

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 25 May 2017, commencing at 9:30 am.

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson
Apologies: *Member J McLean arrived at 10:15am*

Workshop Item	Governance role	Summary of Discussions
<p><i>Local Board advocacy – project update</i></p> <p><u>Presenters</u></p> <p>Christine Watson Manager Financial Advisory Services</p> <p>Michele Going Lead Financial Advisor</p> <p>Jestine Joseph Finance Technician</p>	<p>To brief the board on:</p> <ul style="list-style-type: none"> the approach the project team are taking, including the timeline and milestones; to whom the initiative has been allocated; profile the business case documentation that will be presented to GB; Q&A on the initiative and seek additional guidance if required. 	<p>The Manager Financial Advisory Services, Lead Financial Advisor, and Finance Technician were in attendance to discuss the board's one agreed advocacy priority, which will be scoped for possible inclusion in the next Long-term Plan, and provide an overview of the timeline.</p>
<p><i>Community Places quarterly update</i></p> <p><u>Presenter</u></p> <p>Marilyn Kelly Programme & Partnerships Advisor</p>	<ul style="list-style-type: none"> Information only 	<p>The Programme & Partnerships Advisor was in attendance to provide a Community Places quarterly update.</p> <p>A date was proposed and agreed on for the opening of the Albany Hub in late June.</p>
<p><i>New Network for West Auckland</i></p> <p><u>Presenters</u></p> <p>Edward Newbigin Engagement Planner, AT</p> <p>Owena Schuster Elected Member Relationship Manager, AT</p> <p>Dave Hilson Senior Planner, AT</p>	<ul style="list-style-type: none"> Information and feedback 	<p>The Engagement Planner, Senior Planner, and Elected Member Relationship Manager from Auckland Transport were in attendance to discuss the New Public Transport Network for West Auckland. In particular, board members wanted clarification around the changes being implemented in the Greenhithe area, which affects Upper Harbour residents.</p>

<p><i>Update on QBE issues/developments</i></p> <p><u>Presenter</u></p> <p>Paul Nisbet Director Auckland Stadiums</p>	<p>Session requested by Chair, to discuss:</p> <ul style="list-style-type: none"> • local issues at QBE, including shared car parking spaces; • traffic management; • future development plans. 	<p>The Director, Auckland Stadiums, was in attendance to discuss parking and traffic management on big event days as users of the Albany Pool have recently experienced problems accessing car parking.</p> <p>Members also requested an update on any future development plans for the facility.</p>
<p><i>Northern Corridor Improvements project: community leases</i></p> <p><u>Presenters</u></p> <p>Maureen Buchanan Community Lease Advisor</p>	<ul style="list-style-type: none"> • To review community leases of affected organisations (as requested by board members on 18 May 2017) 	<p>The Community Lease Advisor was in attendance to answer queries around the rationale behind the wording of council leases, particularly clauses 3.1-3.5.</p>

The workshop concluded at 12.38pm