

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 2 November 2017, commencing at 9:36 am

Deputy Chairperson: Margaret Miles

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

Apologies: Chairperson Lisa Whyte (*at Finance & Performance Committee meeting*)
Brian Neeson/John McLean – left at 12.30pm

Workshop Item	Governance role	Summary of Discussions
<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 • Kirsten Reidt Community Led & LDI Specialist 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Stakeholder Advisor and the Community-Led and LDI Specialist were in attendance to provide an update on current projects on the work programme.</p> <p>Members requested more financial information on possible design changes to one of the projects, which will then need a further brief report to the December business meeting.</p> <p>Another update on this work programme will be given in early December.</p>
<p><i>ACE work programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Strategic Broker was in attendance to update members on activities and projects on the Arts, Community and Events work programme.</p> <p>Members requested more information about the criteria to access the Māori Responsiveness Fund.</p>
<p><i>Management options for Sunderland Lounge / Headquarters Building</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marilyn Kelly Programmes & Partnerships Advisor • Peter Loud Senior Advisor 	<ul style="list-style-type: none"> • To discuss management options for Sunderland Lounge and the Headquarters building 	<p>Staff from Community Places were in attendance to go over possible options for management of these community facilities, and to discuss the expressions of interest process and timelines.</p> <p>The Programmes and Partnerships Advisor will proceed with members' preferred option and provide a further update in the New Year.</p>
<p><i>Review of CAB services – future options</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Carole Blacklock SA Partnering & Social Investment 	<ul style="list-style-type: none"> • Input was received from local boards into the review of CAB services in July/ August. This workshop is to discuss options arising from the review, prior to seeking formal feedback at meetings 	<p>The Senior Advisor, Partnering and Social Investment, was in attendance to discuss the options arising from the review in July.</p> <p>Members gave further feedback on which option they supported.</p> <p>A formal report will be coming to the November business meeting.</p>

<p><i>Hobsonville Corridor Precinct – draft plan change</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Roberts Principal Planner • Eryn Shields Team Leader Planning • Liam Winter Senior Transport Planner, Auckland Transport 	<ul style="list-style-type: none"> • To inform the local board about the draft Hobsonville Corridor Precinct plan change 	<p>Staff from Planning (North/West), supported by the Senior Transport Planner from Auckland Transport, were in attendance to discuss the draft changes to the Hobsonville Corridor Precinct plan.</p> <p>Public consultation will be sought between 6 to 20 November. Once this closes, the next step will be to appoint independent commissioners at the Regulatory Committee meeting in March or April 2018 to receive the submissions.</p>
<p><i>Property rationalisation</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Anthony Lewis Senior Advisor Portfolio Review, Panuku 	<ul style="list-style-type: none"> • Consult with the local board on the subject property 	<p>The Senior Advisor Portfolio Review from Panuku was in attendance to gauge whether the board would support disposal of a parcel of land.</p> <p>A formal report should be forthcoming at the December business meeting.</p>

The workshop concluded at 1.49pm