

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 7 February 2019, commencing at 9.30am

Chairperson: Margaret Miles

Deputy Chairperson: Lisa Whyte

Members: Uzra Casuri Balouch, Nicholas Mayne, John McLean, Brian Neeson

Workshop Item	Governance role	Summary of Discussions
<p><i>Community Places – changes to work plan</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marilyn Kelly Senior Relationship Advisor 	<ul style="list-style-type: none"> • Update 	<p>The Senior Relationship Advisor from Community Places was in attendance to socialise changes to their work plan and report current usage of community places in the Upper Harbour local board area.</p> <p>Members requested clarification around some of the terminology. The Senior Relationship Advisor will provide a further update at the end of February.</p>
<p><i>Arts, Community & Events (ACE) work programme</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Zella Morrison Manager Strategic Brokers • Monica Sharma Specialist Advisor • Ayr Jones Specialist Advisor 	<ul style="list-style-type: none"> • Update • Oversight and monitoring 	<p>Staff from ACE were in attendance to update members on the progress of line items on their work programme.</p> <p>A further update will be provided in early March.</p>
<p><i>Hobsonville Point update</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Karen Foster Development Strategy Senior Lead • Maylene Barrett Principle Specialist Parks Planning • Mark Maxlow PSR Portfolio Lead 	<ul style="list-style-type: none"> • To update the local board on the projects underway at Hobsonville Point 	<p>Staff from the Development Programme Office and Parks, Sport and Recreation were in attendance to update members on several projects underway in Hobsonville Point.</p> <p>Members requested that an additional workshop slot be organised as soon as further details became available to staff.</p>

<p><i>Scope of the local parks management plan</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Jacquelyn Collins Service and Asset Planner • Dafydd Pettigrew Service and Asset Planning Specialist • Matthew Ward Service and Asset Planning Team Leader 	<ul style="list-style-type: none"> • To introduce the local parks management plan project • To confirm local board involvement in the process 	<p>Staff from Service, Strategy and Integration were in attendance to introduce the Upper Harbour Local Parks Management Plan. The context and scope of the work, along with project initiation and timelines were discussed.</p> <p>Board members were asked to consider forming a working group for the project. However, the preference was to continue with the entire board invited to participate in the process.</p> <p>A formal report will be coming to the April business meeting to initiate the management plan, seek public comment, and finalise land classifications.</p>
<p><i>Decisions on classification programme</i></p> <ul style="list-style-type: none"> • Jacquelyn Collins Service and Asset Planner • Dafydd Pettigrew Service and Asset Planning Specialist • Matthew Ward Service and Asset Planning Team Leader 	<ul style="list-style-type: none"> • To introduce and briefly explain the park classification programme • To confirm local board involvement in the process 	<p>Staff from Service, Strategy and Integration were in attendance to introduce the Upper Harbour Land Classification Programme. The context and scope of the work, along with project initiation and timelines were discussed.</p> <p>Two further workshops have been scheduled in March to discuss land classification in more detail.</p> <p>A formal report will be coming to the April business meeting to initiate the management plan, seek public comment, and finalise land classifications.</p>

The workshop concluded at 1.28pm