

Minutes

Eden Park Advisory Group (EPAG) Meeting No. 2

Date and Time:	6:30pm – 8:00pm Tuesday, 28 th August 2007
Venue:	Kingsland Methodist Church, 400 New North Road
Chair:	Lindsay Rea (Eden Albert Community Board)
Members:	Virginia Terpstra (Manager major events, Auckland City Council) Gareth Stiven (Treasury group, Auckland City Council) Cr Glenda Fryer (Eden Albert Ward Councillor) Adam Feeley / David Walker (CEO, Eden Park Redevelopment Board) Murray Reade (General Manager, Eden Park Trust Board) Mark Donnelly /Julie Kellaway (Eden Park Neighbours Association) Jose Luis Fowler/Victoria Toon/Stephen Farrell (Eden Park Residents Association) Steve Gillett (Kingsland Business Association)
In attendance	Chris Geerlings (Transport integration team leader, Transport strategy)
Apologies:	Michelle Hewitt (Manager - Inner Isthmus, City Planning)
Absent:	Claire Siddens (Eden Valley business Association)
Previous Meeting:	Minutes accepted.
Next Meeting:	A workshop to consider the parking zone – early November
Circulation:	Graeme Michie, Michelle Hewitt, Sarah Coady, Penny Pirrit, Tiare Tolks

Issues for Stakeholders

Date Raised	Description of issue	Owner	Date for Resolution	Action to resolve
28/8/07	EPRA are seeking representation on CLG. It was noted that CLG's membership and terms of reference was set by the Environment Court and are more restrictive than EPAG.	Jose Luis Fowler		JF to raise directly with coordinator of CLG – Richard Saunders at ACE, if EPRA want to pursue this.
28/8/07	The Precinct Plan is the key to improved legacy for the neighbourhood. EPAG members want to review objectives again before they are finalised.	Michelle Hewitt		Precinct Plan to be brought back to EPAG for review once EPRB Concept Plan has been finalised by EPTB and assessed by Council.

Outstanding Actions

Date Opened	Description of action	Owner	Date for Action	Comments
28/8/07	Murray Reade to distribute concept for fridge magnet to members via the Chair.	Murray Reade		
15/5/07	Eden Park to investigate the provision of fridge magnets twice a year and follow up with proposed sponsor.	Murray Reade		Adam Feeley offered to assist EPTB to fund this before next financial year

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Completed actions

Date Made	Description of decision	Owner	Comments
15/05/07	Workshop with EPAG to consider the proposed parking provisions and the Eden Park precinct plan outline, including the plan objectives and scope.	Penny Pirrit/ Chris Geerlings	Further workshop deferred until after EPRB release concept plans.
15/05/07	Council call centre to update its information on game day towing	Chris Geerlings	Complete
15/05/07	Night game operations plan to include targeted businesses in post game crowd/ security arrangements	Murray Reade	NZ Police conducted targeted operation and issued notices in respect of liquor and commercial transport (taxi) breaches. EPTB provided additional resources to Kingsland streets and parks post games.
15/5/07	Representative needed from Kingsland Community Association (KCA)	Lindsey Rea	Lindsey will be KCA rep after the elections in October.

Decisions Made

Date Made	Description of decision	Owner	Comments
28/8/07	Minutes are to be distributed within 5 days of meetings (subject to Chair's sign off).	VT	
28/8/07	Members agreed not to post their own summary of meetings.	ALL	
28/8/07	All members seeking clarification of any matters arising from meetings or minutes are to go through the Chair.	ALL	
28/8/07	EPRB are invited to be a member of EPAG as it is an important communication vehicle between the Board and the community.	Adam Feeley	
28/8/07	A second parking zone workshop is to be held in early November	Chris Geerlings	

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Updates

1. EPRB (Adam Feeley)

- Still working on concept plan for redevelopment which will be presented to the Board on 19 September. Once the Board approve it, the plan will go to Council to determine the compatibility of the concept plan with the existing resource consent.
- EPTB then intend to consult with community and will bring the concept plan to EPAG.
- The Board are preparing a mail drop to residents in the next couple of weeks which will provide some background on EPRB and its role, and an outline of the revised shade impact study and the proposed basis for mitigation. EPNA confirmed that the feedback from those who had previewed the report is that it was well done and easily understood.
- Redevelopment preliminary time frames are:
 - Demolition of the south stand to commence after the Bledisloe game in July/August 2008
 - Construction to start late 2008 through to November 2010
 - Temporary stands construction to start early 2011.
- Construction traffic plans are still being developed and will be discussed with Council Traffic Planners. No details will be available until November 2007. Adam Feeley undertook to ensure conditions will be made public, and EPRB will have a hotline and someone on site during the construction phase to resolve issues as they arise.
- Post RWC capacity of the ground will be between 48,000 and 54,000.

2. Auckland City Council

- Council has acquired three properties on the south side of Sandringham Road as part of the road widening and alignment improvements to Sandringham Road / Walters Road intersection. Looking at further properties.
- Metrowater have a sewer separation project which will pass through the area. This, together with the proposed Vector undergrounding (dates TBC), means streetscape upgrades will not take place until undergrounding works are complete.
- Council has a total of \$1.6m for Kingsland town centre upgrades scheduled for the next three years. Consultants are in the process of being appointed and are looking to conduct 'sense of place' workshops with stakeholders and the community in late October/November.

