

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 27 September 2018, commencing at 9.30am

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

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"> • Kris Bird Manager Sports Parks Design & Programme • Geoff Pitman Contracts Manager • Grant Muir Ventia • Andrew Steele Jacobs • Paul Cliffe Community Facilities 	<ul style="list-style-type: none"> • Update and inform (Scott Pt Sustainable Sports Park) • Discuss performance on SMART procurement objectives for year one of the maintenance contracts 	<p>Staff from Community Facilities and Jacobs (contractors awarded the Scott Point tender), were in attendance to give members an update on the staged approach to the Scott Point Sustainable Sports Park development.</p> <p>The Council's Contract Manager and Ventia Manager provided members with an update on the results from year one of Ventia's Smart procurement contract against targets.</p> <p>The Senior Maintenance Coordinator was in attendance to provide members with an update on parks and reserves in the area.</p>
<p><i>Tennis Centre master planning update</i></p> <ul style="list-style-type: none"> • Neil Coventry PSR Lead Team Leader • Jo Wiggins Morvern Group • John Smith Ideas to Projects • Chris Casey Tennis Northern 	<ul style="list-style-type: none"> • Recap project objectives • Update project timeline (following delayed start) • Discuss highlights from current state review • Research results • Next steps 	<p>Staff from Parks Sports and Recreation, Tennis Northern and two consultants were in attendance to update the Board on the Tennis Centre masterplan and discuss the options around making the Albany Tennis Park more sustainable.</p> <p>A further update will be presented to the Board early November.</p>

<p><i>Auckland Transport update:</i></p> <ul style="list-style-type: none"> • <i>Capital projects (Dairy Flat Highway / Gills Road link)</i> • <i>Local Board Engagement Plan</i> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Andria D'Souza Senior Engineer • Owena Schuster Elected Member Relationship Manager 	<ul style="list-style-type: none"> • Update on design options (Dairy Flat Highway) • Socialise engagement plan 	<p>Auckland Transport staff were in attendance to update the Board on the objectives, design options and recommendations for Dairy Flat Highway based on growth, safety and deliverability.</p> <p>Public consultation seeking feedback on preferred options is expected to commence in November.</p>
<p><i>Local Board Transport Capital Fund</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Andy Roche Senior Local Board Advisor • Owena Schuster Elected Member Relationship Manager 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Setting direction / priorities / budget 	<p>The Local Board Advisor and Auckland Transport's Elected Member Relationship Manager were in attendance to present and discuss a number of requested projects for investment of the Local Board Transport Capital Fund.</p> <p>The Board requested that Auckland Transport provide a rough order of costs for those projects appearing to deliver the greatest overall benefits.</p>

The workshop concluded at 1.43pm