

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 4 July 2018, commencing at 10.45am.

### PRESENT

**Chairperson:** Peter Haynes

**Members:** Lee Corrick, Graeme Easte, Ben Lee (arrived 11.15am), Margi Watson, Jessica Rose.

**Apologies:** Rachel Langton, Glenda Fryer

Workshop Item	Governance role	Summary of Discussions
<b>10.30am – 10.45am</b>	<b>Morning tea at the local board office</b>	
<u>Item 1</u> <u>AE Work Programme:</u> Events Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Emma Reed – Local Board Advisor, and Mike Banks – Event Facilitator, were in attendance to facilitate the board's discussion on the following events work programme initiatives:                             <ul style="list-style-type: none"> <li>- Selection of Event Champions – the board selected amongst themselves 'event champions' for the new 2018/2019 events work programme schedule</li> <li>- Movies in Parks – the board deliberated and selected movies for screening for the 2018/2019 Movies in Parks local events.</li> </ul> </li> </ul>
<u>Item 2</u> <u>AE Work Programme:</u> Arts Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Sarah Edwards – Arts and Culture Advisor, Bronwyn Brown – Art Broker, and Gill Plume – Programme Manager, were in attendance to update the board on its Albert-Eden Event Broker Programme and facilitate discussion on proposals for funding under the Albert-Eden Community Arts Broker Programme.</li> </ul>
<u>Item 3</u> <u>AE Work Programme:</u> Community Work Programme Update: Mt Albert Community Centre Fourth Quarter Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Accountability to the public.</li> </ul>	<ul style="list-style-type: none"> <li>• Adam Brown-Rigg – YMCA Community Engagement Manager, was in attendance to present to the board the community centre's work undertaken during the 2017/2018 Fourth Quarter.</li> </ul>
<b>12.30pm – 1.15pm</b>	<b>Lunch at the local board office</b>	
<u>Item 4</u> Reimagining community safety workshop 2 - presentation of service	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Accountability to the public.</li> </ul>	<ul style="list-style-type: none"> <li>• Duncan McLaggen – Service Integration Manager, was in attendance to facilitate workshop 2 of the community safety initiative (a follow-up to the board's workshop 1, held in April 2018).</li> </ul>
<u>Item 5</u> Draft Facility Partnerships Policy	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Oscar Casswell-Laird – Policy Analyst, and Elizabeth Civil – Manager Community Policy, were in attendance to present to the board the feedback received from the recent community consultation on the draft Facility Partnerships Policy and to also seek the board's own feedback on the new policy approach.</li> </ul>

The workshop concluded at 2.45pm.