

## 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 5 April 2018, commencing at 9.30am

**Chairperson:** Lisa Whyte (*until 1.30pm*)  
**Deputy Chairperson:** Margaret Miles  
**Members:** Uzra Casuri Balouch, John McLean (*until 12pm*), Brian Neeson  
**Apologies:** Nicholas Mayne

Workshop Item	Governance role	Summary of Discussions
<p><i>North-West draft facility notes</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li><b>Antonia Butler</b> Principal Policy Analyst</li> </ul>	<ul style="list-style-type: none"> <li>To brief local board members on the investigation into community facility provision in the north-west</li> </ul>	<p>The Principal Policy Analyst from Community Policy was in attendance to update members on the assessment work currently underway to determine whether there are gaps in current service or facility provision in the north-west study area.</p> <p>Draft findings of this investigation will be provided at a further workshop in June 2018 for feedback.</p>
<p><i>Open Space Network Plan</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li><b>Wendy Rutherford</b> Principal Policy Analyst</li> <li><b>Jeff Lyford</b> Parks &amp; Places Specialist</li> </ul>	<ul style="list-style-type: none"> <li>Present the actions for the key moves and draft prioritisation principles</li> </ul>	<p>The Principal Policy Analyst from Parks and Recreation Policy was in attendance to discuss further details of the plan, assisted by the Parks &amp; Places Specialist.</p> <p>Members provided feedback suggesting several changes to the plan. The Principal Policy Analyst will report back to the board in early May 2018 at another workshop.</p>
<p><i>NCI: Quarterly update</i></p> <p><b>Presenters – NCI Alliance</b></p> <ul style="list-style-type: none"> <li><b>Aimee Brock</b> Communications &amp; Engagement Manager</li> <li><b>Simon Paton</b> Owner Interface Manager for NZTA</li> <li><b>Brian Roberson</b> Engineering Manager</li> <li><b>Grant Bailey</b> Urban Design Manager</li> <li><b>Keelan Flynn</b> NCI Alliance</li> </ul>	<ul style="list-style-type: none"> <li>Provide an update on the new NCI design enhancements at SH18</li> <li>Update on NCI construction plans for the project</li> <li>Establish NCI Reserves Working Group approach</li> </ul>	<p>Representatives from the Northern Corridor Improvements Alliance team were in attendance to give members a further update on design enhancements for the SH18 section of the project.</p> <p>A further update will be provided in July 2018.</p>

<p><i>Possible ferry connections</i></p> <p><b><u>Presenters:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Gareth Willis</b> Manager Ferry Services</li> <li>• <b>Alison Rust</b> Transport Planner</li> <li>• <b>Owena Schuster</b> Elected Member Relationship Manager</li> </ul>	<ul style="list-style-type: none"> <li>• To understand local board aspirations about the future provision of ferry services in the Upper Harbour Local Board</li> </ul>	<p>Auckland Transport staff were in attendance to get member's input on the provision of ferry services in the local board area.</p> <p>Feedback will be considered as part of the development of Auckland Transport's Draft Ferries Futures Strategy.</p>
<p><i>Gills Road Link update</i></p> <p><b><u>Presenters:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Biserka Stetic</b> Project Manager - AT</li> <li>• <b>Haylee Minoprio</b> Principal Planner - AT</li> <li>• <b>Natasha Fredericksen</b> Snr Acquisition &amp; Disposal Advisor - Parks</li> <li>• <b>Mimouk Hannan</b> Snr Parks Planner - Parks</li> <li>• <b>Sam Lichtwark</b> RoadLab Design Team</li> </ul>	<ul style="list-style-type: none"> <li>• To provide project updates and seek endorsement on the land designated for the new link road and temporary land occupation</li> </ul>	<p>Auckland Transport staff, supported by Auckland Council parks staff, were in attendance to give a further update on the detailed design for this project.</p> <p>Public engagement will begin in April 2018. Auckland Transport staff will advise members when the Open Day has been confirmed to enable local board participation.</p>
<p><i>Albany Pool operations</i></p> <p><b><u>Presenter:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Tanya Langenbach</b> Centre Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Pool operations update as requested by board members</li> </ul>	<p>The Albany Leisure Centre Manager was in attendance at the request of board members to give a general overview on operational matters, including car parking, visitor numbers, hours of operation, and maintenance issues.</p>

The workshop concluded at 1.58pm