

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 23 October 2019, commencing at 9.16am.

PRESENT

Chairperson: N/A

Members: Lee Corrick
 Graeme Easte (Arrived at 9.27am)
 Rachel Langton
 Benjamin Lee (Arrived at 9.19am. Exited at 12.16pm, and returned at 1.39pm)
 Julia Maskill
 Christina Robertson
 Kendyl Smith
 Margi Watson

Workshop Item	Governance role	Summary of Discussions
Working Together Session <u>Attendees:</u> * Adam Milina – Relationship Manager, Albert-Eden & Orakei * Robyn Allpress - Senior Local Board Advisor * Mary Tolich – Local Board/PA Liaison * Emma Reed – Local Board Advisor * Michael Mendoza – Democracy Advisor * Ollin Perez Raynaud – Local Board Engagement Advisor.	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 • Engagement. 	Staff were in attendance to facilitate the local board's discussion re. 'setting the scene' for the term.
11.00am – 11.13am	MORNING TEA	

Workshop Item	Governance role	Summary of Discussions
<p>Working Together Session – <i>Continued Discussion</i></p> <p><u>Attendees:</u> <i>As per above.</i></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 • Engagement. 	<p>Staff were in attendance to facilitate the local board's discussion re. 'setting the scene' for the term.</p>
<p>Best practices - Session 1</p> <p><u>Attendees:</u> <i>As per above.</i></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 • Engagement. 	<p>Staff were in attendance to present the findings of the 2019 Best Practice Review.</p>
<p>12.30pm – 1.18pm</p>	<p>LUNCH</p>	
<p>Ensuring Efficient and Effective Local Board Business and Practices</p> <p>And, Electing a chair</p> <p><u>Attendees:</u> <i>As per above.</i></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 • Engagement. 	<p>Staff were in attendance to facilitate the local board's discussion and to provide guidance around the election of a chair and deputy chair - their roles, expectations and an explanation of the process to elect them.</p>
<p>Inaugural Meeting Briefing</p> <p>And, Mihi / Waiata / Tikanga for ceremonies briefing</p> <p><u>Attendees:</u> <i>As per above.</i></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 • Engagement. 	<p>Staff were in attendance to advise the local board re. what to expect at the upcoming symposium's Powhiri and for the local board's inaugural meeting.</p>

The workshop concluded at 3.00pm.