

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 13 July 2017, commencing at 9:30 am.

Chairperson: Margaret Miles

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

Apologies: Chairperson Lisa Whyte

Workshop Item	Governance role	Summary of Discussions
<p><i>Open Space network plan</i></p> <p>Presenters:</p> <p>Wendy Rutherford Principal Policy Analyst</p> <p>Mark Maxlow PSR Portfolio Manager</p> <p>Matthew Ward Service & Asset Planning Team Leader</p> <p>Jeff Lyford Parks & Places Specialist</p> <p>Mathew Walsh PSR Lead</p>	<ul style="list-style-type: none"> To present current state analysis, network gaps To identify key moves 	<p>The Principal Policy Analyst, supported by Parks, Sport and Recreation staff, was in attendance to discuss the current state of the open space network plan for the Upper Harbour area.</p> <p>A report will be presented at a local board meeting shortly to approve key moves on the plan.</p>
<p><i>NCI project: Spencer Road bridge</i></p> <p>Presenters:</p> <p>Geoff Thompson Aurecon Group</p> <p>Chris Baker Opus</p> <p>Lucie Timmers NZTA</p> <p>Sonia Beal NZTA</p> <p>Simon Paton NZTA</p> <p>Ken Clive AC</p> <p>Jeff Wells Wells Architect Planners Ltd</p> <p>Brent Evans Watercare</p>	<ul style="list-style-type: none"> Update and inform 	<p>Staff from various agencies were in attendance to support this item, which was led by Aurecon and Opus.</p> <p>An update on progress was provided and a discussion was had about the design of the bridge.</p> <p>A sod-turning event will be arranged for August.</p>

<p><i>Homes, Land and Community parking proposal</i></p> <p><u>Presenters:</u></p> <p>David Ison HLC</p>	<ul style="list-style-type: none"> Local initiatives / specific decisions 	<p>A representative from Homes, Land and Community was in attendance to request feedback on a proposal to increase parking in Hobsonville Point.</p> <p>Members requested HLC have further discussions with parks staff before bringing a formal report back to the board.</p>
<p><i>Volunteer work programme</i></p> <p><u>Presenter:</u></p> <p>Mark Maxlow PSR Portfolio Manager</p>	<ul style="list-style-type: none"> Local initiatives / specific decisions 	<p>The Portfolio Manager was in attendance to discuss budget allocations for the volunteer work programme for the 2017/2018 financial year.</p> <p>The Portfolio Manager was asked to provide clarification around the actual area to be planted in Sanders Reserve.</p>

The workshop concluded at 12.35pm