

Upper Harbour Local Board Workshop Record

Workshop record of the Upper Harbour Local Board held in the Upper Harbour Local Board office, Kell Drive, Albany Village, on 6 December 2016, commencing at 10.00 am.

PRESENT:

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, JP
 Nicholas Mayne
 John McLean
 Brian Neeson

Workshop Item	Governance role	Summary of Discussions
10.00 – 10.45 1. RFA update and discussion Paul Nisbet Director, Auckland Stadiums Judy Lawley Local Board Engagement Manager	<ul style="list-style-type: none"> Local initiatives/specific decisions Setting direction/priorities /budget 	Judy Lawley was in attendance to give a presentation which provided an overview on RFA's scope and facilities. Paul Nisbet was in attendance to answer queries and discuss plans for development of the QBE facility
10.45 – 11.15 2. Update on pied shag artwork Grant Bailey Isthmus – Director	<ul style="list-style-type: none"> Local initiatives/specific decisions 	Grant Bailey was in attendance to provide the final concept design for the artwork proposed for Harrier Point Reserve in Hobsonville.
11.15 – 11.30 3. Cricket net at War Memorial Park, Hobsonville Matt Alsweiler Sports Park Specialist	<ul style="list-style-type: none"> Local initiatives/specific decisions Setting direction/priorities /budget 	Matt Alsweiler was in attendance to discuss the feasibility of installing a cricket net at the War Memorial Park in Hobsonville Point. Matt will bring a report to the board's February business meeting.

<p>11.30 – 13.00</p> <p>4. Northern Corridor Improvements project</p> <p>NZTA staff:</p> <ul style="list-style-type: none"> • Kenny See • Deepak Rama • Aimee Brock • Jordan Reynolds <p>Aurecon staff:</p> <ul style="list-style-type: none"> • Campbell McGregor <p>Auckland Council staff:</p> <ul style="list-style-type: none"> • Grant Jennings • Mark Maxlow • Michele Perwick • David Sanders • Maureen Buchanan <p>Greenscene contractor:</p> <ul style="list-style-type: none"> • Tony Hart <p>Watercare staff:</p> <ul style="list-style-type: none"> • Brent Evans 	<ul style="list-style-type: none"> • Input into regional decision making 	<p>Staff from NZTA, Aurecon, Auckland Council, Greenscene, and Watercare were in attendance to give a presentation and brief the board on the impacts of this project, prior to the lodgement process.</p> <p>Further update to be provided at a workshop in February 2017.</p>
<p>13.10 – 14.15</p> <p>5. Parks / Community Facilities items</p> <p>Mark Maxlow PSR Portfolio Manager</p> <p>Maureen Buchanan Community Lease Advisor</p> <p>Raewyn Sendles Land Use Advisor</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction/priorities /budget 	<p>Mark Maxlow was in attendance to discuss the following local projects and request direction from the board:</p> <ul style="list-style-type: none"> • Memorial bench at Hobsonville Point; • Toilet for Linear Park, Hobsonville Point; • Restricted parking at Kell Park and Hooton Reserve. <p>Due to time constraints, members requested the restricted parking project revert to a business meeting report.</p> <p>Maureen Buchanan and Raewyn Sendles were in attendance to discuss and request direction from the board on wind breaks installed at the Greenhithe Tennis Club.</p>

<p>14.15 – 15.15</p> <p>6. Auckland Transport</p> <p>Owena Schuster Elected Member Relationship Manager</p> <p>Jonathan Anyon Elected Member Relationship Team Manager</p> <p>Melanie Alexander Travel Demand Manager</p> <p>Karthi Govindasamy Traffic Engineering Team Leader</p>	<ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction/priorities /budget 	<p>Auckland Transport staff (Owena Schuster, Melanie Alexander and Karthi Govindasamy) were in attendance to update board members on the following local projects:</p> <ul style="list-style-type: none"> • Gills Road footpath • Upper Harbour Drive / Albany Highway intersection <p>Jonathan Anyon was in attendance to give a presentation on the following:</p> <ul style="list-style-type: none"> • Working with Auckland Transport • Local Board Transport Capital Fund • Forward Work Programme
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Member Mayne left the workshop at 14.35.

Member McLean left the workshop at 15.00.

Member Neeson left the workshop at 15.05

The workshop concluded at 15.15