

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 1 March 2018, commencing at 9.30am

Chairperson: Lisa Whyte
Deputy Chairperson: Margaret Miles
Members: Uzra Casuri Balouch, Nicholas Mayne, Brian Neeson (*until 1.28pm*)
Apologies: Member John McLean

Workshop Item	Governance role	Summary of Discussions
<p><i>Rosedale Bus Station update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Lucie Timmers Communications & Stakeholder Manager, NZTA • Ameer Bahho Senior Project Manager, NZTA • Ali Rajaiy Project Manager, AT • Nahri Salim Senior Communications Advisor, AT • Philip de Wet Aurecon 	<ul style="list-style-type: none"> • To provide an update on the Rosedale Bus Station project, a joint AT and NZTA project • Currently undertaking detailed design process, following approval of the concept design and funding package late last year • Community and stakeholder engagement is underway to help develop the plans 	<p>Representatives from the New Zealand Transport Agency (NZTA) and Aurecon were in attendance to update members on the Rosedale Bus Station project.</p> <p>Auckland Transport and NZTA are currently running community engagement sessions, closing on Friday 16 March 2018. Members were given the opportunity to attend these if available.</p>
<p><i>ACE work programme update</i></p> <p>Presenter:</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 provide members with an update on the Arts, Community and Events work programme.</p> <p>A further update will be brought back to the board in April.</p>
<p><i>Position papers on key open space issues</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Dafydd Pettigrew Service & Asset Manager • Sarah Hodder Service & Asset Planner 	<ul style="list-style-type: none"> • To discuss position papers developed for key open space issues and the local board omnibus open space management plan template. This will inform a report to the Environment & Community Committee seeking their endorsement of the new approach to open space management planning 	<p>The Service and Asset Manager and Service and Asset Planner were in attendance to give members an overview of the process to develop the open space management guidelines.</p> <p>Informal feedback was sought to inform the draft guidelines which will be workshopped with the board in May 2018.</p> <p>The guidelines will then be formally reported to the board's business meeting in July 2018.</p>

<p><i>Regional Facilities Auckland (RFA) update</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • James Parkinson Head of Strategy Auckland Stadiums • Judy Lawley Manager Local Board Engagement 	<ul style="list-style-type: none"> • To provide the local board with an update on RFA's Venue Development Strategy with an emphasis on initiatives related to QBE Stadium 	<p>Representatives from Regional Facilities Auckland were in attendance to give members an overview of their plans and their organisation's high-level focus to further develop the QBE Stadium site.</p>
<p><i>Homes, Land and Community (HLC) vesting of assets</i></p> <p><u>Presenter:</u></p> <ul style="list-style-type: none"> • Caroline McDowall Precinct Director, Hobsonville Point – Homes. Land. Community 	<ul style="list-style-type: none"> • Clarification around timing and process of vesting of assets to council 	<p>The Precinct Director for Hobsonville Point was in attendance to give members an update on vesting of assets within the Hobsonville Point development.</p> <p>She is currently working on a schedule of assets for the area and hopes to have this ready for distribution to members within the next two months. This will provide clarity around ownership regarding maintenance requests.</p>
<p><i>Community Places venue hire</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Rosetta Mamea Service Delivery Team Leader 	<p>To discuss:</p> <ul style="list-style-type: none"> • utilisation and other narratives • priority rates • fees and charges 	<p>The Service Delivery Team Leader was in attendance to discuss the current fees and charges structure.</p> <p>No changes to the structure have been proposed. However, members asked if the wording for the community organisation discount could be more visible on the website.</p>

The workshop concluded at 1.47pm