

## Albert-Eden Local Board Workshop Record

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Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 15 August 2018, commencing at 9.04am.

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### **PRESENT**

**Chairperson:** Peter Haynes

**Members:** Lee Corrick (left room 2.37pm, returned 2.56pm), Graeme Easte (arrived 9.13am), Glenda Fryer (returned to room 11.23am, following morning tea), Benjamin Lee (returned 1.18pm, following the lunch break), Margi Watson, Jessica Rose

**Apologies:** Rachel Langton.

Workshop Item	Governance role	Summary of Discussions
<u>Item 1</u> Transport Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to lead the following Auckland Transport staff in their respective presentations to the board:  <u>North Western and Waterview Cycleway Wayfinding Signage:</u> <ul style="list-style-type: none"> <li>- Hilary Fowler – Transport Planner</li> <li>- Diana Veitch – Design Projects Lead</li> </ul> <u>Road Safety and Speed Management programme for Albert-Eden Local Board 2018-21</u> <ul style="list-style-type: none"> <li>- Kathryn King – Walking and Cycling and Safety Manager</li> <li>- Shiraz Munshi – Public Affairs Advisor</li> </ul> <u>Dominion Road Double Decker Bus enablement</u> <ul style="list-style-type: none"> <li>- Fiona Tang – Senior Road Development Engineer – East.</li> </ul> </li> </ul>
<b>11.14am – 11.14am</b>	<b>Morning tea at the local board office</b>	
<u>Item 2</u> Parks, Sports and Recreation Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Hayley Douben – Parks and Places Specialist, and Claire Beuvink – Activation Advisor, were in attendance to provide the board with the following work programme updates: <ul style="list-style-type: none"> <li>- 'Out and About' Programme Planning Discussion</li> <li>- Parks, Sport and Recreation (PSR) 2018/2019 Work Programme Planning Discussion.</li> </ul> </li> </ul>
<b>12.39pm – 1.16pm</b>	<b>Lunch at the local board office</b>	
<u>Item 3</u> Community Facilities and Community Leases Work Programme Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Rodney Klaassen – Stakeholder Advisor, was in attendance to lead the following Community Facilities and Community Leases staff in their respective work programme-related updates to the board:  <u>Operational Management and Maintenance Update:</u> <ul style="list-style-type: none"> <li>- Sue Gluskie – Operational Management and Maintenance</li> <li>- Hannaka Mennie – Maintenance Delivery Coordinator</li> </ul> <u>Community Leases Update:</u> <ul style="list-style-type: none"> <li>- Ron Johnson – Senior Community Leases Advisor</li> </ul> <u>Work Programme Delivery Update:</u> <ul style="list-style-type: none"> <li>- Katrina Morgan – Work Programme Lead</li> <li>- Jody Morley – Project Delivery Area Manager</li> </ul> <u>Fowlds Park – traffic calming and Oakley Creek signage update:</u> <ul style="list-style-type: none"> <li>- Ahsan Kamal – Project Manager.</li> </ul> </li> </ul>
<u>Item 4</u> Albert-Eden Engagement Update	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<ul style="list-style-type: none"> <li>• Hayley Stone - Local Board Engagement Advisor, was in attendance to deliver a presentation updating the board on its current and upcoming engagement activities and to facilitate board members' discussion on Auckland Council's current engagement framework.</li> </ul>

The workshop concluded at 3.48pm.