

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 29 March 2017, commencing at 9.01am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.27am), Glenda Fryer (arrived 9.02am), Rachel Langton (arrived 9.18am), Benjamin Lee (arrived 9.25am), Jessica Rose (returned after lunch at 2.06pm), Margi Watson.

Apologies:

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Locally-driven Initiatives (LDI) Updates;</p> <ul style="list-style-type: none"> - Gribblehirst Park - Nixon Park - Anderson Park - Potters Park; pathway & budget - Motu Manawa. 	<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 • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Katrina Morgan – Manager Community Led and LDI Projects, and Stephanie Hough – Community Led and LDI Specialist, Investigation Design, were in attendance to provide an update on LDI works in local park areas, in particular Gribblehirst, Nixon and Anderson Parks, Potters Park and Motu Manawa.
<p><u>Item 2</u> Local Board Plan Engagement Strategy – Update</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. 	<ul style="list-style-type: none"> • Hayley King, Local Board Engagement Advisor, was in attendance to provide the board an update on its engagement strategy and in particular, the proposed list of engagement / special 'Have Your Say' events for later this year.
<p><u>Item 3</u> Unitary Plan (UP) Town Centre Transformation Update</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 • Local initiatives / specific decisions • Keeping informed. 	<ul style="list-style-type: none"> • Joao Machado, Team Leader Planning – Central South, was in attendance to provide an update on the Auckland Unitary Plan (AUP), as well as a high-level update on the mass transit, central corridors spatial planning project proposal, and LDI opportunities in the local board area.
<p><u>Item 4</u> Presentation; 10 Phyllis Street</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 • Local initiatives / specific decisions. 	<ul style="list-style-type: none"> • Simon Roche, Senior Land Advisor, was in attendance to support the board's discussion on the proposal for a new stormwater line and outlet behind 10 Phyllis Street and in reserve land to discharge into Oakley Creek.
1.23pm – 2.00pm	The board adjourned for lunch	

<p><u>Item 5</u> Mt Albert Aquatic Centre Trust Appointments</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 • Local initiatives / specific decisions • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Alastair Cameron, Manager CCO/External Partnership Team, was in attendance to support the board's discussion regarding the current appointments to the Mt Albert Aquatic Centre Trust.
<p><u>Item 6</u> Waititiko Meola Creek with Mana Whenua</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 • Oversight and monitoring • Keeping informed. 	<ul style="list-style-type: none"> • Pippa Somerville – Parks, Sports and Recreation Portfolio Manager, and Joby Barham – Parks and Places Specialist, were in attendance to help lead the board's discussion of the Waititiko / Meola Creek Restoration pre-concept plan. Staff were joined by Caleb Clarke – Environmental Engineer, and Scott Speed – Healthy Waters Specialist, as well as Mana Whenua representatives; Zaelene Maxwell-Butler (Nga Tai Ki Tamaki) and Adrian Pettit (Te Akitai Waiohau).

The workshop concluded at 3.56pm.