

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 30 May 2018, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 10.00am), Glenda Fryer, Rachel Langton, Benjamin Lee (arrived 9.40am, departed 12.47pm), Margi Watson, Jessica Rose.

Apologies:

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> 9.00am – 1.00pm Local Board Agreement (LBA) 2018/2019 and work programmes discussion – Workshop 7</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"> • Robyn Allpress – Acting Relationship Manager and Senior Local Board Advisor, Emma Reed – Local Board Advisor, and Audrey Gan – Lead Financial Advisor, were in attendance to lead the following departmental staff in their respective proposed draft 2018/2019 work programmes discussions: <ul style="list-style-type: none"> - Events; Robyn Henry – Manager Civic Events, Tracey Williams – Head of Creative Strategy, Luo Lei – Local Economic Development Advisor - ATEED; Luo Lei – Local Economic Development Advisor - Community Facilities; Rodney Klaassen – Stakeholder Advisor, Marcel Morgan – Area Manager Operational Management and Maintenance, Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Jackie Thompson-Fell - Work Programme Lead, Investigation & Design, and Katrina Morgan – Manager Community Led and LDI Projects (in attendance via Skype). - In addition, Robyn, Emma and Audrey also facilitated the board's discussion of the 'Plans & Places', 'Community Leases', 'Infrastructure and Environmental Services', 'Parks, Sports and Recreation' and 'Service Strategic and Integration' work programmes.
10.57am –11.07am	Morning tea at the local board office	
1.15pm – 1.53pm	Lunch at the local board office	
<p><u>Item 2</u> Open Spaces Management Policies for Local Boards</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Shyrel Burt – Service and Asset Planning Specialist, was in attendance to present the draft open space management policies and provide board members with an opportunity to give their informal feedback in advance of the formal report scheduled for the 25 July 2018 business meeting.
<p><u>Item 3</u> Development Programme Office (DPO) local area housing development 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 • Engagement • Accountability to the public. 	<ul style="list-style-type: none"> • Jaimee Maha – Team Leader Relationship Advisor, Joby Barham – Development Programmes Lead, Mel Chow – Development Programmes Lead, and Pippa Sommerville – Parks, Sports & Recreation Portfolio Manager, were in attendance, and were joined by visiting HLC (Housing New Zealand) staff members Lucy Smith, Aileen Maniti and Hayley Fitchett, to provide the board with an update on housing development proposals located within the local board area.

The workshop concluded at 3.47pm.