

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 7 September 2017, commencing at 9:30 am.

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

Workshop Item	Governance role	Summary of Discussions
<p><i>ACE work programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker • Monica Sharma Specialist Advisor 	<ul style="list-style-type: none"> • Introduction to Monica's role in relation to work programmes 	<p>The Strategic Broker was in attendance to give members a further update on the ACE work programme.</p> <p>In addition, the Specialist Advisor was in attendance to introduce herself and brief members on her role with local community organisations and their work programmes.</p>
<p><i>Community Facilities work programme (LDI capex / investigation and design)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Kaitlyn White Renewals Coordinator 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>Community Facilities staff were in attendance to provide a progress report on several projects.</p> <p>Members requested that the Community-Led & LDI Specialist attend the next workshop to give a more detailed update on a couple of overdue projects, namely:</p> <ul style="list-style-type: none"> • Unsworth Heights 3-on-3 basketball court • Gills Road walkway
<p><i>NCI project: residual land utilisation options</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Grant Jennings Principal Sports Parks Advisor • Ken Clive Programme Interface Manager • Andre Stuart Watercare • Mark Maxlow PSR Portfolio Manager 	<ul style="list-style-type: none"> • Input into regional decision making • Local initiatives / specific decisions • Keeping informed 	<p>Auckland Council and Watercare staff were in attendance to discuss options for the residual land at Rosedale Park, should the North Harbour Hockey relocation proceed.</p>

<p><i>Proposed development of esplanade at 20 Scott Road</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Maylene Barrett Senior Parks Planner • Martin Russell CPMC Group • Tyler Scott CPMC Group • Matt Feary Planning Consultant 	<ul style="list-style-type: none"> • Local initiatives / specific decisions 	<p>The Senior Parks Planner was in attendance to give a presentation on proposed plans for the development of the esplanade at 20 Scott Road.</p> <p>Representatives from the CPMC Group were also in attendance to provide detail on their proposal and gauge whether the local board supports this development.</p>
<p><i>GFR organisational support work stream</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Lou Lennane Strategic Projects Manager • Anne-Marie Horsburgh LBS Advisor 	<ul style="list-style-type: none"> • To reflect on how the organisation is providing support and discuss potential areas for improvement • To seek feedback/ insights on some key questions • To outline what's next 	<p>The Strategic Projects Manager and Local Board Services Advisor were in attendance to seek feedback from members on the organisational support work stream of the Governance Framework Review.</p>

The workshop concluded at 1.18pm