Minutes



Devonport to Takapuna Green Routes

Date: 6 September 2016

Time: 10.00am Venue: Henderson

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

Apologies:

Item	Topic Update / Actions	Responsible
1	Progress	
1.1	Patricia to send us a copy of the Auckland strategic case	PV
2.2	Problem definition – PV has reviewed, can be simplified to remove repetition but keep in mind that this can be used as a template for future projects	
2.3	Pg 15 problem 2 – can we find more recent data?	
2.4	Replace 'cyclist' with 'people on bikes'	
2.5	Strategic case – NZTA info – leave in for now, PV to consider value of inclusion.	PV
2.6	Key benefit 3 (pg 14) not relevant to us, revise to say it is important better planning and targeted coordinated initiatives that will attract better funding from NZTA is important	
2.7	Auckland Strategic case sectionsummarise more and refer back to the original document	
2.8	Project specific problems – relate to the Auckland strategic case so that they are in line (pg 17), Lay out clearer Problem, Consequence, Benefit	
2.9	Send section 7 to PV by end of day Friday 9th for review	IS/MC
2.10	PV to review by end of day Friday 16th	PV
Next Meeting – 20 September 2016 - 10am - Henderson		

