

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, 20 November 2019, commencing at 9.00am.

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
<p>AHC and recycling centre (with I&ES) briefing</p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"> * Adam Milina – Relationship Manager, Albert-Eden and Orakei * Robyn Allpress - Senior Local Board Advisor * Emma Reed – Local Board Advisor * Nick FitzHerbert - Relationship Advisor * Sophien Brockbank - Team Leader Strategic Planning * Ron Johnson - Senior Community Lease Advisor * Chris Linwood - Senior Solicitor 	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Setting direction / priorities/budget • Accountability to the public • Oversight and monitoring • Keeping informed • Engagement. 	<p>Staff were in attendance to facilitate the local board's discussion regarding the resource recycling centre and the Auckland Horticulture Council's lease.</p>

Workshop Item	Governance role	Summary of Discussions
* Christine Waugh - Manager Venues for Hire.		
10.48am – 11.07am	MORNING TEA	
<p>Chamberlain Park; follow up discusson</p> <p><u>Attendees:</u></p> <p>* Adam Milina – Relationship Manager, Albert-Eden and Orakei</p> <p>* Robyn Allpress - Senior Local Board Advisor</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"> • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed. 	<p>Staff were in attendance to facilitate a further discussion session for the local board.</p>
<p>Engagement and Iwi, Treaty settlements</p> <p><u>Attendees:</u></p> <p>* Robyn Allpress - Senior Local Board Advisor</p> <p>* Emma Reed – Local Board Advisor.</p> <p>* Ollin Perez Raynaud – Local Board Engagement 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"> • Oversight and monitoring • Keeping informed • Engagement. 	<p>Staff will be in attendance to facilitate the local board’s discussion regarding strategic engagement planning, Treaty settlement landscape and obligations toward Māori.</p>
1.09pm – 1.47pm	LUNCH	
<p>Parks, Sports and Recreation (PSR) Work Programme Update</p> <p><u>Attendees:</u></p> <p>* Pippa Sommerville – PSR Portfolio Manager</p> <p>* Paul Murphy – Parks and Places 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"> • Local initiatives/specific decisions • Oversight and monitoring • Keeping informed • Engagement. 	<p>Staff were in attendance to provide an overview of the Parks Services Planning Programme and to seek the local board’s feedback and direction going forward.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Developing an Integrated Area Plan for Mt Roskill to support the Auckland Housing Programme</p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"> * Fiona Sprott – Team Leader Central & South * David Wong - Principal Planner, Planning Central & South * Celia Davison - Manager Planning - Central/South. 	<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 confirm the area plan boundary, terms of reference for the working group, and Albert-Eden Local Board's membership to the working group.</p>
<p>Events Work Programme Update:</p> <p><i>Justice of the Peace Appreciation and Grants Recipients Events</i></p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"> * Karem Colemanares – Senior Event Organiser (Civic) * Chelsea Healey - Event Facilitator * Annalily - Project Contractor. 	<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; to provide an overview of the two events; and to seek direction from the local board.</p>

The workshop concluded at 4.21pm.