

## 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 1 June 2017, commencing at 9:30 am

**Chairperson:** Lisa Whyte

**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

**Apologies:** Deputy Chair Margaret Miles

*Member J McLean arrived at 11.24am*

Workshop Item	Governance role	Summary of Discussions
<p><i>Open Space network plan</i></p> <p><b>Presenters:</b></p> <p><b>Wendy Rutherford</b> Principal Policy Analyst</p> <p><b>John Stroobant</b> Captivate Research</p> <p><b>Mark Maxlow</b> Portfolio Manager PSR Services Programmes</p> <p><b>Jeff Lyford</b> Parks &amp; Places Specialist</p>	<p>Propose development of an open space network plan for the Upper Harbour Local Board.</p> <p>Input into regional decision making – to provide strategic direction for parks and open space over a 10 year period</p>	<p>The Principal Policy Analyst was in attendance to discuss the Upper Harbour Open Space Network Plan, supported by a market research specialist and parks staff.</p> <p>The plan, alongside detailed market research, was socialised with members for discussion. A further workshop is scheduled for 13 July 2017.</p>
<p><i>Draft local spatial plan programme</i></p> <p><b>Presenters:</b></p> <p><b>David Sanders</b> Team Leader Planning</p>	<p>A draft local spatial plan programme has been prepared for the next three years and beyond. This covers structure plans, centre plans, and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy.</p>	<p>The Team Leader Planning, Plans and Places, was in attendance to discuss the draft local spatial plan programme.</p> <p>The Plans and Places team sought feedback from members for consideration in a report to the Planning Committee on the programme.</p> <p>The final place-based spatial planning programme proposal will be considered by the Planning Committee for adoption in July 2017.</p>
<p><i>Hillary Commission funding</i></p> <p><b>Presenters:</b></p> <p><b>Mat Walsh</b> Sport &amp; Recreation Lead</p> <p><b>Jo MacMillan</b> Senior Advisor, Active Recreation</p>	<p>Local initiatives / specific decisions</p>	<p>The Sport and Recreation Lead, and the Senior Advisor Active Recreation, were in attendance to discuss possible projects appropriate for this type of funding within the western part of the Upper Harbour Local Board area.</p> <p>A report to allocate these funds should be going to the Governing Body in November 2017.</p>

<p><i>Project 17, Workshop One</i></p> <p><b>Presenters:</b></p> <p><b>Rod Sheridan</b> General Manager Community Facilities</p> <p><b>Heidi Walkley</b> Head of Contracts &amp; Supplier Management</p> <p><b>Geoffrey Pitman</b> Contract Manager</p> <p><b>Keith Cresswell</b> Area Manager</p> <p><b>Rodney Klaassen</b> Stakeholder Advisor</p> <p><b>Kate Marsh</b> Regional Business Integration Specialist</p>	<p>Input into regional decision making</p> <p>Local initiatives / specific decisions</p>	<p>Community Facilities staff were in attendance to provide an update on Project 17. Members were also asked to consider and feedback on specific local assets and issues.</p> <p>Further workshop scheduled for Thursday, 8 June 2017 with a report to be presented at the business meeting on 15 June 2017.</p>
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The workshop concluded at 12.40pm