

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 28 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>Work programme: Community Leasing</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Ron Johnson Senior Community Lease Advisor 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Oversight and monitoring 	<p>The Senior Community Lease Advisor was in attendance to provide an update on specific items on the leasing work programme.</p>
<p><i>Work programme: Community Facilities</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Rodney Klaassen Stakeholder Advisor • Steve Luketina Maintenance Delivery Coordinator • Martin Wong Area Manager Operational Management & Maintenance 	<ul style="list-style-type: none"> • To update the local board on maintenance issues within the local board area 	<p>Staff from the Operational Management and Maintenance division of Community Facilities were in attendance to provide board members with a verbal update on maintenance-related issues in the local board area.</p> <p>Member Mayne requested that, where possible, a regular slot from the arborist team be added to these work programme updates in future.</p>
<p><i>Work programme: Community Places</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Marilyn Kelly Senior Relationship Advisor • Jamie Adkins Programme Coordinator 	<ul style="list-style-type: none"> • Local initiatives / specific decisions • Oversight and monitoring 	<p>Community Places staff were in attendance to provide board members with an update on the activities and programmes at the following community facilities:</p> <ul style="list-style-type: none"> • Albany Hub • Headquarters • Sunderland Lounge • Meadowood House
<p><i>Role of local board in private plan change / resource consent application</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> • Bernie Warmington (via Skype) Principal Project Lead • Mathieu Marois Intermediate Planner • David Sanders Team Leader 	<ul style="list-style-type: none"> • Information only 	<p>Staff from Resource Consents and Planning were in attendance to provide board members with clarification on their role in the plan change / resource consent application process.</p>

<p><i>Dairy Flat Highway safety improvements</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Vaughn Scott Senior Road Safety Engineer • Ben Levesque Stakeholder Advisor • Owena Schuster (via Skype) Elected Member Relationship Manager 	<ul style="list-style-type: none"> • To inform the board of the Dairy Flat Highway safety improvements, from Stevenson Crescent to Albany Heights Road 	<p>Staff from Auckland Transport were in attendance to outline minor safety improvements to Dairy Flat Highway, which include lowering speed limits, changing passing lanes, and installation of a roundabout and turning bays.</p> <p>Concept plans are expected to be finalised in March, and detailed design should be finished in June 2019. Construction is expected to begin during the 2019/2020 summer earthworks season.</p>
<p><i>Landowner approval application from North Harbour Softball Association</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Bianka Lee Land Use Advisor • Holly Meese Graduate 	<ul style="list-style-type: none"> • To discuss the application with the board and seek their feedback 	<p>The Land Use Advisor was in attendance to seek feedback on a recent application by the North Harbour Softball Association to extend their leased area, so they can operate a kiosk and a casual outdoor dining area for events.</p> <p>The Land Use Advisor will discuss this further with Community Leasing and bring a formal report to a future business meeting.</p>

The workshop concluded at 1.39pm