

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Tuesday, 15 May 2018, commencing at 11.15am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte (arrived 11.38am), Glenda Fryer, Rachel Langton (arrived 11.22am), Margi Watson.

Apologies: Benjamin Lee, Jessica Rose

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> Future priorities for acquisition of open space in Albert-Eden</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Phillip Shaw – Principal Policy Analyst, Paul Marriot-Lloyd – Senior Policy Manager, and Richard Mann – Principal Policy Analyst, were in attendance to deliver a presentation regarding Tutuki Reserve & a proposed land swap with Housing New Zealand Corporation (HNZC) and to facilitate the board's discussion regarding identifying future priorities for acquisition of open space.
12.33pm –1.00pm		
Lunch at the local board office		
<p><u>Item 2</u> Mt Eden Bus Stop Extension</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed. • Setting direction / priorities. 	<ul style="list-style-type: none"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, and Amit Patel - Senior Engineer Delivery – Bus, were in attendance to facilitate the board's discussion on the Mt Eden Bus and Parking changes and the consultation with local stakeholders undertaken by Auckland Transport (AT) staff.
<p><u>Item 3</u> Epsom Community Centre (ECC)</p>	<p>What is the local board's governance role with regards to the item being workshopped:</p> <ul style="list-style-type: none"> • Oversight and monitoring • Keeping informed • Accountability to the public • Setting direction / priorities. 	<ul style="list-style-type: none"> • Michael Matheson – Community Places Manager, was in attendance to facilitate the board's discussion regarding the Epsom Community Centre's management and the Programme Coordinator role which was funded by the local board for the 2017/2018 financial year.

The workshop concluded at 3.02pm.