

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 18 April 2018, commencing at 9.05am.

PRESENT

Chairperson: Peter Haynes (9.16am)

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Rachel Langton (attendance via telephone), Benjamin Lee (arrived 11.05am), Jessica Rose (arrived 10.29am), Margi Watson (arrived 9.08am).

Apologies: ----

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Transport Work Programme Update</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship, Alastair Lovell – Statutory Policy Leader, Amit Patel – Senior Engineer, and Scott Winton – Consultation & Engagement Manager, were in attendance to provide the board with the following work programme updates: <ul style="list-style-type: none"> - Northwestern Path Signage - Mt Eden Bus Priority and Parking Consultation.
11.07am – 11.21am	Morning tea at the local board office	
<p><u>Item 2</u> Parks, Sports and Recreation (PSR) Work Programme Update</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Pippa Sommerville – Parks, Sports and Recreation (PSR) Portfolio Manager, David Power – Project Contractor, and Jane Ardmore – Project Contractor, were in attendance to deliver a powerpoint presentation regarding the Albert-Eden Greenways Review.
12.21pm – 1.19pm	Lunch at the local board office	
<p><u>Item 3</u> Community Facilities and Leases Work Programme Update</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 • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Rodney Klaassen – Stakeholder Advisor, was in attendance to lead the following department staff in their respective work programme updates; <ul style="list-style-type: none"> - Community Leases Update; <ul style="list-style-type: none"> - Ron Johnson – Senior Community Lease Advisor - Tsz Ning Chung – Community Lease Advisor. - Oakley Creek Action Plan Update and Locally-Driven Initiatives (LDI) Projects Update; <ul style="list-style-type: none"> - Katrina Morgan – Manager Community Led and LDI Projects - Kris Bird - Manager Sports Parks Design & Programme - Ahsan Kamal – Project Manager. - Fowlds Park Development Update; <ul style="list-style-type: none"> - Kris Bird - Manager Sports Parks Design & Programme. - Maintenance Update; <ul style="list-style-type: none"> - Rodney Klaassen – Stakeholder Advisor - Hannaka Mennie - Maintenance Delivery Coordinator.

The workshop concluded at 3.27pm.