

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 Thursday 14 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>Community Facilities work programme (operations)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Paul Cliffe Senior Maintenance Delivery Coordinator • Grant Muir Ventia 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Manager for Community Engagement was in attendance to give members an overview of his role with Ventia (council's full facilities contract supplier as at 1 July 2017).</p> <p>The Senior Maintenance Delivery Coordinator was also in attendance to discuss the operations work programme and give an update on the delivery of specific projects.</p> <p>A further update will be provided in mid-October.</p>
<p><i>Introduction to LTP</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Michele Going Lead Financial Advisor 	<p>Setting the scene for the Long-term Plan and understanding how local boards are involved in the process.</p>	<p>The Lead Financial Advisor was in attendance to socialise the Long-term Plan approach, with a focus on the local board's role within this process.</p> <p>Consultation items will be agreed in early December in time for public consultation in February/March 2018.</p>
<p><i>Pest-Free Auckland</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Theresa Pearce Relationship Advisor • Brett Butland Project Director 	<p>To brief members on the Pest-Free programme, including councils' role to increase and support community-led conversation on private and public land.</p>	<p>The Relationship Advisor and Project Director, from Infrastructure and Environmental Services, were in attendance to give members an update on the focus of this programme.</p> <p>Feedback from members will help identify and guide pest management priorities and support community-led conservation opportunities in the Upper Harbour Local Board area.</p> <p>This feedback will be used to inform further development of the regional programme. A further update will be provided in November 2017.</p>

<p><i>Scott Point sustainable park (Workshop 1)</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Grant Jennings Principal Sports Parks Advisor • Catherine Hamilton Opus • Mark Maxlow PSR Portfolio Manager 	<ul style="list-style-type: none"> • To present two alternate location options for the possible provision of covered courts as part of the development of Scott Pt sustainable park and to discuss and canvass the benefits and disadvantages of each option. • To discuss the appropriateness and function of covered courts in this location and whether they will fulfil a multi-use purpose. • To advise the board on options and viability of covered or uncovered courts at Scott Pt so they can assess if this park is the right place for a covered venue. • To provide feedback from Netball Northern re their needs for covered vs uncovered courts. • To discuss the possible sustainable features of the proposed park. 	<p>Staff from Parks, Sport and Recreation, along with the Principal Landscape Architect from Opus International Consultants Ltd, were in attendance to review options for a sustainable park at Scott Point. The options were presented to the members for discussion and feedback.</p> <p>Members indicated universal support for one of the options provided. The Principal Sports Parks Advisor will update the board in October once consultation with mana whenua has concluded.</p>
<p><i>Albany Highway / Rothwell Ave update (modelling report outcome)</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Pragati Vasisht Traffic Engineering Team Leader - AT • Branavan Ravichelvan Senior Traffic Engineer - AT 	<p>Public engagement</p>	<p>Auckland Transport staff were in attendance to present and discuss with members several proposed improvements to identified problematic areas on Albany Highway.</p> <p>Members were largely supportive of these proposals, on the condition that robust public consultation is undertaken.</p>

<p><i>Auckland Plan refresh – engagement with local boards</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Karen Marais LBS Senior Advisor • Daniel Han LBS Advisor 	<ul style="list-style-type: none"> • To update local boards on the Auckland Plan refresh work since the previous engagement. • To invite feedback on aspects of the proposed draft plan. 	<p>The board's informal feedback on the Auckland Plan was discussed with members to ensure that all focus areas had been addressed, and common areas of interest and concern were captured.</p> <p>Next step is for members to provide formal feedback on the September business meeting report.</p>
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The workshop concluded at 2.29pm