

## 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, 30 October 2019, commencing at 11.40am

### PRESENT

**Chairperson:** N/A

**Members:** Lee Corrick  
Graeme Easte  
Rachel Langton  
Benjamin Lee  
Julia Maskill  
Christina Robertson  
Kendyl Smith  
Margi Watson

Workshop Item	Governance role	Summary of Discussions
Work Practices <u>Attendees:</u> * Adam Milina – Relationship Manager, Albert-Eden & Ōrākei * Robyn Allpress - Senior Local Board Advisor * Mary Tolich – Local Board/PA Liaison * Emma Reed – Local Board Advisor * Ollin Perez Raynaud – Local Board Engagement Advisor * Elizabeth Stewart – Relationship Manager PA / Office Manager	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement.</li> </ul>	Staff were in attendance to facilitate a follow-up discussion on recommended work practices, and seek feedback from the local board on work practices for the 2019-2022 term.

<p>Overview of local board areas, assets and BID areas</p> <p><u>Attendees:</u> <i>As per the above item.</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"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement.</li> </ul>	<p>Staff were in attendance to facilitate the local board's discussion regarding local board area assets, and Business Improvement Districts (BIDs) programmes, to 'set the scene' for the 2019-2022 term.</p>
<p>1.17pm – 1.57pm</p>	<p><b>LUNCH</b></p>	
<p>Scene setting - work programmes, timelines</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"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement.</li> </ul>	<p>Staff were in attendance to provide a briefing, and facilitate the board's discussion, on the local board's work programmes.</p>
<p>Engagement</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"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement.</li> </ul>	<p>Staff were in attendance to deliver a powerpoint presentation outlining a timeline of what to expect during the period leading up to Christmas, including strategic planning and business-as-usual.</p>

The workshop concluded at 3.45pm.