

## 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 Thursday 6 September 2018, commencing at 9.30am

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Uzra Casuri Balouch, Nicholas Mayne (by electronic attendance), Brian Neeson (until 1pm)  
**Apologies:** John McLean

Workshop Item	Governance role	Summary of Discussions
<p><i>Sites and places of significance to mana whenua</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Vrinda Moghe</b> Principal Planner</li> <li>• <b>Anna Papaconstantinou</b> Planner</li> </ul>	<ul style="list-style-type: none"> <li>• To inform and update 14 local boards on two council initiated plan changes.</li> <li>• The plan change has been developed in collaboration with mana whenua.</li> </ul>	<ul style="list-style-type: none"> <li>• The Principal Planner and the Planner, Plans &amp; Places, were in attendance to discuss sites and places of significance to Mana Whenua.</li> </ul>
<p><i>Auckland Transport (AT) Road Safety presentation</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Randhir Karma</b> Group Manager, Network Management and Safety, Auckland Transport</li> <li>• <b>Owena Schuster</b> Elected Member Relationship Manager, Auckland Transport</li> </ul>	<ul style="list-style-type: none"> <li>• Inform and update on Auckland Transport's Road Safety and Speed Management Programme</li> </ul>	<ul style="list-style-type: none"> <li>• The Group Manager, supported by the Elected Member Relationship Manager from Auckland Transport, were in attendance to socialise the Road Safety and Speed Management Programme.</li> <li>• A formal report will be received by the local board at the September business meeting.</li> </ul>
<p><i>Panuku update on Hobsonville Marina: Community engagement outcomes</i></p> <p><b>Presenter:</b></p> <ul style="list-style-type: none"> <li>• <b>Carlos Rahman</b> Senior Engagement Advisor, Panuku</li> </ul>	<ul style="list-style-type: none"> <li>• To update the local board about the outcome of the consultation undertaken seeking community views on the future of the Hobsonville Marina</li> </ul>	<ul style="list-style-type: none"> <li>• The Senior Engagement Advisor, Panuku, was in attendance to inform the local board of the community's views on the future of the marina during the consultation period 16 June to 23 July 2018.</li> <li>• Due to the Planning Committee decision on 4 September regarding the strategic approach to marinas, it has been recommended to the Finance &amp; Performance committee not to proceed with the sale of any marina land in the immediate future.</li> <li>• A strategic approach will be developed for all marinas across the region. Panuku will provide an appropriate update to submitters and the local board, in the future.</li> </ul>

<p><i>Auckland Waters Strategy</i></p> <p><b>Presenter:</b></p> <ul style="list-style-type: none"> <li>• <b>Andrew Chin</b> Healthy Waters Strategy &amp; Resilience Manager</li> <li>• <b>Theresa Pearce</b> Relationship Advisor, Infrastructure &amp; Environmental Services</li> </ul>	<ul style="list-style-type: none"> <li>• The Auckland Waters Strategy will be developed this financial year, and this workshop will seek local board feedback on the key issues and priorities related to water that will be reflected in the strategy, prior to decision-making in November 2018.</li> <li>• This workshop will also allow the local board to provide feedback on a draft list of new community-focused water quality projects, and identify future projects that could be considered for funding from the water quality targeted rate.</li> <li>• There was also a discussion on the septic tank pump-out targeted rate.</li> </ul>	<ul style="list-style-type: none"> <li>• The Healthy Waters Strategy &amp; Resilience Manager, supported by the Relationship Advisor, Infrastructure &amp; Environmental Services, were in attendance to provide an update and gather informal feedback on the development of the Auckland Water Strategy.</li> <li>• This informal feedback will be considered in the development of the water quality improvement programme and be summarised in a report to the Environment and Community Committee in October 2018, as part of an update on the water quality targeted rate.</li> </ul>
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The workshop concluded at 1.17pm