

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 8 August 2018, commencing at 9.02am.

PRESENT

Chairperson: Peter Haynes (arrived 10.29am, departed 12.26pm)

Members: Lee Corrick, Graeme Easte (arrived 10.12am), Glenda Fryer, Benjamin Lee (arrived 10.20am), Margi Watson, Jessica Rose (arrived 9.10am, returned 1.23pm following the lunch break)

Apologies: Rachel Langton.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Community Work Programme Update	<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 • Setting direction / priorities. 	<ul style="list-style-type: none"> • Detlev Jackson – Strategic Broker and Kerry Barnett – Youth Board Coordinator, were in attendance to provide the board with updates regarding the Albert-Eden Youth Board Review and Youth Voice and Youth Initiatives 2018/2019.
<u>Item 2</u> Economic Development and BIDs' Work Programme Update	<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"> • Luo Lei – Local Economic Development Advisor, was in attendance to facilitate the board's discussion of the Epsom/Greenlane Business Research Report Update. • The board also received a special presentation from Carolyn Cox – Project Contractor, regarding the Business Sustainability Development Programme Update.
10.17am – 10.29am	Morning tea at the local board office	
<u>Item 3</u> Infrastructure and Environment Services' Work Programme Update	<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"> • Infrastructure and Environmental Services staff were in attendance to facilitate the board's discussion on the following local board environment work programme updates: <u>Light Industry Pollution Prevention Programme:</u> <ul style="list-style-type: none"> - Miriana Knox – Relationship Advisor, was also joined by contractor Simon Wilkinson from Wilkinson Environmental <u>Epsom Rock Forest Landowner Assistance Programme Update:</u> <ul style="list-style-type: none"> - Sam Hill – Biodiversity Team Manager.
12.26pm – 1.18pm	Lunch at the local board office	
<u>Item 4</u> Parks, Sports and Recreation Special Presentation: <i>Greenways Redesign Discussion</i>	<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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, led the following staff members and contractors to present to the board an update on the Albert-Eden Greenways Review: <ul style="list-style-type: none"> - Hayley Dauben – Parks and Places Specialist - Richard Barter – Contractor - Jane Ardmore – Contractor.
<u>Item 5</u> Pt Chevalier Community Needs Assessment Update	<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"> • Sophie Bell – Service and Asset Planning Specialist, was in attendance to deliver to the board an update on the Pt Chevalier Community Needs Assessment and to seek the board's feedback regarding how it would like to be involved and informed as the project progresses.

<p><u>Item 6</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">• Board Members Watson, Corrick and Easte addressed the rest of the board with brief updates regarding local board work programme-related matters.
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The workshop concluded at 3.26pm.