

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, 4 February 2020, commencing at 10.06am.

PRESENT

Chairperson: Margi Watson

Members: Lee Corrick
Graeme Easte
Rachel Langton
Benjamin Lee (entered at 10.43am)
Julia Maskill
Christina Robertson (entered at 1.29pm)
Kendyl Smith.

Apologies: -

Workshop Item	Governance role	Summary of Discussions
<p>10.06am – 11.01am</p> <p><i>Introduction to Community Empowerment Unit</i></p> <p><u>Attendees:</u></p> <p>* Detlev Jackson – Strategic Broker, CEU</p> <p>* Sunita Kashyap – Specialist Advisor, CEU.</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 were in attendance to provide the local board with an introduction to the Community Empowerment Unit's work.</p>
<p>11.01am – 11.29am</p> <p><i>Elected Members' Discussion</i></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' discussion regarding general updates, feedback received from stakeholders and requests for information from staff.</p>
<p>11.29am – 12.11pm</p> <p><i>Introduction to Community Places and Overview of Work Programme</i></p> <p><i>Attendees:</i></p> <p>* Christine Waugh – Manager, Venues for Hire</p> <p>* Plaxy Wish – Programme Coordinator (Puketepapa/Albert-Eden).</p> <p>* Zora Feilo-Makapa - Programme Coordinator (Puketepapa/Albert-Eden).</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 were in attendance to introduce themselves to the new local board and provide an overview of the Community Places Work Programme.</p>
<p>12.11pm – 12.51pm</p>	<p>LUNCH</p>	
<p>12.51pm – 1.32pm</p> <p><i>Introduction to Arts and Culture and Overview of Work Programme</i></p>	<p>What is the local board's governance role with regards to the item being workshopped:</p>	<p>Staff were in attendance to introduce themselves to the new local board and provide an overview of the Arts Work Programme.</p>

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<u>Attendees:</u> * Xanthe Jujnovich – Arts and Culture Advisor.	<ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Engagement. 	
1.32pm – 2.26pm Transport – Transport Capital Fund Project Identification <u>Attendees:</u> * Lorna Stewart – Auckland Transport Elected Member Relationship Manager * Robyn Allpress – Senior Local Board Advisor.	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> • Accountability to the public • Oversight and monitoring • Keeping informed • Engagement. 	Staff were in attendance to provide an update on the local board's Transport Capital Fund and to support local board members to identify projects for funding.
2.26pm – 2.35pm	AFTERNOON TEA	
2.35pm – 4.15pm Chamberlain Park; Next Steps Update <u>Attendees:</u> * Robyn Allpress - Senior Local Board Advisor * Adam Milina – Relationship Manager, Albert-Eden & Orakei * Kris Bird - Manager Sports Parks Design & Programme * Pippa Sommerville - PSR Portfolio Manager * Rob Cairns - Head of Investigation & Design * Jody Morley – Project Delivery Manager, RUA Area	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 were in attendance to provide an update on the Chamberlain Park project and facilitate the local board members' discussion regarding next steps.

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<p>* Roscoe Webb – Programme Principal One Local Initiative</p> <p>* Grant Burke – Sports Parks Specialist</p> <p>* Rodney Klaassen – Stakeholder Advisor.</p>		
<p>4.18pm – 5.27pm</p> <p><i>Auckland Horticultural Council (AHC) Local Board Update</i></p> <p><u>Attendees:</u></p> <p>* Nick FitzHerbert - Relationship Advisor</p> <p>* Sophien Brockbank - Team Leader Strategic Planning</p> <p>* Ron Johnson - Senior Community Lease Advisor</p> <p>* Chris Linwood - Senior Solicitor</p> <p>* Christine Waugh - Manager Venues for Hire.</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 provide an update on the Auckland Horticultural Council (AHC) and facilitate the local board's discussion regarding the Western Springs Community Hall 2.</p>

The workshop concluded at 5.27pm.