

## Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 14 December 2016, commencing at 9.08am.

### PRESENT

**Chairperson:** Peter Haynes (from 9.30am)

**Members:** Lee Corrick, Glenda Fryer (from 12.30pm), Rachel Langton, Jessica Rose, Margi Watson, Graeme Easte, Benjamin Lee

**Apology:** Robyn Allpress

Workshop item	Governance role	Summary of discussion
<b>Local Board Plan 2017 - 2020</b> Workshop 3 – setting direction for the plan 9.00am - 11.00am	What is the local board's governance role with regards to the item being workshopped: <ul style="list-style-type: none"> <li>• Setting direction / priorities</li> <li>• Local initiatives / specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed.</li> </ul>	<u>Engagement approach to the local board plan and 17/18 Annual Budget public consultation</u> Sandy Morris – Engagement Advisor, Orakei and Albert-Eden local boards was in attendance for this item.
		<u>Local Board Plan workshop 3 – Feedback on direction setting document</u> Tristan Coulson – Senior Policy Advisor were in attendance for this item.
<b>Libraries Fit for Purpose</b> 11.00am – 12.00pm	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>• Setting direction / priorities.</li> </ul>	Mirla Edmundson – General Manager, Libraries and Information and Darryl Soljan – Manager, Customer Experience – West, Central and North Libraries were in attendance for this item.
<b>Briefing; Aquatic Centre – early closure for bookings</b> 12.49pm – 1.26pm	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>• Local initiatives / specific decisions</li> <li>• Keeping informed.</li> </ul>	Davin Bray – Aquatic and Recreation Facilities Contract Manager, was in attendance for this item.

<p><b>Auckland Transport Work Programme discussion</b></p> <p>1.26pm – 3.15pm</p>	<p>What is the local board's 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> <li>• Setting direction / priorities.</li> </ul>	<p><u>Auckland Transport Work Programme</u></p> <p>Lorna Stewart and Jonathan Anyon – Elected Member Relationship Managers were in attendance for this item.</p> <p><u>Dominion Road Busway Upgrade</u></p> <p>Joe Schady and Eric Van Essen from Auckland Transport were in attendance for this item.</p> <p><u>Pt Chevalier to Herne Bay Cycle way</u></p> <p>Eric Van Essen, Paul Buckle and Febio Wendiady from Auckland Transport were in attendance for this item.</p> <p><u>2016/ 2017 Local Board Transport Work Programme</u></p> <p>Lorna Stewart and Meera Kanaganayagam from Auckland Transport were in attendance for this item.</p>
---	--	---

The workshop concluded at 3.24 p.m.