

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 9 August 2018, commencing at 9.30am

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

Workshop Item	Governance role	Summary of Discussions
<p><i>Update on the Green Road development at Dairy Flat, Rodney</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Shyrel Burt Service and Asset Planning Specialist, Community & Social Policy • Louise Johnston Rodney Local Board member 	<ul style="list-style-type: none"> • Information only 	<p>The Service and Asset Planning Specialist, supported by a Rodney Local Board Member, were in attendance to support the item.</p> <p>The initial stage of the Green Road masterplan was socialised with members and the community engagement date in mid-August confirmed. Discussion centred on future concerns regarding environmental sensitivities and the desire to retain open space.</p>
<p><i>Work programme – Parks, Sport & Recreation (PSR)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Mark Maxlow PSR Portfolio Manager • Howell Davies Senior Advisor - Urban Forest • Sietse Bouma Team Leader- NES 	<ul style="list-style-type: none"> • Information only 	<p>Staff from Parks, Sport and Recreation, supported by the Team Leader from the Natural Environment Strategy, were in attendance to provide members with an outline of the Urban Ngahere (forest) Strategy, including the first phase of the programme of work.</p> <p>Staff sought guidance on how the 'Knowing' phase can best meet the local boards' needs.</p>
<p><i>Work programme – Infrastructure & Environmental Services (I&ES)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Theresa Pearce Relationship Manager, I & ES Services • Morag Vasilaki Sustainable Schools Advisor 	<ul style="list-style-type: none"> • Local initiative update • Information 	<p>I&ES staff were in attendance to provide a brief update on planning for the Small Sites Ambassador Programme for the current work programme.</p> <p>The outcomes from the 'Our Local Streams Project' for 2018 were reviewed. An overview of expectations for the 2019 project was also provided.</p> <p>An update on aspects of stormwater management in Unsworth Heights was also given.</p>

<p><i>Albany Hub / Headquarters (HQ) - to advance the expressions of interest (EOI) selection criteria and priorities</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Marilyn Kelly Programmes & Partnerships Advisor 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>The Programmes & Partnership Advisor was in attendance to discuss the priorities and selection criteria for the EOI processes for the Albany Hub and the Headquarters building.</p> <p>The Programmes & Partnership Advisor is to formalise the criteria and bring to a business meeting within the next two months for a final decision.</p>
<p><i>One Local Initiative (OLI) - Sub-regional Indoor Court facility discussion</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Nancy Chu Principal Policy Analyst • Ruth Woodward Policy Manager 	<ul style="list-style-type: none"> • To inform and discuss with the local board the process and project timing for the board's OLI 	<p>The Community & Social Policy team received feedback from board members regarding their OLI (the multi-use indoor sporting facility). Guidance was provided regarding population growth and current need.</p> <p>The board requested that a number of documents be referenced in order to understand local challenges and sports code requirements.</p>

The workshop concluded at 2.31pm