

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 July 2018, commencing at 9.30am

Deputy Chairperson: Lisa Whyte
Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson
By electronic attendance: Chairperson Margaret Miles

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Facilities work programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Paul Cliffe Senior Maintenance Delivery Coordinator • Ron Johnson Senior Community Lease Advisor 	<ul style="list-style-type: none"> • Oversight and monitoring • Information only 	<p>Staff from the Community Facilities department were in attendance to give members an update on:</p> <ul style="list-style-type: none"> • current maintenance issues • improvements to Albany Domain • community leases. <p>A report on a lease extension will be coming to the August or September business meeting.</p>
<p><i>Draft Facility Partnerships Policy</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rebekah Forman Principal Policy Analyst • Daniel Pouwels Policy Analyst 	<ul style="list-style-type: none"> • Share feedback from community consultation on the draft Facility Partnerships Policy • Seek the board's feedback on the new policy approach • Although this is a regional policy, local boards will hold some delegations for key decisions under the policy 	<p>Staff from Community and Social Policy were in attendance to discuss the engagement phase of the policy and gather informal feedback from members.</p> <p>A report, which will include a summary of consultation feedback, will appear on the local board's August or September business meeting agenda requesting formal feedback.</p>
<p><i>Dog Management Bylaw Review</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Shilpa Mandoda Principal Policy Analyst • Nadia De Blaauw Policy Analyst 	<ul style="list-style-type: none"> • Gain informal feedback from local board members on proposed changes to bylaw and policy review, specifically time and season times and time and season rule delegations • Other topics that will be highlighted include multiple dog ownership and default rules (on leash) 	<p>Staff from Community and Social Policy were in attendance to discuss the review of the Dog Management Bylaw and gather informal feedback from members on some specific issues.</p> <p>Members requested clarification on the regional approach to placement of dog parks.</p> <p>A report will be coming to the August business meeting requesting formal feedback.</p>

<p><i>Auckland Transport forward work programme</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Jonathan Anyon Elected Member Relationship Team Manager 	<ul style="list-style-type: none"> • Keeping informed 	<p>The Elected Member Relationship Team Manager from Auckland Transport was in attendance to socialise their forward work programme.</p> <p>The plans include a list of renewals and minor capital improvements over the next 12 months, and major capital projects for the duration of the Regional Land Transport Plan.</p>
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The workshop concluded at 12.56 pm