

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 22 June 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<p><i>Update on SW16/18 and Squadron Drive project</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Craig Mitchell NZTA • Kevin Stevens NZTA • Aimee Brock NZTA • Emma Monk Aurecon Group 	<ul style="list-style-type: none"> • Keeping informed 	<p>NZTA and Aurecon staff were in attendance to provide an update on the SH 16/18 and Squadron Drive project.</p> <p>Public consultation on proposed options is planned for late July-early August, after which a further update will be provided to the local board.</p>
<p><i>Item DPO update, including the sea plane ramp</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Ana Hancock Development Programme Lead • Rebecca Fogel Team Leader, Built Heritage • Raymond Tan Head of Asset Development • Dave Stewart Manager Sport & Rec Active 	<ul style="list-style-type: none"> • Keeping informed 	<p>Council staff were in attendance to discuss various proposals around the potential vesting to council of the sea plane ramp at Hobsonville Point.</p> <p>Discussions are still taking place between council and Homes, Land and Community to agree the best outcome for the community and a further update will be provided when discussions are finalised.</p>

<p><i>Business North Harbour</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Janine Brinsdon General Manager <p><u>BNH Team</u></p> <ul style="list-style-type: none"> • Sarah de Zwart • David Loader • Shirner Kenny 	<ul style="list-style-type: none"> • Update 	<p>Staff from Business North Harbour were in attendance to provide an overview of their programmes and initiatives available to their members.</p> <p>The General Manager also highlighted the challenges they are encountering with regard to the extraordinary growth in the area. Business North Harbour will be developing a growth strategy over the next 12-18 months to help identify how to manage these challenges.</p>
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The workshop concluded at 11.45am