

## 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 11 October, commencing at 10.30am

**Chairperson:** Margaret Miles  
**Deputy Chairperson:** Lisa Whyte  
**Members:** Uzra Casuri Balouch, Nicholas Mayne, Brian Neeson (*left at 1.27pm*)  
**Apologies:** John McLean

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programme – PSR</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Jeff Lyford</b> PSR Parks &amp; Places Specialist</li> <li>• <b>Simon Court</b> Principal Closed Landfill &amp; Contaminated Land Response Engineer</li> <li>• <b>Barton Bauzon</b> Principal Contaminated Land &amp; Closed Landfill Advisor Chief Engineer</li> <li>• <b>Mark Maxlow</b> PSR Portfolio Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Oversight and monitoring</li> <li>• Information only</li> </ul>	<p>Staff from Infrastructure and Environmental Services were present to discuss the proposed future direction of the Rosedale landfill and seek the board's thoughts on the vision and opportunities that may exist in the future. An indicative timeline was also presented.</p> <p>Staff from Parks, Sport and Recreation were also present to give an update on the Greenways refresh. The final plan, acknowledged as an aspirational document, was being working on for adoption at the end of the financial year.</p>
<p><i>Local Grants - Round 1</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Erin Shin</b> Grants Coordinator</li> <li>• <b>Zella Morrison</b> Strategic Broker, ACE</li> </ul>	<ul style="list-style-type: none"> <li>• Local initiatives / specific decisions</li> <li>• Setting direction / priorities / budget</li> </ul>	<p>Staff from Operations – Commercial and Finance and Arts Community and Events were in attendance to advise the Board on the applicants who had submitted their grants applications for Round 1 of the Local Grants round and respond to questions from the board.</p>

<p><i>Parking at Don McKinnon Drive</i></p> <p><b><u>Presenters:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Alok Vashista</b> Parking Design Team Leader, Auckland Transport</li> <li>• <b>Owena Schuster</b> Elected Member Relationship Manager, Auckland Transport</li> <li>• <b>Warren Budd</b> Principal Traffic Engineer, Auckland Transport</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>Staff from Auckland Transport were in attendance to discuss Auckland Transport's proposed options with the board with regard to the parking shortfalls near the Albany Park and Ride. Discussion also included on-street parking and measures to prevent the current damage occurring to grass berms and footpaths within the wider metropolitan centre.</p>
--	--	---

The workshop concluded at 1.44pm