

## 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 8 February 2018, commencing at 9:30 am

**Chairperson:** Lisa Whyte

**Deputy Chairperson:** Margaret Miles

**Members:** Uzra Casuri Balouch, Nicholas Mayne (*until 1.40pm*), John McLean (*until 1pm*), Brian Neeson (*until 12pm*)

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Facilities work programme (operations)</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Cherie Veza</b> Stakeholder Advisor</li> <li>• <b>Steve Luketina</b> Maintenance Delivery Coordinator</li> <li>• <b>Chantelle Subritzky</b> Business Performance Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Business Performance Manager was in attendance to socialise the new 'Monthly Update' with members, which will replace the previous monthly Snapshot. The first of these will be distributed to the local board within the next week.</p> <p>The Maintenance Delivery Coordinator was in attendance to discuss current operations matters.</p>
<p><i>Libraries work programme</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Fiona Martin</b> Community Library Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Community Library Manager was unable to attend due to illness and provided a written update to members for their information.</p>
<p><i>ATEED work programme</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Jonathan Sudworth</b> Local Economic Development Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>The Local Economic Development Advisor was in attendance to update members on the international students' programme and the work being done to explore employment opportunities in the local board area for students.</p>
<p><i>Swimmability targets for rivers and lakes in Auckland</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Jonathan Benge</b> Wai Ora Partnerships Team Manager</li> </ul>	<ul style="list-style-type: none"> <li>• To seek feedback from the local board on draft targets for improving the swimmability of rivers in the local board area</li> <li>• Under the National Policy Statement for Freshwater Management, council is required to set draft targets for the swimmability of our major (fourth order) rivers and lakes by 31 March 2018</li> </ul>	<p>The Wai Ora Partnerships Team Manager was in attendance to gather informal feedback on the draft swimmability targets to be set across the region, which will align with national targets.</p> <p>Members were happy with the proposed targets, so long as there was better classification of the fourth order streams in the area.</p> <p>Further information around the modelling outputs will be brought back to the board towards the middle of the year.</p>

<p><i>NCI project: walking and cycling network and urban design showcase</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Aimee Brock</b> Communications and Engagement Team Manager</li> <li>• <b>Alex Elton-Farr</b> Walking and Cycling Engagement Advisor</li> <li>• <b>Mark Marshall</b> Design Manager, Walking and Cycling</li> <li>• <b>Grant Bailey</b> Urban Design Manager</li> </ul>	<ul style="list-style-type: none"> <li>• To inform the board about the full range of walking and cycling connections being investigated by the Northern Corridor Improvements team, and the timelines for detailed design and stakeholder consultation</li> <li>• To inform the board about the Northern Corridor's urban design plans, as peer reviewed by council's urban design panel</li> </ul>	<p>Representatives from the Northern Corridor Improvements Alliance team were in attendance to provide members with a further update on walking/cycling connections, along with urban design plans.</p> <p>The Communications and Engagement Team Manager will send through a memo in a few weeks when final decisions have been made about the Constellation Drive connection.</p> <p>Updates will continue on a quarterly basis.</p>
<p><i>Westpark marina update</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Letitia Edwards</b> Team Leader Portfolio Review</li> <li>• <b>John Carter</b> Senior Project Planning Leader</li> <li>• <b>Carlos Rahman</b> Senior Engagement Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss proposal to prepare a High-Level Project Plan</li> <li>• Undertake additional community engagement</li> </ul>	<p>Panuku staff were in attendance to provide clarification on various queries raised by members at the board's October business meeting.</p> <p>Panuku will be organising public engagement on the proposed changes and potential outcomes as part of a High-level Project Plan for the Westpark Marina.</p> <p>Members asked to be kept apprised of upcoming consultation events.</p>
<p><i>AT – update on major projects</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Biserka Stetic</b> Project Manager</li> <li>• <b>Sharleen Pihema</b> Communications Advisor</li> <li>• <b>Owena Schuster</b> Relationship Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Present draft design for the Medallion Drive Link project</li> <li>• Present proposed specimen design, proposed land take, temporary occupation for the Gills Road link project</li> </ul>	<p>The Project Manager was in attendance to update the board on the latest design options for both the Medallion Drive and Gills Road link projects.</p> <p>Both projects are due to begin construction later in the year, with public notification starting this month.</p> <p>The Project Manager will continue to provide regular updates to the local board at future workshops.</p>

The workshop concluded at 2.37pm