

## 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, 6 November 2019, commencing at 9.19am.

### 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
Working Together recap <u>Attendee:</u> * Adam Milina – Relationship Manager, Albert-Eden and Orakei.	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> </ul>	Staff were in attendance to facilitate a follow-up discussion for the local board following-on from the previous week's (30 October 2019) workshop.
10.39am – 10.53am	<b>MORNING TEA</b>	
Local Board Agreement / Work Programme - <i>Workshop 1</i> <u>Attendees:</u> * Robyn Allpress - Senior Local Board Advisor * Emma Reed – Local Board Advisor * Detlev Jackson – Strategic Broker	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Setting direction / priorities/budget</li> <li>• Accountability to the public</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement.</li> </ul>	Staff were in attendance to facilitate the local board's discussion re. local board work programme and annual budget direction-setting.

Workshop Item	Governance role	Summary of Discussions
<ul style="list-style-type: none"> <li>* Jody Morley - Manager Project Delivery</li> <li>* Katrina Morgan – Work Programme Lead.</li> <li>* Rodney Klaassen – Stakeholder Advisor</li> <li>* Nick FitzHerbert – Relationship Advisor</li> <li>* Debbie Ashton - Manager Library Operations</li> <li>* Pippa Sommerville – PSR Portfolio Manager.</li> <li>* Fiona Sprott – Team Leader – Planning Plans &amp; Places.</li> </ul>		
1.04pm – 1.47pm	<b>LUNCH</b>	
<p>Kukuwai Reserve/Oakley Creek Landowner Approval (LOA)</p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"> <li>* Hillary Johnson – Resource Consents, Healthy Waters</li> <li>* Mark Izard - Growth &amp; Developments Team Manager, Healthy Waters</li> <li>* Alina Wimmer - Manager – Development Strategy</li> <li>* Yu-Ning Liu – Development Programmes Lead</li> <li>* Shaun Jones – Piritahi Alliance</li> <li>* Raewyn Sendles – Senior Land Use Advisor.</li> </ul>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <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 on this landowner approval case.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Communications overview</p> <p><u>Attendees:</u></p> <p>* Chris Baldock – Manager Local Communication</p> <p>* Shriya Bhagwat-Chitale – Local Communications Specialist.</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 the local board with an overview of the communications team, including the types media support provided.</p>
<p>AC Team and CCO overview</p> <p><u>Attendees:</u></p> <p>* Emma Reed – Local Board Advisor.</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 the local board with a brief overview of the Auckland Council organisation structure and key teams, as well as of the Council-Controlled Organisation (CCO) landscape, roles and responsibilities.</p>
<p>Work Practices and Appointments to External Organisations</p> <p><u>Attendees:</u></p> <p>* Adam Milina – Relationship Manager, Albert-Eden and Orakei.</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 seek feedback from the local board on work practices and to discuss external appointments for the 2019-2022 term.</p>

The workshop concluded at 4.12pm.