

Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee meeting held in the Tasman Building, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 22 March 2018, commencing at 1.00pm

PRESENT

Chairperson: Cameron Brewer
Members: Brent Bailey
 Tessa Berger (from 1.20pm)
 Beth Houlbrooke (via Skype)
 Louise Johnston
 Phelan Pirrie
 Allison Roe (until 4.35pm)
 Brenda Steele

Apologies: There was an apology from Member Colin Smith.

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop.
<u>Admin Time</u> Kathryn Martin (Senior Local Board Advisor)	Provide direction on preferred approach	The Senior Local Board Advisor discussed a variety of general matters with the local board and sought feedback from the local board members. Items discussed were the recent Have Your Say events, work programmes, and the recent joint hui with Hibiscus and Bays Local Board and iwi on the 10 Year Budget.

<p><u>Local Board Capital Transport Fund</u></p> <p>Ellen Barrett (Elected Member Liaison Relationship Manager, AT)</p> <p>Jonathan Anyon (Elected Member Relationship Team Manager, AT)</p> <p>Linda Taylor (Programme Manager Governance Framework Review)</p>	<p>Keeping informed</p>	<p>Ms Taylor discussed the background for the initiative of expanding the Local Board Capital Transport Fund. Mr Anyon discussed the options for the Local Transport Capital Fund and sought feedback from the local board members as to which option they preferred. A report will be on the local board's business agenda in regard to the matter.</p>
<p><u>Ferry Strategy Update</u></p> <p>Ellen Barrett (Elected Member Liaison Relationship Manager, AT)</p> <p>Gareth Wills (Manager Ferry Services, AT)</p>	<p>Provide direction on preferred approach</p>	<p>Mr Wills discussed the Ferry Strategy and sought local board feedback on service span, frequency, speed of journeys/trips, types of vessel and routes.</p>
<p><u>Clean and fill strategic project update</u></p> <p>Ellen Barrett (Elected Member Liaison Relationship Manager, AT)</p> <p>Alastair Lovell (Principal Planner Network Delivery and Infrastructure, AT)</p> <p>Len van der Harst (Road Corridor Delivery Manager, AT)</p> <p>Irene Tse (Road Safety Engineering Team Leader, AT)</p> <p>Bernard Pang (Principal Project Manager, AT)</p>	<p>Keeping informed</p>	<p>Mr Lovell outlined the rationale for the clean and fill strategic project between Auckland Transport and Auckland Council. He sought feedback from the local board members on their local experiences with transport related matters in regard clean and fill projects particularly in regard to road condition, driver habits, consent conditions and financial implications etc.</p>

<p><u>Warkworth Bus Service update</u></p> <p>Ellen Barrett (Elected Member Liaison Relationship Manager, AT)</p> <p>Dave Hilson (Senior Planner Network Policy Services, Planning, AT)</p> <p>Helen Griffin (PTOM Engagement Planner, AT)</p>		<p>Mr Hilson outlined Auckland Transport's proposal to offer public transport options for the Warkworth area, including Snells Beach and Matakana areas which will connect to the Hibiscus Coast bus station.</p>
<p><u>Matakana Link Road</u></p> <p>Ellen Barrett (Elected Member Liaison Relationship Manager, AT)</p> <p>Kimdon Nguyen (Principal Engineer, AT)</p>		<p>Mr Nguyen gave an update on progress with the Matakana Link Road. The route alignment has been finalised and the Notice of Requirement lodged with detailed design expected to be completed in June 2018.</p>
<p><u>Elizabeth Street update</u></p> <p>Ellen Barrett (Elected Member Liaison Relationship Manager, AT)</p> <p>Melanie Alexander (Traffic Engineering Manager, AT)</p>		<p>Ms Alexander gave an update on progress with improvements at Elizabeth Street in Warkworth. A range of options continues to be investigated.</p>

The workshop concluded at 4.50pm.