

# 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, 27 November 2019, commencing at 9.18am.

## PRESENT

**Chairperson:** Margi Watson

**Members:** Lee Corrick  
Graeme Easte  
Julia Maskill  
Christina Robertson  
Kendyl Smith

**Apologies:** Rachel Langton  
Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
Direction setting for Local Board Plan development <u>Attendees:</u> * Robyn Allpress - Senior Local Board Advisor * Emma Reed – Local Board 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"> <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 provide an overview of local board plans and the development process, and as well as to seek the local board’s feedback on the direction for the draft 2020-2023 local board plan.
10.17am – 10.25am	<b>MORNING TEA</b>	
Kura Kawana programme overview <u>Attendees:</u> * Adam Milina – Relationship Manager, Albert-Eden and Orakei * Emma Reed – Local Board Advisor.	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 provide an overview of the Kura Kawana Programme and the content on the Kura Kawana webpage.

Workshop Item	Governance role	Summary of Discussions
<p>Local Board Agreement (LBA) Consultation</p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"> <li>* Robyn Allpress - Senior Local Board Advisor</li> <li>* Emma Reed – Local Board Advisor.</li> <li>* Ollin Perez Raynaud – Local Board Engagement 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>• Setting direction / priorities/budget</li> <li>• Accountability to the public</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement.</li> </ul>	<p>Staff were in attendance to provide an update on the Local Board Agreement consultation process and receive the local board's feedback on the consultation document and supporting information.</p>
<p>12.25pm – 1.08pm</p>	<p><b>LUNCH</b></p>	
<p>Work practices and appointments to external organisations</p> <p><u>Attendees:</u></p> <ul style="list-style-type: none"> <li>* Adam Milina – Relationship Manager, Albert-Eden and Orakei</li> <li>* Emma Reed – Local Board 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 seek the local board's direction on work practices and local board appointments to external organisations for the 2019-2023 term.</p>

The workshop concluded at 3.34pm.