

## 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, 17 October 2018, commencing at 9.03am.

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### **PRESENT**

**Chairperson:** Glenda Fryer (Acting Chairperson)

**Members:** Lee Corrick, Graeme Easte, Rachel Langton (Departed the workshop at 12.34pm. Attended via Skype for Item 3), Benjamin Lee, Jessica Rose, Margi Watson.

**Apologies:** Peter Haynes.

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 transport staff members in their respective work programme related updates to the board: <i>Safe School Street</i></li> <li>• Claire Dixon – Auckland Transport Community Transport Manager, was in attendance to deliver a powerpoint presentation outlining details of the Safe School Streets (pilot – Owairaka School) project. <i>Pt Chevalier Cycle Facilities</i></li> <li>• Himanshu Rawat – Auckland Transport Senior Project Manager CBD, Kane Hopkins – Communications Advisor, and Graeme Bean – Auckland Transport Road Development CBD, were in attendance to update the board on cycle facilities in Pt Chevalier. <i>Auckland Transport Presentation re. the Local Board's Transport Capital Fund</i></li> <li>• Lorna Stewart, Robyn Allpress – Senior Local Board Advisor, and Hayley Stone – Engagement Advisor and Work Programme Advisor, were in attendance to facilitate a follow-up discussion with the board regarding potential new project work and funding allocations under its Local Board Transport Capital Fund (LBTCF).</li> </ul>
<b>11.09m – 11.17am</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, was in attendance to deliver an update on the current Greenways Review Plan.</li> </ul>
<b>12.34pm – 1.15pm</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>• Keeping informed</li> <li>• Accountability to the public</li> <li>• Setting direction / priorities.</li> </ul>	<ul style="list-style-type: none"> <li>• Rodney Klassen – Stakeholder Advisor, was in attendance to lead the following department staff in their respective work programme related updates: <i>Phyllis Reserve – Restore Reserve Stage Two</i></li> <li>• Grant Burke – Sports Park Specialist, was in attendance to deliver a powerpoint presentation outlining stage two of the Phyllis Reserve project. <i>Community Leasing Updates</i></li> <li>• Tsz Ning Chung – Community Lease Advisor, was in attendance to facilitate the board's discussion on its expired leases and to seek the board's feedback and direction on the matter. <i>Work programme updates</i></li> <li>• Katrina Morgan – Work Programme Lead, Jody Morley – Project Delivery Area Manager, and Ahsan Kamal – Project Manager, were in attendance to provide the board with updates on its various work programme projects. <i>Operations Maintenance Update</i></li> <li>• Sue Gluskie – Senior Maintenance Delivery Coordinator, and Allan Christensen – Manager Land Advisory Services, were in attendance to provide her work updates to the board.</li> </ul>

The workshop concluded at 3.27pm.