

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 30 August 2017, commencing at 9.09am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 9.14am), Glenda Fryer, Rachel Langton (arrived 11.05am), Benjamin Lee (arrived 12.25pm), Jessica Rose, Margi Watson (departed 3.05pm).

Apologies: ---

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Albert-Eden Work Programme; <i>Mt Albert Village Upgrade Project 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. 	<ul style="list-style-type: none"> Candice Ho – Relationship Advisor, Nick Seymour – Development Programmes Lead, and Peter Everett - Contractor were in attendance to provide the board an update on its local village upgrade in Mt Albert.
<u>Item 2</u> Housing New Zealand (HNZ) - Local Board Engagement	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. 	<ul style="list-style-type: none"> Garry Looker - Housing New Zealand, Manager Development Strategy, was joined by Marion Humphrey - Regional Support Co-Ordinator Housing New Zealand Corporation, to provide a presentation updating the board on existing developments and outlining key aspects of upcoming developments in the local board area.
10.35am – 10.53am	Morning tea at the local board office	
<u>Item 3</u> Open Space Network Plan	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. 	<ul style="list-style-type: none"> Richard Mann, Principal Policy Advisor, was in attendance to deliver a presentation updating the board on the plan's progress since Richard's previous workshop in June 2017.
12.27pm – 1.10pm	Lunch at the local board office	
<u>Item 4</u> Albert-Eden Work Programme; Transport, Infrastructure and Environmental Services	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 and led the following Auckland Transport (AT) staff to provide their respective work updates relating to the board's transport work programme: <ul style="list-style-type: none"> <i>Pt Chevalier to Westmere Cycle Project</i>; Febio Wendiady - Senior Road Development Engineer, Eric Van Essen - Road Development Manager CBD, and Rebekah Thorne - Submissions Analysis and Engagement. <i>Mt Eden Road Bus Lane Update and Bus stops in the Mt Eden Village</i>; Amit Patel - Senior Engineer, and Rob Douglas-Jones – Project Manager. <i>The Outer Link</i>; Anthony Cross - Network Manager.

<p><u>Item 5</u> Albert-Eden Spatial Planning Programme Discussion; <i>Dominion Junction Development Framework Plan</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"> • Joao Machado – Team Leader Planning, Central/Islands, was in attendance to provide an update on spatial planning work in the local board area, in particular, along Dominion Road.
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The workshop concluded at 4.07pm.