

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 21 June 2017, commencing at 9.04am.

PRESENT

Chairperson: Peter Haynes (arrived 2.20pm).

Members: Lee Corrick (excused herself from 11.56am-1.26pm), Graeme Easte (arrived 9.16am), Rachel Langton (arrived 11.12am; excused herself from 11.56am-1.26pm), Jessica Rose (departed 2.16pm), Margi Watson (departed 2.23pm).

Apologies: Glenda Fryer, Benjamin Lee.

Workshop Item	Governance role	Summary of Discussions
Albert-Eden Work Programme; <i>Community Facilities and Leases Update</i>	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and monitoring Keeping informed Setting direction / priorities. 	<ul style="list-style-type: none"> Philippa Geere-Watson – Relationship Advisor, was in attendance to lead the following staff in their respective presentation updates to the local board: <ul style="list-style-type: none"> Hillary Commission Funding Central; Katrina Morgan – Manager Community Led and LDI projects, and Duncan Chisholm – Sport and Recreation Lead Community Facilities Snapshot and work programme updates; Philippa Geere-Watson, Marcel Morgan - Area Manager Operational Maintenance & Management, and Simon Roche – Senior Land Use Advisor. Community Leases update; Catherine Liotapumanaia - Senior Community Leases Advisor.
10.00am – 10.15am	Morning tea at the local board office	
<u>Item 2</u> Albert-Eden Work Programme; <i>Transport, Infrastructure and Environmental Services Update</i>	What is the local board's governance role with regards to the item being workshopped: <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 to lead the following Auckland Transport staff in their respective work updates to the local board: <ul style="list-style-type: none"> Mass Rail Transit Update; Kirsty Charles - Communications & Engagement Manager, and Aimee Barwick - Group Manager - Investment Development Roads and Streets Framework; Stuart Knarston - Planning Projects Manager.
12.25pm – 1.06pm	Lunch at the local board office	
<u>Item 2</u> Albert-Eden Work Programme; <i>Transport, Infrastructure and Environmental Services Update (continued)</i>	What is the local board's governance role with regards to the item being workshopped: <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 to lead the following staff in their respective work area updates to the local board: <ul style="list-style-type: none"> Carrington Area Traffic Calming; Reg Cuthers - Principal Project Manager, and Kyle Martin - Traffic Engineer. Local Board Transport Capital Fund update; Lorna Stewart Election Signs Bylaw; Emma Reed – Local Board Advisor.
<u>Item 3</u> Parks, Sport and Recreation Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and monitoring Keeping informed Setting direction / priorities. 	<ul style="list-style-type: none"> Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, was in attendance to provide an update on the board's 2017/2018 Parks, Sports and Recreation work programme.

The workshop concluded at 3.40pm.