

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 December 2017, commencing at 9:30 am

Chairperson: Lisa Whyte

Deputy Chairperson: Margaret Miles

Members: Uzra Casuri Balouch, Nicholas Mayne (*left at 12.18pm*), John McLean (*left at 12.20pm*), Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Infrastructure and Environmental Services work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Theresa Pearce Relationship Advisor • Morag Vasilaki Sustainable Schools Advisor 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Sustainable Schools Advisor, supported by the Relationship Advisor, was in attendance to update members on participation of Upper Harbour schools in the Enviroschools programme.</p> <p>Resources have been purchased to enable schools to carry out water testing on local streams once they have received the necessary training.</p>
<p><i>Parks, Sport and Recreation work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Mark Maxlow PSR Portfolio Manager • Mathew Walsh Sport & Recreation Lead • Neil Coventry Sport & Recreation Lead Team Leader 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>Parks, Sport and Recreation staff were in attendance to give members an update on items of significance in the 2017/18 work programme.</p> <p>The Sport and Recreation Lead Team Leader will arrange a further workshop time in the New Year to update members on progress on the Hooton Reserve Masterplan.</p>
<p><i>Community Facilities work programme update (LDI capex / investigation and design)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Angela Levet Senior Growth Development Specialist 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Stakeholder Advisor was in attendance to provide members with an update on locally driven initiative capital expenditure projects, and give a progress report on projects in the investigation and design stage.</p> <p>The Senior Growth Development Specialist was in attendance to give an update on the car park extension at Kell Park in Albany Village. Members asked the Stakeholder Advisor to discuss options with parks staff and report back in February.</p>

<p><i>Arts, Community and Events work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lisa Howard-Smith Strategic Broker • Claire Stewart Specialist Advisor 	<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 give an update on the Arts, Community and Events work programme. An invitation to the opening of the St Mark's Memorial Garden will be sent to members shortly.</p> <p>The Specialist Advisor was in attendance to provide members with information on her current youth initiatives, which include employment initiatives and projects with the Upper Harbour Youth Caucus.</p>
<p><i>Western Park concept design, Hobsonville Point</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Maylene Barrett Senior Parks Planner • Kathleen Waldock Homes Land Community • Kamelia Peneva Isthmus • Andrew Norriss Isthmus • Dan Ogle A V Jennings 	<ul style="list-style-type: none"> • Seeking input from the local board and parks department to co-design the park • Advice on issues or constraints associated with the design and its future approval • Seek local advice and commentary on the process of delivering parks in Hobsonville Point 	<p>Representatives from various organisations working on the Western Park concept design, were in attendance to socialise further ideas for this new park at Hobsonville Point.</p> <p>Members requested that comprehensive and wide-reaching consultation be undertaken with the community to ensure as many views as possible were considered.</p> <p>A report will be coming to the February 2018 business meeting for formal sign-off.</p>

The workshop concluded at 1.04pm