

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden, Auckland on Tuesday 12 February 2019, commencing at 10:00am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick
Graeme Easte arrived 11.25am
Glenda Fryer left at 2.30pm
Margi Watson
Jessica Rose arrived at 12.20 and left at 2.30pm

Apologies: Rachel Langton and Benjamin Lee

Notes: Meeting opened by Chair at 10.00am.

Workshop Item	Governance role	Summary of Discussions
<p>Gribblehirst Community Hub application for land owner approval</p> <p>* Neda Durdevic - Land Use Advisor</p> <p>* Allan Christensen - Manager Land Advisory Services</p> <p>* Tsz-Ning Chung - Community Lease Advisor</p> <p>10.00am - 11.00am</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Neda Durdevic and Allan Christensen were in attendance to provide the Board with an update on the Gribblehirst greens land owner approval application.</p>
<p>Upgrade of Western Springs Hall rooms and AHC requirements</p> <p>* Jody Morley - Work Programme Lead</p> <p>* Ron Johnson - Senior Community Lease Advisor</p> <p>* Tsz-Ning Chung - Community Lease Advisor</p> <p>* Robyn Allpress - Senior Local Board Advisor</p> <p>11.00am - 12.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Robyn Allpress, Jody Morley, Ron Johnson and Tsz-Ning Chung were in attendance to provide the board with an update on the upgrade of Western Springs Hall rooms.</p>

Workshop Item	Governance role	Summary of Discussions
<p>Special Auckland Transport (AT) Presentation</p> <p>* Lorna Stewart - Auckland Transport Elected Member Relationship Manager</p> <p>* Reg Cuthers - Principal Project Manager</p> <p>* Neil Prendiville - Programme Manager - Local Board</p> <p>* Twan Van Duivenbooden - Senior Specialist - Walking & Cycling</p> <p>* Robyn Allpress - Senior Local Board Advisor</p> <p>12.30pm - 2.30pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Oversight and monitoring • Keeping informed 	<p>Lorna Stewart, Reg Cuthers, Neil Prendiville, Twan Van and Robyn Allpress were in attendance to provide advice on transport capital projects</p>

Workshop Item	Governance role	Summary of Discussions
<p>PSR Special Presentation: Albert-Eden Te Auaunga Tohu Implementation * Pippa Sommerville - Parks, Sports and Recreation Portfolio Manager * Thomas Dixon - Parks and Places Specialist 2.30pm - 2.50pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction / priorities/budget • Keeping informed 	<p>Pippa Sommerville and Thomas Dixon were in attendance to provide the Board with an update on the Te Auaunga Tohu Implementation Plan.</p>
<p>Southern Cross Private Plan Change * Panjama Ampanthong - Principal Planner Fiona Sprott - Team Leader - Planning 3.00pm - 4.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Input into regional decision making • Keeping informed 	<p>Panjama Ampanthong and Fiona Sprott was in attendance to provide the Board with an update on the Southern Cross Private Plan Change.</p>

The workshop concluded at 4.00pm.