

Devonport to Takapuna Green Routes

Date: 9 August 2016

Time: 12.30pm

Venue: HSBC

Attendees: Patricia Vasconcelos, (PV) Ina Stenzel (IS), Melissa Clark (MC)

Apologies:

Item	Topic	Update / Actions	Responsible
1	Actions from previous meeting		
1.1	Nil to discuss		
2	Document Review – Patricia’s Comments		
2.1	Need to add to strategic fit section 1.4 NZTA rating, as conclusion of section. PV providing document.		
2.2	Move ACN section within strategic fit 1.4 to the end		
2.3	Make sure we have considered and covered any of the NZTA ‘Criteria for Effectiveness’ relevant to this stage of the project		
2.4	Need to add – consequence of not addressing the problem and Benefits of Progressing (from NZTA list as a starting point)		
2.5	Put the ‘greenway guide’ part to the end of the section		
2.6	Problem and Opportunity – separate into two sections		
2.7	Problem identification – needs more detail		
2.8	Objectives as a separate section		
2.9	Take out references to the Local Boards document as a starting point		
2.10	In greenways guide section – at end change reference as main guidance for route selection to it is part of the guidance along with the tool		
2.11	Related projects – Panuku?		
2.12	Add section for preferred option		
2.13	Need to consider all options, such as the route through Maori land		
3	Progress Report		
3.1	PV has reviewed most of the first section, to continue when she can with the rest of the section		PV
3.2	Need to follow up with Kathryn for timeframe for when the tool will be available for use		IS
3.3	Aim to complete route alternative identification and site analysis for PV’s LB meeting		IS/MC
Next Meeting – 23 August 2016 - 10am - Henderson			