

Rodney Local Board Transport, Infrastructure and Environment Committee Workshop Record

Workshop record of the Rodney Local Board Transport, Infrastructure and Environment Committee meeting held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 26 July 2018, commencing at 1:00pm

PRESENT

Chairperson: Cameron Brewer
Members: Brent Bailey
Tessa Berger
Beth Houlbrooke
Phelan Pirrie
Colin Smith

Apologies: Louise Johnston, Brenda Steele, Allison Roe, Cameron Brewer (from 3.00pm)

Also present: Lesley Jenkins (Relationship Manager), Kathryn Martin (Senior Local Board Advisor), Jonathan Hope (Local Board Advisor), Robyn Joynes (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Chairperson's welcome and apologies</u>		The Chairperson opened the workshop. The Chairperson also advised that Member Berger will chairing the meeting from 3.30pm
<u>Admin Time</u> Kathryn Martin (Senior Local Board Advisor)	Provide direction on preferred approach	The Senior Local Board Advisor discussed a variety of general matters with the local board and sought feedback from the local board members.
<u>Transport Targeted Rate discussion</u> Ellen Barrett (Elected Member Relationship Manager, Auckland Transport) Colin Homan (Group Manager Transport Services Development) Darek Koper (Manager Bus Services) Dave Hilson (Senior Planner Network Policy and Services) Jonathan Anyon (Elected Member Relationship Team Manager) Mark Purdie (Lead Financial Advisor)	Keeping informed	Auckland Transport representatives provided an opportunity to discuss progressing projects from the Rodney Local Board's transport targeted rate including ParknRide developments and new bus services for the Rodney area.
<u>Auckland Transport's Engagement Plan and Forward Works Programme</u> Jonathan Anyon (Elected Member Relationship Manager Team Leader, AT) Ellen Barrett (Elected Member Relationship Manager, Auckland Transport)	Keeping informed	Mr Anyon and Ms Barrett provided an update on the Forward Works Programme. It was advised that the Engagement Plan is a still a work in progress.

<p><u>Supporting Urban Growth Alliance</u></p> <p>Aimee Brock (Communications and Stakeholder Manager, NZTA)</p> <p>Michelle Seymour (Principal Transport Planner – SGA, AT)</p> <p>Ida Dowling (SGA Business Case Lead – Warkworth)</p> <p>Graham Norman (SGA Business Case Lead – North area including Dairy Flat)</p> <p>Ben Frost (SGA Walking and Cycling Lead)</p> <p>Austin Fox (Principle Planner North/West Plans and Places)</p>	<p>Define board position and feedback</p>	<p>Supporting Urban Growth Alliance representatives were in attendance to inform the local board members of the northern engagement plan for Te Tupu Ngātahi (Supporting Growth Alliance) and address any queries raised from the previous workshop on 27 June 2018.</p>
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The workshop concluded at 4.35 pm.