

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 1 August 2018, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.10am, departed at 10.32am and returned for Item 5), Glenda Fryer, Benjamin Lee, Margi Watson, Jessica Rose (arrived 9.03am, returned 1.47pm, departed 3.46pm)

Apologies: Rachel Langton.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> <u>Parks, Sport and Recreation Special Presentation:</u> <i>'Be Accessible' Update</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Setting direction / priorities. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Hayley Dauben – Parks and Places Specialist, and Katharine Black – Parks and Places Specialist, were in attendance and were joined by <i>Be Accessible</i> staff members Lauren Wetini – Be. Welcome Project Manager, and Sarah Mitchell – Be. Employed Programme Director, to facilitate the board's discussion on and feedback to a proposed list of prioritisation recommendations for local area parks.
<u>Item 2</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"> • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Mike Banks – Event Facilitator, led the following staff members in their respective work programme presentation updates and to seek the board's feedback and planning direction of the projects: <ul style="list-style-type: none"> - <u>Albert-Eden Schools' Cultural Festival</u> Adam Brown-Rigg – Community Development Manager, YMCA Auckland - <u>Carols at Potters Park</u> Angela Radosits – Event Organiser - <u>Learn to Ride</u> Mike Banks – Event Facilitator - <u>Movies on Maunga and Brazil Day 2019 event planning</u> Emma Reed – Local Board Advisor.
11.02am – 11.12am	Morning tea at the local board office	
<u>Item 3</u> <u>AE Work Programme:</u> Community Work Programme Update: <i>Albert-Eden Round One Quick Response Grants 2018/2019</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Moumita Dutta – Community Grants Advisor, and Emma Reed – Local Board Advisor, were in attendance to facilitate the board's deliberation of applications for funding received for round one of the 2018/2019 Albert-Eden Quick Response Grants Fund.
<u>Item 4</u> Future Open Space within the redeveloped Unitec site	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Richard Mann – Principal Policy Analyst, was in attendance to deliver a presentation outlining a proposed open space / local park within the future redeveloped Unitec site.
12.52pm – 1.43pm	Lunch at the local board office	
<u>Item 5</u> Chamberlain Park Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Kris Bird – Programme Manager, led the following staff members to deliver a presentation detailing progress of the project's two stages of work: <ul style="list-style-type: none"> - <u>Stage One – relocation of three golf holes, playground, toilet and paths</u> Karl McLeod – Project Manager Philip Goulter – Project Manager - <u>Stage Two – stream restoration and shared path</u> Dave Little – Landscape Architect Grant Burke – Project Manager - <u>One Local Initiative (OLI) – implementation of remainder of Master Plan</u> Natalia Tropotova – Policy Analyst Kris Bird – Programme Manager.

<p><u>Item 6</u> Project Streetscapes – Services transfer from Auckland Transport and Waste Solution to Community Facilities (P17)</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"> • Heidi Walkley – Head of Contracts and Supplier Management, Rodney Klaassen – Stakeholder Advisor, and Sue Gluskie – Senior Maintenance Delivery Coordinator, were in attendance to deliver a presentation regarding 'Project Streetscapes' and to seek the board's feedback on the proposed transfer of streetscape services such as berm mowing, vegetation management, town centre cleaning and waste and recycling removal, from Auckland Transport and Waste Solutions to Auckland Council's Community Facilities department.
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The workshop concluded at 4.02pm.