

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 8 November 2017, commencing at 9.10am.

PRESENT

Chairperson: Peter Haynes (arrived at 11.05am)

Members: Lee Corrick (arrived at 10.20am), Graeme Easte (arrived at 9.13am, departed at 3.36pm), Glenda Fryer (arrived at 9.14am), Rachel Langton (arrived at 10.20am, departed at 3.34pm), Jessica Rose (arrived at 9.22am), Margi Watson

Apologies: Benjamin Lee

| Workshop Item | Governance role | Summary of Discussions |
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| <u>Item 1</u> <i>Transport, Infrastructure and Environmental Services work programme 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"> Lorna Stewart – Auckland Transport Elected Member Relationship Manager, led the following transport staff in their respective work programme updates to the board: <ul style="list-style-type: none"> Reg Cruthers - Principal Project Manager, Minor Capital and Local Board Kane Hopkins – Communications Advisor Kaitlin Chuo – Road Safety Engineer Winston Gee – Road Safety Engineer Bakr Al-Gailani - Road Safety Engineer. |
| 11.00am – 11.15am | Morning Tea at the local board office | |
| <u>Item 2</u> <i>Pt Chevalier optimisation 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 Setting direction / priorities. | <ul style="list-style-type: none"> Rochelle Killey – Portfolio Specialist Panuku, and Marian Webb – Manager Portfolio Strategy, were in attendance to provide the board with an update on Panuku's investigations to date into the potential optimisation project within the local board area. |
| <u>Item 3</u> Urgent decision case - Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks | What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> Oversight and monitoring. | <ul style="list-style-type: none"> Michael Mendoza – Democracy Advisor, was in attendance to support the board's discussion of an urgent report. The report is considered an urgent decision for the local board due to formal feedback being required by 16 November 2017, and the Albert-Eden November meeting being scheduled for 22 November 2017 (falling after the feedback deadline). Following the workshop the urgent decision document and report will be formally reported to the full board during its 22 November 2017 business meeting. |
| 12.30pm – 1.17pm | Lunch at the local board office | |
| <u>Item 4</u> <i>Open Space Network Plan Updates</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"> Richard Mann – Principal Policy Analyst, was in attendance to present the board his latest update on the Open Space Network Plan and in particular, gain consensus from the board on the priority areas to focus on under the 'Key Moves' of <i>Growth, Informal Recreation, Connections and Healthy Environment</i>. |

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| <p><u>Item 5</u> Community, Libraries and Community Facilities (Places) <i>work programme update</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"> • Detlev Jackson – Strategic Broker, Anja Thomas – Epsom Community Centre Programme Coordinator, and Finn Mackesy – Project Coordinator, Resilio, were in attendance to provide an update regarding work at the Epsom Community Centre and community-led place making initiatives at Pt Chevalier. |
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The workshop concluded at 3.45pm.