

## Ōrākei Local Board Workshop Record

Workshop record of the Ōrākei Local Board held in the Ōrākei Local Board Office meeting room on Thursday, 14 February 2019 commencing at 12.30pm.

### PRESENT

**Chairperson:**

Kit Parkinson

**Members:**

Carmel Claridge

Colin Davis

Toni Millar (from 1.30pm)

Rosalind Rundle

David Wong (from 1.10pm)

**Apology:**

Troy Churton

**Also present:**

Adam Milina, Relationship Manager

Suzanne Weld, Senior Local Board Advisor

Kim Lawgun, Democracy Advisor

Kev Carter, Strategic Broker

Workshop Item	Governance role	Summary of Discussions
Board member discussion Time: 12.00 noon	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Keeping informed.</li> </ul>	Members were provided with the opportunity to bring any issues to discuss with the Board for input and direction.
City Centre Master Plan Presenters: <b>Philip Le Quesne</b> , Senior Project Manager <b>George Weeks</b> , Principal Urban Designer Time: 1.00pm	What is the local boards governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>Keeping informed.</li> </ul>	Staff were in attendance to provide an update on the Auckland Design Office's work programme for updating the City Centre Masterplan (CCMP) 2012.

Workshop Item	Governance role	Summary of Discussions
<p>Auckland Transport – Quay Street Enhancement Project</p> <p><b>Haylee Minoprio</b>, Principal Planner</p> <p><b>Eric Van Essen</b>, Delivery Manager Downtown</p> <p><b>Rachel Dimery</b>, consultant</p> <p><b>Aaron Hutching</b>, consultant</p> <p><b>Melanie Dale</b>, Elected Member Relationship Manager</p> <p>Time: 2.00pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Keeping informed.</li> </ul>	<p>Auckland Transport staff and consultants were in attendance to provide the Board with an update on the Downtown Programme.</p>
<p>Auckland Transport - St Heliers and Mission Bay town centre safety improvements</p> <p><b>Rachel Beckett</b>, Senior Stakeholder Relationship Advisor</p> <p><b>Andrew Garratt</b>, Principal Road Safety Engineer</p> <p><b>Melanie Dale</b>, Elected Member Relationship Manager</p> <p>Time: 2.55pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Keeping informed.</li> </ul>	<p>Auckland Transport staff were in attendance to discuss proposed plans to improve pedestrian facilities and road safety in Saint Heliers and Mission Bay.</p>
<p>Auckland Transport update: Glen Innes to Tamaki Drive Shared Path update</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Oversight and Monitoring</li> <li>• Keeping informed.</li> </ul>	<p>NZTA staff were in attendance to provide the Board with an update on stages three and four of the Glen Innes to Tamaki Drive Shared Path project.</p>

Workshop Item	Governance role	Summary of Discussions
<p><b>Connie Rowe</b>, New Zealand Transport Agency</p> <p><b>Zoe Douglas-Jones</b>, Senior Project Manager</p> <p><b>Melanie Dale</b>, Elected Member Relationship Manager</p> <p>Time: 3.45pm</p>		
<p>Auckland Transport update: AMETI Eastern Busway: Te Horeta Road Extension</p> <p><b>Annabel Burgess</b>, Transport Planner</p> <p><b>Matt Poland</b>, Communications and Engagement Specialist</p> <p><b>Melanie Dale</b>, Elected Member Relationship Manager</p> <p>Time: 4.30pm</p>	<p>What is the local boards governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> <li>• Keeping informed</li> </ul>	<p>Auckland Transport staff were in attendance to provide the Board with an update on the AMETI Eastern Busway: Te Horeta Road Extension project as the project is now starting to cross over into the Orakei Local Board area.</p>

The workshop concluded at 4.50pm