

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 Tuesday, 28 January 2020, commencing at 10.06am.

PRESENT

Chairperson: Margi Watson

Members: Lee Corrick
Graeme Easte
Rachel Langton
Benjamin Lee
Julia Maskill
Christina Robertson (entered at 1.36pm)
Kendyl Smith.

Apologies: -

Workshop Item	Governance role	Summary of Discussions
<p>10.06am – 10.11am</p> <p>Chairperson's Welcome and Scene-setting</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 • Accountability to the public • Oversight and monitoring • Keeping informed • Engagement. 	<p>Chairperson Watson commenced the first workshop session of the local board for the new year with a greeting in Te Reo and outlined her vision for how she would like to see the local board operating for the year.</p>
<p>10.11am – 11.58am</p> <p>Local Board Plan: Direction-setting and Engagement Plan</p> <p><u>Attendees:</u></p> <p>* Robyn Allpress - Senior 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"> • 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 direction-setting discussion for its new local board plan, and a discussion regarding the upcoming engagement activities as outlined in the local board's engagement plan.</p>
<p>11.58am – 12.53pm</p>	<p>LUNCH</p>	
<p>12.53pm – 1.20pm (and from 2.00pm – 2.25pm)</p> <p>Elected Members' Discussion</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. 	<p>The Chairperson led local board members' discussions regarding general updates, feedback received from stakeholders and requests for information from staff.</p>
<p>1.20pm – 2.00pm</p> <p>Local board Introduction: Panuku Development Auckland</p> <p><u>Attendees:</u></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>Lisa and Anthony were in attendance to introduce themselves to the new local board, as well as to provide an introduction and overview of the scope of Panuku's work.</p>

Workshop Item	Governance role	Summary of Discussions
<p>* Lisa Gooding - Senior Engagement Advisor</p> <p>* Anthony Lewis – Senior Advisor Portfolio Review.</p>		
<p>2.25pm – 2.44pm</p> <p>Finance presentation on Financial Governance</p> <p><u>Attendees:</u></p> <p>* Audrey Gan - Lead Financial 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>Audrey was in attendance to introduce herself to the new local board and deliver a presentation outlining financial governance at Auckland Council.</p>
<p>2.44pm – 2.50pm</p>	AFTERNOON TEA	
<p>2.50pm – 3.04pm</p> <p>Chamberlain Park; Brief Update</p> <p><u>Attendees:</u></p> <p>* Robyn Allpress – Senior 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"> • Oversight and monitoring • Keeping informed • Engagement. 	<p>Robyn provided the local board with a brief update, in advance of the 4 February 2020 workshop, regarding the council structure in place to support the Chamberlain Park project.</p>
<p>3.04pm – 3.49pm</p> <p>Mt Albert Aquatic Centre indicative business case update</p> <p><u>Attendees:</u></p> <p>* Kurt Barber - Policy Analyst</p> <p>* Ben Brooks - Principal Policy 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"> • Accountability to the public • Oversight and monitoring • Keeping informed • Engagement. 	<p>Staff were in attendance to facilitate the local board's discussion regarding the indicative business case for the Mt Albert Aquatic Centre.</p>
<p>3.49pm</p>	Local Board Members' Group Photo	

The workshop concluded at 3.49pm.