

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 9 May 2018, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.14am), Glenda Fryer (arrived 10.28am), Rachel Langton, Benjamin Lee (arrived 1.17pm), Jessica Rose, Margi Watson.

Apologies: ----

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> AE Work Programme Update: <i>Albert-Eden Local Grants Round 2 and Accommodation Support Fund applications discussion</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"> • Moumita Dutta – Community Grants Advisor, Robyn Allpress – Senior Local Board Advisor, and Michael Mendoza – Democracy Advisor, were in attendance to facilitate the board's deliberation on the applications received for both round 2 of its 2017/2018 Local Grants Fund and the 2017/2018 Accommodation Support Fund.
10.22am – 10.29am	Morning Tea at the local board office	
<u>Item 2</u> AE Work Programme Update: Transport, Infrastructure and Environmental Services	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"> • Jaimee Maha – Team Leader Relationship Advisor, Stacey Bensemann - Sustainable Schools Advisor, Rebecca Barclay - Senior Healthy Waters Specialist, and Jestin Joseph – Lead Financial Advisor, were in attendance to facilitate the board's discussion of its proposed draft 2018/2019 Infrastructure and Environmental Services Work Programme.
12.43pm – 1.16pm	Lunch at the local board office	
<u>Item 3</u> Cross-sectoral homelessness strategy for Auckland	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"> • Peter Chaudhry – Principal Policy Analyst, and Kimberley Howell – Policy Analyst Affordable Housing Policy Team, were in attendance to deliver a powerpoint presentation outlining the cross-sectoral homelessness strategy.

The workshop concluded at 2.15pm.