

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 6 June 2018, commencing at 12.32pm.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (arrived 12.39pm), Benjamin Lee (arrived 12.34pm), Margi Watson, Jessica Rose.

Apologies: ---

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Local Board Agreement (LBA) 2018/2019 – Workshop 8</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 facilitate the board's discussion of its draft Local Board Agreement 2018/2019 document and its Performance Measures and Budget information. • The workshop discussion follows-on from the session held on Wednesday, 30 May 2018. Following this workshop, an extraordinary business meeting was held at 4.00pm, where the board formally adopted its Local Board Agreement 2018/2019 document.
<p><u>Item 2</u> Events 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 	<ul style="list-style-type: none"> • Mike Banks – Event Facilitator, Terry Urbahn – Event Organiser, and Robyn Henry – Manager Civic Events, were in attendance to present the board its monthly event work programme update, including a debrief of this year's ANZAC commemorations held in the local board area.
<p><u>Item 3</u> Economic Development and BIDs 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. 	<ul style="list-style-type: none"> • Luo Lei – Local Economic Development, and Mark Scherer – Project Manager / Contractor, were in attendance to provide the board with a debrief of this year's recently completed Albert-Eden Business Awards project.

The workshop concluded at 3.20pm.