

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden, Auckland on Wednesday 13 March 2019, commencing at 9:05am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick left at 2.50pm
Glenda Fryer left at 10.03am returned at 10.27am
Margi Watson
Graeme Easte arrived at 9.10am
Jessica Rose arrived at 9.15am

Apologies: Rachel Langton & Benjamin Lee

Notes: Meeting opened by Chair at 9.05am.

Workshop Item	Governance role	Summary of Discussions
<p>AELB Work Programme: Community Facilities (CF) and Leases Work Programme Update</p> <ul style="list-style-type: none"> * Rodney Klaassen - Stakeholder Advisor Management & Maintenance * Tsz Ning Chung - Community Lease Advisor * Jody Morley - Manager Project Delivery * Katrina Morgan - Work Programme Lead * David Little - Manager Landscape Architecture * Kara Burn - Renewals Coordinator * Louise Laker - Renewals Coordinator * David Stejskal - Snr Arboriculture Asset & Hort Supply Specialist * Don To'o - Senior Maintenance Delivery Coordinator <p>9.05am - 11.30am</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Rodney Klaassen, Tsz Ning Chung, Jody Morley, Katrina Morgan, Kara Burn, Louise Laker, David Stejskal and Don To'o were in attendance to provide the Board with updates on the Community Facilities and Leases Work Programme.</p>
<p>AELB Work Programme: Parks, Sports and Recreation (PSR) Work Programme Update</p> <ul style="list-style-type: none"> * Pippa Sommerville - PSR Portfolio Manager * Huw Hill-Male – Community Park Ranger <p>11.30am - 12.30pm</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Pippa Sommerville and Huw Hill-Male were in attendance to provide the Board with updates on the Parks, Sports and Recreation Work Programme.</p>
<p>AELB Work Programme: Infrastructure and Environmental Services (IES) Work Programme</p> <ul style="list-style-type: none"> * Nick FitzHerbert - Relationship Advisor * Theresa Pearce - Senior Healthy Waters Specialist 	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Nick FitzHerbert, Theresa Pearce and Rowena Gilchrist were in attendance to provide the Board with updates on the Infrastructure and Environmental Services Work Programme.</p>

Workshop Item	Governance role	Summary of Discussions
* Rowena Gilchrist - Senior Biosecurity Advisor 1.15pm - 2.15pm		
Point Chevalier Needs Assessment Update * Sophie Bell - Service and Asset Planning Specialist * Rachel Hume – Portfolio Specialist * Lee-Ann Lucas - Principal Planner * Plaxy Wish - Programme Coordinator 2.15pm - 3.00pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	Sophie Bell and Rachel Hume were in attendance to provide the Board with an update on the Point Chevalier needs assessment and next steps. Lee-Ann Lucas and Plaxy Wish were also in attendance.
<u>AELB Work Programme:</u> Arts Work Programme Update * Xanthe Jujnovich - Arts and Culture Advisor * Bronwyn Bent - Arts Broker 3.00pm – 3.43pm	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	Xanthe Jujnovich and Bronwyn Bent were in attendance to provide the Board with updates on the Arts Work Programme.

The workshop concluded at 3.43