

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 11 May 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<i>Quick Response Round Four</i> <ul style="list-style-type: none"> • Caroline Teh 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>The Community Grants Advisor was in attendance to discuss applications to the Quick Response Grants Round 4.</p> <p>Allocations recommended by board members will be presented to the board for approval at the May business meeting.</p>
<i>Freedom Camping pilot evaluation</i> <ul style="list-style-type: none"> • Mike Sinclair • Andrew Pickering 	<p>To update and report the findings to participating local boards on the freedom camping pilot project</p>	<p>The Manager, Social Policy & Bylaws, and Senior Bylaw Inspector were in attendance to report back to the board on the freedom camping pilot.</p> <p>Any feedback from board members will be going to the Regulatory Committee in July.</p>
<i>Upper Harbour Drive update</i> <ul style="list-style-type: none"> • Melanie Alexander • Owena Schuster 	<p>Information only</p>	<p>The Traffic Engineering Manager and Elected Member Relationship Manager, Auckland Transport, were in attendance to present an analysis of current traffic/cycle/signal trends in Upper Harbour Drive.</p> <p>Further information on traffic counts will be reported back to the board in June.</p>
<i>Local Board Transport Capital Fund</i> <ul style="list-style-type: none"> • Karen Marais • Owena Schuster 	<p>Setting direction / priorities / budget</p>	<p>The Senior Local Board Advisor and Auckland Transport Elected Member Relationship Manager were in attendance to consider priorities for this fund.</p> <p>Further workshop time requested to discuss various parking issues in Albany.</p>

The workshop concluded at 12.35pm