017 and their 2018 work programme.
<u>Item 4</u> Mt Albert Town 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 Engagement Keeping informed. 	<ul style="list-style-type: none"> Peter Everett – Development Programmes Lead, was in attendance to provide the board an update on its key work project.
12.50pm – 1.17pm	Lunch at the local board office	

<p><u>Item 5</u> Community Facilities and Leases Work Programme Update</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"> • Rod Klaassen – Stakeholder Advisor, was in attendance to lead the following staff members' in their respective work programme updates to the board: <ul style="list-style-type: none"> - Community Leasing – Eden-Epsom Kindergarten 200-202 Gillies Avenue; <ul style="list-style-type: none"> o Ron Johnson – Senior Community Lease Advisor o Tsz Ning Chung – Community Lease Advisor. - Motu Manawa update; <ul style="list-style-type: none"> o Katrina Morgan - Manager Community Led and LDI Projects - Work programme update; <ul style="list-style-type: none"> o Jody Morley - Senior Project Manager - Fowlds Park sports field retaining wall update & operational maintenance update; <ul style="list-style-type: none"> o Rod Klaassen – Stakeholder Advisor.
<p><u>Item 6</u> Parks, Sport and Recreation (PSR) Work Programme Update</p>	<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 and specific decisions • Oversight and Monitoring • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, and Helen Mellsop - Contractor, were in attendance report back to the board on the Parks Project Benefits Realisation report and the draft Albert-Eden Diversity in Parks Accessibility report version 2.

The workshop concluded at 3.56pm.