

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 16 May 2018, commencing at 9.04am.

PRESENT

Chairperson: Peter Haynes (arrived 10.58am)

Members: Graeme Easte, Glenda Fryer, Rachel Langton, Benjamin Lee (in attendance via Skype), Margi Watson, Jessica Rose.

Apologies: Lee Corrick

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Transport 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 • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, John Strawbridge – Group Manager – Parking Services & Compliance, Mohammed Nazimuddin Molla – Senior Parking Designer, and Reg Cuthers – Principal Project Manager, were in attendance to provide the board with the following transport work programme updates: <ul style="list-style-type: none"> - Berms and Parking Enforcement - Residential Street Parking Scheme - Eden Terrace Parking Survey Analysis - Alba Road Update.
11.09am –11.20am	Morning tea at the local board office	
<p><u>Item 2</u> Draft Albert Eden Open Space Network Plan</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 • Accountability to the public. 	<ul style="list-style-type: none"> • Richard Mann – Principal Policy Analyst, was in attendance to provide the board with an update on progress with the draft plan, in advance to the formal report scheduled for the board's 25 July 2018 business meeting.
12.20pm – 1.03pm	Lunch at the local board office	
<p><u>Item 3</u> Community Facilities and Leases Work Programme</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Rodney Klaassen – Stakeholder Advisor, Kris Bird – Sports Parks Design and Programme, Tracey Massam – Senior Programme Coordinator, and Sue Gluskie – Senior Maintenance Delivery Coordinator, were in attendance to provide the board with the following community facility work programme updates: <ul style="list-style-type: none"> - Fowlds Park project update - Asset Risk Assessment Programme (ARAP) update - Maintenance and Operations update.
<p><u>Item 4</u> Representation Review</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. • Accountability to the public. 	<ul style="list-style-type: none"> • Warwick McNaughton – Principal Advisor Democracy Services, was in attendance to deliver a presentation and facilitate the board's discussion regarding Auckland Council's review of its current representation arrangements.

The workshop concluded at 2.43pm.