

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 23 August 2018, commencing at 9.30am

Chairperson: Margaret Miles
Deputy Chairperson: Lisa Whyte
Member: Nicholas Mayne
Apologies: Members Uzra Casuri Balouch, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Update on the Headquarters building, Hobsonville</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Megan Smith Place Manager – Hobsonville Point 	<ul style="list-style-type: none"> • Information 	<p>The Place Manager was in attendance to update members on activities at the Headquarters building. Bookings are steadily increasing and ongoing feedback from the community is encouraging.</p>
<p><i>Community Facilities work programme update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Oliver Kunzendorff Manager Project Delivery • Paul Cliffe Senior Maintenance Delivery Coordinator • Steve Luketina Maintenance Delivery Coordinator 	<ul style="list-style-type: none"> • Oversight and monitoring • Information 	<p>The Manager Project Delivery was in attendance to update members on the delivery status of projects at the end of the 2017/18 financial year. Members requested additional detail on an installation at Hobsonville.</p> <p>Community Facilities maintenance delivery staff were in attendance to provide members with an operational update on the status of parks and reserves in the area.</p>
<p><i>Community Leasing work programme update (Rosedale Park North / Brigham Creek Road)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Wendy Zapart Community Lease Advisor • Ron Johnson Senior Community Lease Advisor • Joanne Chilvers Senior Solicitor • Tony Hart Greenscene 	<ul style="list-style-type: none"> • Setting direction / priorities / budget • Oversight and monitoring • Information 	<p>Various staff were in attendance to gather feedback from members on several leases currently up for renewal.</p> <p>A formal report will be presented for consideration at the board's September business meeting, seeking approval for the new leases.</p>

<p><i>DPO update on the Hobsonville corridor programme – Rawiri Stream</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Theresa Pearce Relationship Advisor • Joby Barham Development Programmes Lead • Duncan Stuart Manager Funding Delivery 	<ul style="list-style-type: none"> • Update the local board about the last project in the programme; restoration of Rawiri Stream and construction of a shared path from Hobsonville Road to Rawiri Place 	<p>Infrastructure and Environmental Services staff were in attendance to update members on the latest progress and estimated timelines for the Rawiri Stream restoration project.</p> <p>Staff will return within 2-3 months to give members a further update on other elements of the Hobsonville corridor programme.</p>
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The workshop concluded at 12.36pm