

Albert-Eden Local Board Workshop Record

Workshop record of the Albert-Eden Local Board held in the board office on Wednesday, 20 June 2018, commencing at 9.03am.

PRESENT

Chairperson: Peter Haynes

Members: Lee Corrick, Graeme Easte, Glenda Fryer, Benjamin Lee (arrived 9.14am), Margi Watson, Jessica Rose (arrived 9.05am).

Apologies: Rachel Langton

Workshop Item	Governance role	Summary of Discussions
<p><u>Item 1</u> <u>AE Work Programme:</u> Transport Work Programme Update</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"> • Lorna Stewart – Auckland Transport Elected Member Relationship Manager, was in attendance to lead the following Auckland Transport staff in their respective transport work programme updates to the board: <ul style="list-style-type: none"> - <u>Greenlane Station Beacon Update:</u> Kevin Leith – Group Manager Market & Engagement Diana Veitch – Design Projects Lead - <u>Cycling Update:</u> Kathryn King – Walking, Cycling & Safety Manager Alan Meharry – Transport Planner - <u>Kingsland Paid Parking:</u> Alok Vashista – Parking Design Team Leader Hitech Kharbanda – Parking Designer - <u>Pt Chevalier to Herne Bay Cycleway Update:</u> Kane Hopkins – Communications Advisor Graeme Bean – Road Development Manager CBD.
11.05am – 11.20am	Morning tea at the local board office	
<p><u>Item 2</u> Albert-Eden Transformation Project Update</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. 	<ul style="list-style-type: none"> • Lee-Ann Lucas – Principal Planner, was in attendance to provide a progress update regarding the Albert-Eden Transformation project.
12.03pm – 12.47pm	Lunch at the local board office	
<p><u>Item 3</u> <u>AE Work Programme:</u> Parks, Sports & Recreation Work Programme Update</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"> • Pippa Sommerville – Parks, Sports and Recreation Portfolio Manager, Thomas Dixon – Parks and Places Specialist, and Darryl Hamilton – Aquatic and Recreation Facilities Contract Manager, were in attendance to provide the board with the following work programme-related updates: <ul style="list-style-type: none"> - Mt Albert Aquatic Centre Update; - Draft Te Auaunga Oakley Creek Long Term Strategy 2040 and discussion on the Implementation Plan 2018-2020 document.

<p><u>Item 4</u> <u>AE Work Programme:</u> Community Facilities & Community Leases Work Programme Update</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"> • Rodney Klaassen – Stakeholder Advisor, was in attendance to lead the following department staff members in their respective work programme updates to the board: <ul style="list-style-type: none"> - <u>Albert-Eden Stone Wall Survey Results:</u> Richard Bland – Heritage Assets Advisor - <u>Gribblehirst Hub Bowling Green and Epsom Community Centre Updates:</u> Katrina Morgan – Manager Community Led & LDI Projects - <u>Community Leases Update:</u> Ron Johnson – Senior Community Lease Advisor Tsz Ning Chung – Community Lease Advisor - <u>2018/2019 Community Facilities' Work Programme:</u> Jacqui Fell – Work Programme Lead Jody Morley – Manager Project Delivery - <u>Operational Maintenance Update:</u> Sue Gluskie - Senior Maintenance Delivery Coordinator.
<p><u>Item 5</u> Central Interceptor Project Update</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. 	<ul style="list-style-type: none"> • Maclean Grindell – Policy Analyst, and Michael Sinclair – Policy Manager, Social Policy and Bylaws, were in attendance to present to the board and seek its feedback on proposed changes under the Dog Management Bylaw and Policy Review.

The workshop concluded at 4.25pm.