

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 2 May 2018, commencing at 9.10am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton, Benjamin Lee, Jessica Rose, Margi Watson.

Apologies:

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> AE Work Programme Update: Economic Development and BIDS	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"> Sunita Kashyap – Specialist Advisor, was in attendance to support the board's discussion of the Expression of Interest (EOI) received for Pt Chevalier and Mt Eden. Mark Scherer – Project Contractor, was in attendance to update the board on this year's Albert-Eden Business Awards. Luo Lei – Local Economic Development Advisor, was in attendance to update the board on the business research proposal for Epsom and Greenlane.
10.00am – 10.15am	Morning tea at the local board office	
<u>Item 2</u> AE Work Programme Update: 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 Keeping informed. 	<ul style="list-style-type: none"> Kaiya Irvine – Senior Event Organiser, was in attendance to introduce herself to the board as their new Senior Event Organiser, covering for Amy Pollard while she is way on sick leave. Mike Banks – Event Facilitator, was in attendance to speak to the Albert-Eden Schools Cultural Festival and Brazilian Day Festival Reports.

<p><u>Item 3</u> LBA 2018/2019 Workshop 6</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"> • Robyn Allpress – Senior Local Board Advisor, Emma Reed – Local Board Advisor, Audrey Gan – Lead Financial Advisor, and Andrea Ord – Acting Democracy Advisor, were in attendance to facilitate the board's discussion of the Local Board Agreement (LBA) 2018/2019, with a particular focus on the following: <ul style="list-style-type: none"> - Feedback received on the Albert-Eden Local Board Priorities for 2018/2019 - Advocacy and One Local Initiative (OLI) discussion - Feedback received on key regional issues for the 10-year Budget 2018-2028 - Feedback received on key regional issues for the Auckland Plan 2050 - Feedback received on key regional issues for the Draft Waste Management and Minimisation Plan 2018.
<p>12.30pm – 1.15pm</p>	<p>Morning tea at the local board office</p>	
<p><u>Item 4</u> RLTP Discussion</p>	<p>What is the local board's governance role with regards to the items being workshopped today:</p> <ul style="list-style-type: none"> • Engagement • Keeping informed. 	<ul style="list-style-type: none"> • Robyn Allpress – Senior Local Board Advisor, was in attendance to facilitate the board's discussion on the Draft 2018-2028 Regional Land Transport Plan (RLTP).

The workshop concluded at 3.00pm.