

Upper Harbour Local Board Workshop Programme

Date and time: Thursday, 2 February 2017 at 9:30 am
Venue: Upper Harbour Local Board office, Kell Drive, Albany Village
Board Members: Chair Lisa Whyte / Deputy Chair Margaret Miles
 Members Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Time	Workshop Item	Presenter	Governance role	Proposed Outcome(s)
9.30 – 10.00	Update on Hobsonville Corridor / Rawiri Stream restoration project Attachments: PowerPoint presentation	Jez Pellow Development Programme Senior Lead, I & ES	<ul style="list-style-type: none"> • Oversight and monitoring • Information only 	<ul style="list-style-type: none"> • Update and inform
10.00 – 10.45	Lucas Creek sediment report Attachments: PowerPoint presentation	Jarrod Walker Senior Scientist, RIMU John Oldman DHI Group Chris Ferkins Biodiversity Advisor, I & ES Anna Baine Community Park Ranger	<ul style="list-style-type: none"> • Oversight and monitoring • Information only 	<ul style="list-style-type: none"> • Update and inform
10.45 – 11.45	Albany parking study Attachments: - Albany Town Centre parking review - PowerPoint presentation	Alok Vashista AT Parking Design Team Leader Pablo Sanchez AT Parking Designer Thayalan Sivachelvan Opus	<ul style="list-style-type: none"> • Local initiatives/ specific decisions • Setting direction/ priorities 	<ul style="list-style-type: none"> • Socialise review report • Seek views and preferences on different options

Next workshop: Thursday, 9 February 2017 at 9.30 am

9.30am	11.00am	Northern Corridor Project update	NZTA / Parks	Aimee Brock / Mark Maxlow / Ken Clive / etc
11.00am	11.45am	Northwest Rapid Transit Corridor LB engagement	AT	Owena Schuster / Jennifer Estong / Nalisha Kesha
STANDING ITEMS		Issues arising from community meetings Calendar update		All Sonya Inger

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvas issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topic.