

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 26 April 2018, commencing at 9.30am

Chairperson: Lisa Whyte

Deputy Chairperson: Margaret Miles

Members: Uzra Casuri Balouch (*until 2.23pm*), Nicholas Mayne, John McLean (*until 2.32pm*), Brian Neeson (*until 2.23pm*)

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Facilities work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Angela Levet Senior Growth Development Specialist • Mark Maxlow Portfolio Manager 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget • Oversight and monitoring 	<p>The Senior Growth Development Specialist was in attendance to update the board on a potential solution for additional car parking in Kell Park.</p> <p>Board members provided feedback to staff prior to a preferred contractor design proposal coming back to the board for formal approval.</p>
<p><i>Long-term Plan Workshop Six</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Mark Purdie Lead Financial Advisor • Andy Roche Advisor 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>The Local Board Advisor was in attendance to discuss and consider consultation feedback from the 10-year Budget 2018-2028, the Auckland Plan 2050 and the draft Waste Management and Minimisation Plan with the local board.</p> <p>The Lead Financial Advisor was in attendance to provide members with updated information and advice on fees and charges for the local board area.</p>
<p><i>Freedom camping bylaw development</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Mike Sinclair Policy Manager • Nadine Hopkins Policy Analyst 	<ul style="list-style-type: none"> • To present workshop findings from initial site assessments 	<p>The Policy Manager and Policy Analyst were in attendance to give members an overview of the freedom camping review to date and to seek feedback on site assessments which would inform the draft bylaw.</p> <p>A formal report will come back to the board which will inform a report to the Regulatory Committee in July 2018.</p>
<p><i>Parks and Places update:</i></p> <ul style="list-style-type: none"> • <i>Hoskings Reserve activation assessment</i> • <i>Upper Harbour play provision assessment</i> <p>Presenters:</p> <ul style="list-style-type: none"> • Jeff Lyford Parks and Places Specialist • Mark Maxlow Portfolio Manager 	<ul style="list-style-type: none"> • To workshop draft assessments and receive feedback from the local board 	<p>Parks, Sport and Recreation staff were in attendance to socialise an activation assessment document for Hoskings Reserve.</p> <p>They also presented a draft play provision assessment which identifies any gaps in the current provision of play facilities across Upper Harbour. Members provided feedback for consideration for inclusion in the report. The final report will be formalised at a business meeting and will be used as a planning and information source.</p>

<p><i>Park Services update</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Anna Baine Community Park Ranger • Paul Duffy Volunteering & Programmes Team Leader • Mark Maxlow Portfolio Manager 	<ul style="list-style-type: none"> • Update and inform • Local initiatives / specific decisions 	<p>The Community Park Ranger, supported by the Volunteering & Programmes Team Leader and the Portfolio Manager, was in attendance to update members on her work programme, along with key updates on current items of significance, including:</p> <ul style="list-style-type: none"> • Ecological volunteers and programmes • Community service workers.
--	---	---

The workshop concluded at 2.43pm