

Kaipātiki Local Board Workshop Record

Workshop record of the Kaipātiki Local Board held at 90 Bentley Avenue, Glenfield on 7 December 2016, commencing at 9.04am.

PRESENT

Chairperson: Danielle Grant
Deputy Chairperson: John Gillon
Members: Paula Gillon
Ann Hartley
Kay McIntyre *(Until 2.10pm, Item 1 (cont))*
Anne-Elise Smithson
Adrian Tyler
Lindsay Waugh *(Until 2.15pm, Item 1 (cont))*

Workshop Item	Governance role	Summary of Discussions
Local Board Plan session 2 Andy Roche Local Board Advisor Local Board Services	<ul style="list-style-type: none">Setting direction	<p>A wide ranging discussion took place on the 'starter for 10' local board plan draft outcomes and objectives presented at the earlier November 2016 workshop.</p> <p>The suggested draft outcomes were reviewed and possible changes discussed.</p> <p>Following and based on the outcome discussion, the 'starter for 10' objectives were reviewed and possible changes discussed.</p>

<p>Auckland Transport Update</p> <p>Jonathan Ayon Manager Elected Member Relationship Unit Auckland Transport</p> <p>Marilyn Nicholls Elected Member Relationship Manager Auckland Transport</p> <p>Yana Averianova Engineer - Investigation & Design Auckland Transport</p> <p>Leon Saxon Arborist Arbolab</p>	<ul style="list-style-type: none"> • Keeping informed 	<p>Jonathan Anyon gave a presentation to the board around the role of the elected member relationship manager, the work of Auckland Transport and how the board interacts and communicates with Auckland Transport in order to get things done.</p> <p>Yana Averianova and Leon Saxon gave a presentation to the board on the progress regarding the implementation of double decker buses on routes in the Kaipātiki Local Board area. The presentation included discussion of the proposed routes, and the works required to allow double decker buses to run safely e.g. tree pruning, kerb extensions and road marking.</p>
<p>Lunch Adjournment 12.35pm – 1.10pm.</p>		
<p>Local Board Plan session 2 (continued)</p>	<ul style="list-style-type: none"> • Setting direction 	<p>This session continued the morning local board plan workshop with the discussion on the draft objectives being completed.</p> <p>A brief discussion took place as to the approach to be taken in engaging the community in the development of the local board plan</p> <p>Staff were requested to continue the development of the local board plan outcomes, objectives, initiatives and engagement plan for further discussion at a workshop scheduled for February 2017.</p>

The workshop concluded at 3.02pm.