

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 November 2019, commencing at 10.00am.

PRESENT

Chairperson: N/A

Members: Lee Corrick
 Graeme Easte
 Rachel Langton
 Benjamin Lee (via skype)
 Julia Maskill
 Christina Robertson
 Kendyl Smith
 Margi Watson.

Workshop Item	Governance role	Summary of Discussions
Chamberlain Park <u>Attendees:</u> * Rob Cairns - Head of Investigation & Design * Kris Bird - Manager Sports Parks Design & Programme * Pippa Sommerville – PSR Portfolio Manager.	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Setting direction / priorities/budget • Accountability to the public • Oversight and monitoring • Keeping informed • Engagement. 	Staff were in attendance to deliver a presentation and facilitate the local board's discussion regarding Chamberlain Park.
12.40pm – 12.55pm	LUNCH	
Watercare Overview <u>Attendees:</u> * Brent Evans – Manager Local Board and Stakeholder Liaison * Peter Wilson - Stakeholder &	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 from Watercare and contractor Ghella Abergeldie Joint Venture were in attendance to introduce themselves to the new local board and to provide an overview of Central Interceptor-related works being undertaken in the local board area.

Workshop Item	Governance role	Summary of Discussions
<p>Communications Lead, Central Interceptor</p> <p>* Carol Moffatt - Stakeholder & Community Manager - Ghella Abergeldie Joint Venture</p> <p>* Lesley Hopkins - Key Relationships Manager - Ghella Abergeldie Joint Venture.</p>		
<p>Auckland Transport (AT) Overview</p> <p><u>Attendees:</u></p> <p>* Lorna Stewart – Auckland Transport Elected Member Relationship Manager</p> <p>* Jonathan Anyon - Auckland Transport Elected Member Relationship Team Manager.</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Oversight and monitoring • Keeping informed • Engagement. 	<p>Staff were in attendance to introduce themselves to the new local board and to provide a general overview of Auckland Transport and the new process for the Local Board Transport Capital Fund (LBTCF) for the 2019-2021 period.</p>

The workshop concluded at 3.17pm.