

Waitematā Local Board Workshop Record

Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on Tuesday 7 February 2017, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendano Christie
Richard Northey
Rob Thomas

Absent: Mark Davey
Vernon Tava

Workshop Item	Governance role	Summary of Discussions
Olympic Pool Matters Aquatic and Recreation Facilities Contract Manager, Parks, Sport and Recreation	<ul style="list-style-type: none">Setting direction/priorities/budget	To seek views and preferences on different options

<p>K Road Streetscape Improvements Project</p> <p>Development Programmes Lead, Development Programme Office</p> <p>Senior Development Programme Lead, Development Programmes Office</p> <p>Project Manager, Auckland Transport</p> <p>Walking and Cycling Dept., Auckland Transport</p> <p>Stakeholder Relationship Manager, Auckland Transport</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To provide an update regarding the feedback received from the public consultation</p>
<p>Ponsonby Road Pedestrian Improvement Project</p> <p>Elected Member Relationship Manager, Auckland Transport</p> <p>Local Board Program Delivery Manager, Auckland Transport</p> <p>Investigation and Design Manager Central, Auckland Transport</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To provide the Board with a progress update and to discuss the funding shortfall</p>
<p>Herne Bay to Westhaven Cycleway Post Public Consultation</p> <p>Elected Member Relationship Manager, Auckland Transport</p> <p>Team Leader Public Consultation, Auckland Transport</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To report the public feedback and capture Board response</p>

<p>Parnell Cycleways and Residential Parking Zone Post Public Consultation Workshop</p> <p>Elected Member Relationship Manager, Auckland Transport</p> <p>Team Leader Public Consultation, Auckland Transport</p> <p>Senior Parking Designer, Auckland Transport</p> <p>Senior Project Manager, Auckland Transport</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To report the public feedback and capture Board response</p>
<p>Parnell Festival of Roses Debrief and update on upcoming Myers Park Medley</p> <p>Event Facilitator, Events</p> <p>Event Organiser, Events</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To provide the board a debrief of the event and an opportunity to discuss the event with staff</p>
<p>Regional Facilities Auckland Introductory Presentation and Overview</p> <p>Manager, Local Board Engagement, Regional Facilities Auckland</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To advise the Board about RFA facilities and activities in the Board Area</p>

<p>Hobson Bay Walkway Project</p> <p>Principal Parks Advisor, Parks, Sport and Recreation</p> <p>Parks and Places Specialist, Park Services</p> <p>Community Led and LDI Specialist, Investigation and Design</p> <p>Programme Logistics Coordinator, Investigation and Design</p>	<ul style="list-style-type: none"> • Input into regional decision making 	<p>Provide a strategic overview of the wider Hobson Bay walkway, including connections with the Point Resolution Development Plan, identification of planned works and discussion of potential funding requests.</p>
<p>Albert Park Zig Zag Path</p> <p>Community Led & LDI Specialist, Investigation and Design</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions 	<p>To present to the board options to improve Albert Park Zig Zag path in preparation for the World Masters Games</p>
<p>Low Carbon Lifestyles Project</p> <p>Relationship Advisor, Infrastructure and Environmental Services</p> <p>Low Carbon Specialist, Environmental Services</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions 	<p>To present to the board recommendations in regards to the Low Carbon Lifestyles Project</p>
<p>Watercare Update</p> <p>Manager, Local Board and Stakeholder Liaison, Watercare</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions 	<p>To present to the board updates on Watercare projects</p>