

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 23 November 2017, commencing at 9:30 am

Chairperson: Lisa Whyte

Deputy Chairperson: Margaret Miles (*arrived at 9.45am*)

Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean (*arrived at 9.45am and left at 1.53pm*), Brian Neeson (*left at 1.52pm*)

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Facilities work programme (renewals / project delivery)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Oliver Kunzendorff Manager Project Delivery 	<ul style="list-style-type: none"> • Input into regional decision making • Local initiatives / specific decisions • Oversight and monitoring 	<p>The Manager Project Delivery was in attendance to provide an update on the renewals programme and the delivery status of current projects.</p> <p>Members requested that staff investigate an appropriate solution for signage on the fitness equipment in Bill Moir Reserve, and to arrange a community event once this is installed.</p>
<p><i>Community Places work programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marilyn Kelly Programmes & Partnerships Advisor 	<ul style="list-style-type: none"> • Input into regional decision making • Local initiatives / specific decisions • Oversight and monitoring 	<p>The Programmes and Partnerships Advisor was in attendance to discuss some of the ongoing operational issues at Albany House and the Albany Hub.</p> <p>Members requested some more meaningful statistics on usage of the Albany Hub as those provided did not provide adequate clarity on the usage of the Hub.</p> <p>Members also asked the Advisor to investigate when appropriate way-finding signage would be installed.</p>
<p><i>Update from Northern Corridor Improvements Alliance</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Aimee Brock Communications Manager • Simon Paton Owner Interface Manager • Andrew Johnson Project Manager • Keith Morris Acquisitions Manager 	<ul style="list-style-type: none"> • To inform board members about this project of regional and national significance, and the scale of its impact on the area from 2018 onwards 	<p>Representatives of the Northern Corridor Improvements Alliance were in attendance to introduce their team and provide an update on the project.</p> <p>A report on the outcome of the independent commissioner hearings process will be coming to the December business meeting.</p>

<p><i>Wai Ora – Healthy Waterways Programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Theresa Pearce Relationship Advisor • Timothy Hopley Healthy Waters Specialist • Janet Kidd Healthy Waterways Programme Lead 	<ul style="list-style-type: none"> • To introduce Auckland Council's integrated watershed planning process and current state of water quality in the local watershed. • To seek feedback on the freshwater values and proposed next steps. 	<p>Staff from Infrastructure and Environmental Services were in attendance to provide members with an overview on the current state of water quality in the local board area.</p> <p>The Relationship Advisor requested guidance from board members concerning their engagement approach throughout the integrated watershed planning process, and advice on what level of involvement the local board would like to have.</p>
<p><i>Local Board Agreement: Workshop Three (advice from departments)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Karen Marais Senior Advisor • Various key departmental staff 	<ul style="list-style-type: none"> • Departments to provide information responding to direction from local boards (to follow same format as Workshop One) • Key projects or areas of focus for 2018/19 to be discussed 	<p>Various key staff from multiple council departments were in attendance to continue the discussion from Workshops 1 and 2 around areas of focus for 2018/19.</p> <p>Workshop 4 is to be held next week which will focus on consultation material.</p>

The workshop concluded at 2.26pm