

## **Albert-Eden Local Board Workshop Record**

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Workshop record of the Albert-Eden Local Board held in the Albert-Eden Local Board Office, 135 Dominion Road, Mt Eden, Auckland on Wednesday 20 March 2019, commencing at 9:04am.

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### **PRESENT**

**Chairperson:** Peter Haynes arrived at 9.10am and left at 2.45pm

**Members:**

Lee Corrick

Graeme Easte left at 1.35pm

Glenda Fryer

Benjamin Lee left at 3.00pm

Rachel Langton attended via skype from 10.00am

Margi Watson arrived at 9.12am

**Apologies:** Jessica Rose

**Also present:** Pippa Coom Waitemata Local Board Chair

Notes: Meeting opened by Chair at 9.04am

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Workshop Item	Governance role	Summary of Discussions
<p>AELB Work Programme: Transport Work Programme * Jonathan Anyon - Auckland Transport Elected Member Relationship Team Manager * Cliff Wilton - Regional Coordinator Team Leader Walking, Cycling &amp; Safety * Zane Bray - Senior Walking &amp; Cycling Coordinator Walking, Cycling &amp; Safety * Ben Halliwell - Elected Member Relationship Manager * Pippa Coom - Waitemata Local Board Chair 9.04am - 11.00am</p>	<ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Setting direction / priorities/budget</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> </ul>	<p>Jonathan Anyon, Cliff Wilton, Zane Bray and Ben Halliwell were in attendance to provide the Board with an update on the Transport Work programme. Waitemata Local Board Chair Pippa Coom was also in attendance.</p>
<p>Mt Albert Traffic Calming Proposal (southern section) * Hayley Stone - Local Board Engagement Advisor 11.00am – 11.30am</p>	<ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement</li> </ul>	<p>Hayley Stone was in attendance to seek the Board's feedback.</p>
<p>Update on the Project Streets contracts * Tery Everett - Project Manager * Jenny Gargiulo - Principal Environmental Specialist Rodney Klaassen - Stakeholder Advisor 11.30am - 12.30pm</p>	<ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> <li>• Engagement</li> </ul>	<p>Tery Everett, Jenny Gargiulo and Rodney Klaassen were in attendance to provide the Board with an update on the Project Streets contracts.</p>
<p>Chamberlain Park Project - Indicative Business Case for reconfiguration of Chamberlain Park * Frank Faessen - Policy Analyst * Ruth Woodward - Policy Manager - Pukeko 1.15pm - 1.35pm</p>	<ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Setting direction / priorities/budget</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> </ul>	<p>Frank Faessen and Ruth Woodward were in attendance to provide the Board with a progress update on the development of an indicative business case for Chamberlain Park masterplan.</p>

Workshop Item	Governance role	Summary of Discussions
<p><u>AELB Work Programme:</u> Local Economic Development (LED) Work Programme * Luo Lei - Local Economic Development Advisor * Mark Scherer - Consultant * Gill Plume - New Innovation Hub Manager 1.45pm - 2.55pm</p>	<ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Setting direction / priorities/budget</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> </ul>	<p>Luo Lei, Mark Scherer and Gill Plume were in attendance to provide the Board with an update on the Local Economic Development Work Programme.</p>
<p>Grant Programme Review 2019/2020 * Moumita Dutta - Community Grants Advisor * Marion Davies - Grants Operations Manager 2.55pm - 3.23pm</p>	<ul style="list-style-type: none"> <li>• Local initiatives/specific decisions</li> <li>• Setting direction / priorities/budget</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> </ul>	<p>Moumita Dutta and Marion Davies were in attendance to review the grant programme for the 2019/2020 financial year with the board.</p>

The workshop concluded at 3.23pm.