

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 11 April 2018, commencing at 9.00am.

PRESENT

Chairperson: Peter Haynes (9.21am)

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (arrived 1.17pm), Jessica Rose (arrived 10.29am), Margi Watson.

Apologies: Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</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 Accountability to the public Keeping informed. 	<ul style="list-style-type: none"> Michael Matherson - Place Manager, was in attendance to provide the board with a powerpoint presentation update on Epsom and Mt Albert Community Centres. Detlev Jackson – Strategic Broker, and Duncan McLaggen – Service Integration Manager, were in attendance to deliver a presentation outlining future design processes for community safety and how the Community Empowerment Unit (CEU) can both support delivery and facilitation of community safety work.
10.40am – 10.54am	Morning tea at the local board office	
<u>Item 2</u> Economic Development (ED) and BIDs Work Programme Update <i>EOI Applications Deliberations – part 2</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 Accountability to the public Setting direction / priorities. 	<ul style="list-style-type: none"> Sunita Kashyap – Specialist Advisor, Detlev Jackson – Strategic Broker, Emma Reed – Local Board Advisor, and Robyn Allpress – Senior Local Board Advisor, were in attendance to facilitate the board's second workshop to deliberate on economic development expression of interest applications.
<u>Item 3</u> Infrastructure and Environmental Services (I&ES) 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 Keeping informed Setting direction / priorities. 	<ul style="list-style-type: none"> Jaimee Maha – Team Leader Relationship Advisory, Sophien Brockbank – Senior Waste Planning Specialist, Ron Johnson – Senior Community Lease Advisor, and Tsz Ning Chung – Community Lease Advisor, were in attendance to facilitate the board's discussion regarding the Horticultural Council Auckland Lease matter.
<u>Item 4</u> Maori Naming of Parks - follow-up 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"> Robyn Allpress – Senior Local Board Advisor, was in attendance to support a follow-up local board discussion regarding Maori naming for local parks.
12.36pm – 1.15pm	Lunch at the local board office	

<p><u>Item 5</u> Freedom Camping Bylaw Development</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"> • Jillian Roe – Policy Analyst, and Mike Sinclair – Policy Manager, were in attendance to deliver a powerpoint presentation outlining the findings from site assessments and gather feedback from board members to help inform the draft bylaw for freedom camping.
<p><u>Item 6</u> Parks, Sports and Recreation (PSR) Special Presentation: <i>Out and About and Learn to Swim updates</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"> • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation (PSR) Portfolio Manager, and Peter Caccioppoli – Senior Activation Advisor, were in attendance to provide the board with updates on the Out and About and Learn to Swim initiatives.
<p><u>Item 7</u> Central Rail Link (CRL) 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 • Keeping informed. 	<ul style="list-style-type: none"> • Carol Greensmith – Communications Manager City Rail Link, Lorna Stewart – Auckland Transport Elected Member Relationship Manager, Luke Elliot - Planner Network Development & Infrastructure, and Simon Milner - Principal Planner Network Dev & Infrastructure, were in attendance to provide the board with an update on the CRL project, with a particular focus on work commencing in the Albert-Eden Local Board area.

The workshop concluded at 3.49pm.