

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 14 March 2019, commencing at 9.30am

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

Workshop Item	Governance role	Summary of Discussions
<p><i>Property rationalisation – Panuku Development Auckland</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Anthony Lewis Senior Advisor Portfolio Review Carlos Rahman Senior Engagement Advisor 	<ul style="list-style-type: none"> Seek the views of the local board on proposed disposal of council-owned property 	<p>Staff from Panuku Development Auckland were in attendance to seek further feedback from local board members on plans to rationalise a portion of the property at 131 Clark Road, Hobsonville.</p> <p>Formal feedback will be sought at the board's April business meeting.</p>
<p><i>Supporting Growth Alliance (SGA)</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Angelene Burn North-west Engagement Lead Michelle Seymour Principal Transport Planner Auckland Transport 	<ul style="list-style-type: none"> To provide an update to the local board on the work that the SGA are undertaking in relation to the North-west Housing Infrastructure Fund (HIF) projects 	<p>Staff from the Supporting Growth Alliance and Auckland Transport were in attendance to present members with an update on the North-West Housing Infrastructure Fund in the Whenuapai area.</p> <p>Board members requested that staff advise further details of public engagement events to give them the opportunity to attend.</p> <p>The SGA team will return with another update in mid-2019 on the approved north-west strategic transport network.</p>
<p><i>Albany library project</i></p> <p>Presenters:</p> <ul style="list-style-type: none"> Tracey Williams Service & Asset Planning Specialist Darryl Soljan Head of Community Libraries North and West 	<ul style="list-style-type: none"> Introduction to the project and scope Investigation of options for the location and continuation of the Albany library service 	<p>The Service and Asset Planning Specialist, supported by the Head of Community Libraries, was in attendance to provide an update on the investigation into available options for the provision of library services in Upper Harbour. The need for this investigation has been triggered by the upcoming lease expiry on the current facility.</p> <p>Board members requested that the outcome of the options investigation be reported back to the board by August 2019.</p>

<p><i>Local board work programme: Workshop 2</i></p> <p><u>Presenters:</u></p> <ul style="list-style-type: none"> • Andy Roche Local Board Advisor • Mark Purdie Lead Financial Advisor • Subject matter experts As required 	<ul style="list-style-type: none"> • To further develop the 2019/2020 work programme. 	<p>Draft work programmes for 2019/2020 were socialised with members. Work programmes will be revised based on feedback received.</p> <p>A further workshop will be held in May 2019 to review the revised work programmes. The final work programmes will then be presented at the board's June business meeting for adoption.</p>
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The workshop concluded at 2.38pm