

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 18 July 2018, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes
Members: Lee Corrick, Graeme Easte (arrived 9.07am), Benjamin Lee, Margi Watson, Jessica Rose.
Apologies: Rachel Langton, Glenda Fryer

| Workshop Item | Governance role | Summary of Discussions |
|--|--|---|
| <p><u>Item 1</u> <u>AE Work Programme:</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"> • Jonathan Anyon – Auckland Transport Elected Member Relationship Team Manager, was in attendance to provide the board with the following Auckland Transport 2018/2019 work programme: <ul style="list-style-type: none"> - Forward Works Plan - Albert-Eden local area - Footpaths Renewal Plan – Albert-Eden local area - Minor Improvements Work Schedule – Albert-Eden local area - Major Capital Projects Schedule – Central Isthmus area. |
| <p><u>Item 2</u> Auckland Council Corporate Property Services Update re. Local Board Office Building</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"> • Rod Aitkin - Head of Corporate Property, Peter Young – Manager Corporate Property Facilities, Patrick Cummuskey – Technical Advisor, and Italia Toelei'u – Workspace Business Partner, were in attendance to provide the board with an update on earthquake-prone building assessment, notice and future planned assessments of the Albert-Eden Local Board office at 135 Dominion Road, Mt Eden. |
| <p><u>Item 3</u> Board Members' 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"> • An opportunity for board members to update each other on recent events attended, community issues and other related matters of interest. |
| 10.50am – 11.15am | Morning tea at the local board office | |
| <p><u>Item 4</u> <u>AE Work Programme:</u> Parks, Sports & Recreation (PSR) 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"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Sanjeev Kumar – Sport and Recreation Lead, and Jenn Benden – Parks, Sport and Recreation Planner – WSP-Opus, were in attendance to provide the board with the following updates to its 2018/2019 Parks, Sports and Recreation work programme: <ul style="list-style-type: none"> - Sport and Recreation Facility Plan - Active Recreation - Nicholson Park greens options discussion. |
| 12.22pm – 1.15pm | Lunch at the local board office | |
| <p><u>Item 5</u> <u>AE Work Programme:</u> Community Facilities & Community Leases 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"> • Rodney Klaassen – Stakeholder Advisor, was in attendance to lead the following department staff members in their respective work programme updates to the board: <ul style="list-style-type: none"> - <u>Operational Maintenance Update:</u> Sue Gluskie - Senior Maintenance Delivery Coordinator - <u>Community Leases Update:</u> Ron Johnson – Senior Community Lease Advisor - <u>Mahi Tahi (Community Facilities) Newsletter Update:</u> Jody Morley – Manager Project Delivery Ahsan Kamal – Project Manager - <u>Motu Manawa Update:</u> Katrina Morgan – Manager Community Led & LDI Projects - <u>Phyllis Reserve Stage 2 Briefing:</u> Grant Burke – Sports Park Specialist Claire Bodman – Contractor, Senior Project Manager and Landscape Architect, Stella Projects. |

The workshop concluded at 3.46pm.