

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 17 May 2017, commencing at 9.04am.

### PRESENT

**Chairperson:** Peter Haynes (arrive at 9.14am)

**Members:** Lee Corrick, Graeme Easte (arrived 9.13am), Glenda Fryer (departed 9.33am, returned 10.43am), Jessica Rose, Margi Watson.

**Apologies:** Rachel Langton, Benjamin Lee (teleconferenced-in during Item 3).

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden Local Board Work Programme; <i>Parks, Sport and Recreation and Community Facilities and Leases</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Philippa Geere-Watson – Stakeholder Advisor, and Marcel Morgan - Area Manager Operational Maintenance and Management, were in attendance to provide updates on the local community facilities and leases work programme.</li> </ul>
<u>Item 2</u> Plans and Places discussion	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed.</li> <li>Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>Joao Machado - Team Leader Planning Central/South, and Ross Moffatt - Lead Planner, Planning North/West, were in attendance to speak to the recent memo from the Plans and Places department regarding proposed local area place-based planning work.</li> </ul>
<b>12.56pm – 1.38pm</b>	<b>Lunch at the local board office</b>	
<u>Item 3</u> Albert-Eden Local Board Work Programme; <i>Transport, Infrastructure and Environmental Services</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Oversight and monitoring</li> <li>Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to lead the following Auckland Transport (AT) staff and their respective updates to the board.                             <ul style="list-style-type: none"> <li>Bus Stop Consultations: Amit Patel - Senior Engineer</li> <li>Cycling Programme Update: Katherine King - Walking &amp; Cycling &amp; Safety Manager</li> <li>Mt Eden Town Centre Parking Review: Mohammed Nazimuddin Molla - Senior Parking Designer, and Alok Vashista - Parking Design Team Leader.</li> </ul> </li> </ul>

The workshop concluded at 3.46pm.