

## 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 30 November 2017, commencing at 9:30 am

**Chairperson:** Lisa Whyte  
**Deputy Chairperson:** Margaret Miles  
**Members:** Uzra Casuri Balouch, Nicholas Mayne, John McLean (*left at 12.30pm*), Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Local Board Agreement – Workshop Four</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li><b>Karen Marais</b> Senior Advisor</li> <li><b>Daniel Han</b> Advisor</li> </ul>	<ul style="list-style-type: none"> <li>To agree local consultation content and supporting material</li> </ul>	<p>The Local Board Advisor and Senior Advisor were in attendance to discuss opportunities for Long-term Plan engagement and to agree on local consultation content.</p> <p>Staff will draft an engagement plan based on today's discussion and socialise this with board members shortly.</p>
<p><i>Transpower – Auckland strategy for the national grid</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li><b>Selina Corboy</b> Stakeholder Engagement Manager</li> </ul>	<ul style="list-style-type: none"> <li>To discuss the Auckland Strategy for the national grid and the project work in the Upper Harbour Local Board area</li> </ul>	<p>The Stakeholder Engagement Manager from Transpower was in attendance to provide an overview of their strategic approach to manage the growth in Auckland.</p> <p>Members discussed the opportunity for Transpower to incorporate positive community outcomes into their planning for future infrastructure.</p> <p>Transpower would like to have a follow-up workshop session in mid-2018 to discuss community consultation.</p>

<p><i>Parking issues at the Albany Stadium Pool</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Rob McGee</b> Head of Active Recreation</li> <li>• <b>James Parkinson</b> Head of Strategy Operations - RFA</li> <li>• <b>Matt Burden</b> Senior Centre Manager</li> </ul>	<ul style="list-style-type: none"> <li>• To update the local board on the Regional Facilities Auckland (RFA) and council's response to parking concerns at the Albany Stadium Pool</li> </ul>	<p>Staff from Active Recreation, along with the Head of Strategy, Regional Facilities Auckland, were in attendance to discuss the parking challenges experienced for users of the new pool and gym facility at the stadium.</p> <p>A new car park is due to be completed in January 2018, and other strategies are planned to mitigate these issues in future.</p>
<p><i>NCI project: presentation about the independent commissioners' findings from the lease hearings</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Ken Clive</b> Programme Interface Manager</li> <li>• <b>Grant Jennings</b> Principal Sports Parks Advisor</li> <li>• <b>Maureen Buchanan</b> Local Board Advisor (previously Community Lease Advisor)</li> <li>• <b>Tony Hart</b> Greenscene NZ Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Guidance on any issues raised by the commissioners</li> <li>• Views on how other issues that may affect the decision to progress the proposal will be presented</li> </ul>	<p>Council and Greenscene staff were in attendance to provide an overview on the decision-making process and to give an update on the progress with lessees.</p> <p>The report format was also discussed with members and this will be coming to the December business meeting.</p>

The workshop concluded at 2.07pm