

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 15 February 2017, commencing at 9.00am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Jessica Rose, Margi Watson

Apologies: Rachel Langton, Benjamin Lee

Workshop Item	Governance role	Summary of Discussions
<p>Albert-Eden Local Board Work Programme; <i>Transport, Infrastructure and Environmental Services</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 • Setting direction / priorities. 	<ul style="list-style-type: none"> • Lorna Stewart, Auckland Transport Elected Member Relationship Manager, was in attendance and delivered a briefing on the board's Capital Works Projects (outlined in her pre-circulated material) and Pt Chevalier traffic calming. <p><u>Dominion Road Bus Lane Upgrade</u></p> <ul style="list-style-type: none"> • Joe Schady, Principal Road Development Engineer, was in attendance to provide an update on the Dominion Road Bus Lane Upgrade. <p><u>Mt Albert Town Centre renewal</u></p> <ul style="list-style-type: none"> • Nick Seymour, Programme Development Lead, Peter Everett, Contractor, Eric Van Essen, Road Development Manager, and Chrissy Hamilton, Communications Support, were in attendance to deliver a follow-up workshop to update the board on its key project. <p><u>Double Decker Bus Route Clearance Great North Road</u></p> <ul style="list-style-type: none"> • Nicola Beauchamp – Project Manger Double Decker Bus Route, Grant Campbell, Engineering Project Manager, and David Spencer, Arborist Arborlab Consultancy Services Limited, were in attendance to provide the board a briefing on the new Double Decker Bus Route along Great North Road. <p><u>North West Rapid Transit Corridor</u></p> <ul style="list-style-type: none"> • Daniel Newcombe, City Centre and RTN Initiatives Manager, was in attendance to deliver an update to the board. <p><u>General Transport Updates</u></p> <ul style="list-style-type: none"> • Lorna Stewart, Auckland Transport Elected Member Relationship Manager, delivered a briefing on the board's Capital Works Projects (outlined in her pre-circulated material), and the Pt Chevalier Traffic Calming revival.
<p>Albert-Eden Local Board Work Programme; <i>Transport, Infrastructure and Environmental Services</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 • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Jaimee Maha, Senior Relationship Manager, was in attendance to lead officers' in their updates to the board's Infrastructure and Environmental Services Work Programme; <p><u>Epsom Lava Rock Forest Conservation</u></p> <ul style="list-style-type: none"> • Miranda Bennett, Ecologist, was in attendance to provide the board a briefing on the topic, as well as a summary of council's actions to date. <p><u>Sustainable Schools</u></p> <ul style="list-style-type: none"> • Bridget Glasgow, Environmental Schools Team Manager, and Rebecca Goffin, Sustainable Schools Advisor, were in attendance to deliver the board a briefing on the Sustainable Schools Strategy. <p><u>Eco-Neighbourhood</u></p> <ul style="list-style-type: none"> • Rebecca Hayden, Low Carbon Specialist, was in attendance to update the board on the Eco-Neighbourhood Programme.
<p>Albert-Eden Local Board Work Programme; <i>Community, Libraries and Community Facilities</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 • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Corrina Meikle, Service Delivery Manager, was in attendance to deliver a brief update on the board's Libraries Work Programme.

Gribblehirst Hub Update Presentation	<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 • Local initiatives / specific decisions • Keeping informed. 	<ul style="list-style-type: none"> • Denise Bijoux and members of the Gribblehirst Community Hub, were in attendance to deliver a presentation on the recent work undertaken by the community group.
Draft 2017-2020 Local Board Plan - Update	<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 • Local initiatives / specific decisions • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Hayley King, Local Board Engagement Advisor, Adam Milina, Relationship Manager Albert-Eden & Orakei, and Robyn Allpress, Senior Local Board Advisor, were in attendance to deliver a brief update on the proposed engagement strategy for the new local board plan.

The workshop concluded at 3.50pm.