

## 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 December, commencing at 9.30am

**Deputy Chairperson:** Lisa Whyte (presiding)  
**Members:** Uzra Casuri Balouch, Nicholas Mayne, Brian Neeson (left 12.40pm)  
**Apologies:** Margaret Miles (Chairperson), John McLean

Workshop Item	Governance role	Summary of Discussions
<p><i>Work programme – I&amp;ES - Update on North West Wild Link work programme 2018/2019</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Theresa Pearce</b> Relationship Advisor</li> <li>• <b>Chris Ferkin</b> Biodiversity Advisor, Environmental Services</li> </ul>	<ul style="list-style-type: none"> <li>• To update the local board about progress for this project in the local board work programme</li> </ul>	<p>Infrastructure and Environmental Services staff were in attendance to update the Board on the Upper Harbour's Ecology network programme.</p> <p>Results from this programme has shown a significant increase in community engagement, ecological capability and cooperation serving as a positive example to the rest of the Auckland region.</p>
<p><i>Work programme - PSR</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Mark Maxlow</b> PSR Portfolio Manager</li> <li>• <b>Howell Davies</b> Principal Urban Forest Advisor</li> <li>• <b>Jeff Lyford</b> Parks and Places Specialist</li> </ul>	<ul style="list-style-type: none"> <li>• Provide the local board with an update on the PSR work programme with a focus on key updates and items of significance</li> <li>• The workshop is complementary to the quarterly reporting process</li> </ul>	<p>Parks, Sports and Recreation staff were in attendance to give an update on the Urban Nghere Strategy following aerial photography undertaken to identify tree cover in reserves and playgrounds.</p> <p>The Board were updated on the revised timeline for the Greenways refresh 18/19 work programme which included a base map. It is envisaged that next year the refreshed draft Greenways plan will be available for public consultation via Shape Auckland before adoption.</p>

<p><i>Rosedale Treatment plant and Northern Interceptor</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Brent Evans</b> Stakeholder Engagement Manager</li> <li>• <b>Leanne McKenzie</b> Stakeholder engagement advisor</li> <li>• <b>Andre Stuart</b> Manager Network Planning</li> <li>• <b>Tim Barry</b> Project Manager</li> </ul>	<ul style="list-style-type: none"> <li>• Information only</li> </ul>	<p>Staff from Watercare were in attendance to update the board on the Northern Interceptor and steps planned to mitigate the effects of drilling through the Wainoni Pony club land. The board were also advised of plans for expansion of the Rosedale Wastewater Treatment plant.</p>
<p><i>Gills Road link</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Owena Schuster</b> Elected Member Relationship Manager</li> <li>• <b>Biserka Stetic</b> Principal Engineer</li> <li>• <b>Sreekanth Vidhyadharan</b> I&amp;D Manager - North and West</li> </ul>	<ul style="list-style-type: none"> <li>• Update and inform</li> </ul>	<p>Staff from Auckland Transport were attendance to update the board on budget constraints, options covered and progress on the Gills Road link.</p> <p>Construction is hoped to start next October and due for completion in 2021.</p>
<p><i>Local consultation material – LBA</i></p> <p><b>Presenters:</b></p> <ul style="list-style-type: none"> <li>• <b>Andy Roche</b> Local Board Advisor</li> </ul>	<ul style="list-style-type: none"> <li>• Setting direction / priorities / budget</li> </ul>	<p>Upper Harbour Local Board staff were in attendance to discuss material prepared for the Annual Plan consultation process and to canvass the board's appetite for a Have Your Say event in February/March.</p>

The workshop concluded at 1.40pm